

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE COUNCIL MEETING HELD ON TUESDAY 13<sup>TH</sup> JULY 2021 AT 5.00P.M.

#### PRESENT:

Councillors: M. Adams, E.M. Aldworth, C. Andrews, A. Angel, J. Bevan, P. Bevan, C. Bezzina, C. Bishop, A. Collis, S. Cook, D. Cushing, C. Cuss, W. David, D.T. Davies, K. Dawson, N. Dix, K. Etheridge, M. Evans, C. Forehead, E. Forehead, J. Fussell, A. Gair, J. Gale, N. George, C. Gordon, R. Gough, L. Harding, D. Havard, A. Higgs, A. Hussey, M. James, V. James, G. Johnston, G. Kirby, A. Leonard, C. Mann, P. Marsden, B. Miles, S. Morgan, B. Owen, T. Parry, L. Phipps, D.W.R. Preece, J. Pritchard, J. Ridgewell, J. Roberts, R. Saralis, G. Simmonds, J. Simmonds, E. Stenner, J. Taylor, C. Thomas, A. Whitcombe, R. Whiting, L. Whittle, T.J. Williams, W. Williams, B. Zaplatynski

Officers: C. Harray (Chief Executive), R. Tranter (Head of Legal Services and Monitoring Officer), D. Street (Corporate Director Social Services and Housing), R. Edmunds (Corporate Director Education and Corporate Services), M.S. Williams (Corporate Director Economy and Environment), S. Harris (Head of Finance and Section 151 Officer).

#### APOLOGIES:

Councillors: C. Elsbury, C. Gordon, D. Hardacre, D. Harse, S. Kent, P. Leonard, G. Oliver, D. Price, M.E. Sargent, J. Scriven.

The decisions and declarations of interest are set out below. For further details please refer to the relevant report.

The full individual voting result on all items can be found with the Council Agenda on the Caerphilly County Borough [Website](#):

ITEM	SUBJECT	DECISION	VOTE
2.	Mayors Announcements	Noted.	No vote required
3.	To receive petitions under Rule of Procedure 28(3)	None.	No vote required
4.	Presentation of Awards	None.	No vote required
5.	Declarations of Interest	There were no declarations of interest received.	No vote required
6. & 7.	Minutes of Annual Council held on 13 <sup>th</sup> May 2021 and Council held on the 1 <sup>st</sup> June 2021	RESOLVED that the minutes of the meeting held on 13 <sup>th</sup> May 21 and 1 <sup>st</sup> June 21 be approved as a correct record.	56 For 0 Against 0 Abstain
8.	To receive and to answer questions received under Rule of Procedure 10(4).	Question received and Answer noted.	No vote required
9.	Statement by the Leader of Council	Noted	No vote required
10.	Notice of Motion – Memorial Benches	The Notice of Motion was moved and seconded, and by way of Microsoft	21 For 38 Against

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		<p>Forms the Notice of Motion was declared lost by the majority present.</p> <p>RESOLVED that the Notice of Motion not be supported.</p>	01 Abstain
11.	Notice of Motion – Pledge To Be Seen Campaign.	<p>The Notice of Motion was moved and seconded, and by way of Microsoft Forms the Notice of Motion and verbal confirmation it was unanimously supported.</p> <p>RESOLVED that the Notice of Motion be supported.</p>	61 For 00 Against 00 Abstain
12.	Provisional Revenue Budget Outturn for 2021-21	<p>It was moved and seconded that the recommendations contained in the Officer's report be approved and by way of Microsoft Forms and verbal confirmation this was agreed by the majority present.</p> <p>RESOLVED that: -</p> <ol style="list-style-type: none"> <li>1. The recommendation of the Head of Financial Services &amp; S151 Officer to maintain the General Fund balance at £11.047m, representing 3% of the 2021/22 net revenue budget be approved.</li> <li>2. The proposed use of surplus General Fund balances totalling £9.215m as detailed in Section 5.9 of the attached report be approved.</li> </ol>	55 For 00 Against 02 Abstain
13.	Diversity in Democracy	<p>It was moved and seconded that the recommendations contained in the Officer's report be approved and by way of Microsoft Forms and Verbal confirmation this was unanimously agreed.</p> <p>RESOLVED that: -</p> <ol style="list-style-type: none"> <li>1. The progress and actions outlined in the WLGA Council report as attached at Appendix 1 be noted.</li> <li>2. The Diverse Council declaration to formally declare that Council will provide a clear, public commitment to improving diversity,</li> </ol>	60 For 00 Against 00 Abstain

ITEM	SUBJECT	DECISION	VOTE
		<p>demonstrate an open and welcoming culture to all, consider staggering council meeting times and agreeing recess periods to support councillors with other commitments and set out an action plan of activity ahead of the 2022 local elections be endorsed.</p> <p>3. The Democratic Services Committee will build on the Council's commitment and set out an action plan with progress updates being brought back to Council be agreed.</p>	
14	Youth Service Removal from Leader and Use of Crumlin Institute	Noted.	No vote required

**Circulation:**

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