

## CAERPHILLY COUNTY BOROUGH COUNCIL

<b>NOTICE OF CABINET DECISIONS FROM THE REMOTE MEETING HELD ON WEDNESDAY 15TH SEPTEMBER 2021 AT 10:30 A.M.</b>
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### PRESENT:

Councillors: S. Cook, N. George, C. Gordon, P. Marsden, L. Phipps, J. Pritchard, Mrs E. Stenner, A. Whitcombe and R. Whiting.

The Cabinet decisions are set out below. For further details please refer to the relevant Cabinet report.

ITEM	SUBJECT	DECISION	VOTE
1.	Apologies for absence.	Apologies for absence were received from C. Harry (Chief Executive), D. Street (Corporate Director Social Services and Housing) and S. Harris (Head of Finance and Section 151 Officer).	
2.	Declarations of Interest	Lisa Lane (Deputy Monitoring Officer and Head of Democratic Services) declared a personal and prejudicial interest in relation to <u>Agenda Item No. 6 – Regeneration Board – Project Proposals</u> in that a family member works for the construction company referred to in the report.	
3.	Cabinet held on 1 <sup>st</sup> September 2021	RESOLVED that the minutes be approved as a correct record.	Unanimously
4.	Cabinet Forward Work Programme	The Cabinet Forward Work Programme was noted.	No Vote Required
<b>EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN</b>			
5.	Regeneration Board – Project Proposals	RESOLVED that for the reasons contained in the Officer's report: -  i) The £130,000 of the Regeneration Project Board Development Fund be allocated to progress two project proposals (i) Risca – Redevelopment of Strategic Town Centre site (ii) Bargoed Empty Property Enforcement Action Plan be agreed.  ii) A further £1.0M funding has been allocated to the Regeneration Project Board to bring forward strategic project development activities be noted.	Unanimously
6.	Welsh Government Prospectus and Programme Development Plan (PDP)	Considered by the Housing and Regeneration Scrutiny Committee on the 7 <sup>th</sup> September 2021  RESOLVED that for the reasons contained in the Officer's report the content of the report, PDP and draft LHMA Prospectus be approved for submission to Welsh Government.	Unanimously
7.	Provision of a Staff Benefit and	It was moved and seconded that the recommendations contained within the Officer's	Unanimously

	Recognition Scheme	<p>report be approved subject to an amendment to recommendation 3.1 (2) to read 'the proposal to recognise forty years' continuous Local Government Service for staff that are still in the employment of the local authority'.</p> <p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ol style="list-style-type: none"> <li>1. The implementation of the MyAdvantages platform by Edenred for Caerphilly be agreed.</li> <li>2. The proposal to recognise forty years' continuous Local Government Service for staff that are still in the employment of the local authority be agreed.</li> </ol>	
8.	Freedom on the Borough – Olympic Medallists	<p>RECOMMENDED to Council that in pursuance of Section 249 (as amended) of the Local Government Act 1972 the Council confers upon the following athletes, the Freedom of the County Borough of Caerphilly:</p> <p>Lauren Price Gold Medallist - Boxing Women's Middleweight (75kg)</p> <p>Lauren Williams Silver Medallist - Taekwondo Women's (-67kg)</p>	Unanimously
9.	Public Interest Test	Not Required – Exempt Matter stood deferred to a future meeting of Cabinet, date to be agreed.	
10.	EXEMPT ITEM  The Lawns, Rhymney Cost Overrun Report	This item stood deferred to a future meeting of Cabinet, date to be agreed.	

**Circulation:**

All Members and Appropriate Officers

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Date executive decisions to come into force and may be implemented (unless called in) –

**5.00 pm on Monday 20<sup>th</sup> September 2021**