

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE COUNCIL MEETING HELD ON TUESDAY 5TH OCTOBER 2021 AT 5.00 P.M.

#### PRESENT:

Councillors: M. Adams, E.M. Aldworth, C. Andrews, A. Angel, P.J. Bevan, C. Bezzina, C. Bishop, A. Collis, S. Cook, D. Cushing, C. Cuss, W. David, D.T. Davies, M. Davies, K. Dawson, N. Dix, K. Etheridge, M. Evans, A. Farina-Childs, C. Forehead, J.E. Fussell, A. Gair, J. Gale, N. George, C. Gordon, R. Gough, L. Harding, D. Havard, A. Higgs, A. Hussey, M. James, L. Jeremiah, G. Johnston, B. Jones, S. Kent, G. Kirby, A. Leonard, P. 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, M.E. Sargent, G. Simmonds, S. Skivens, E. Stenner, J. Taylor, A. Whitcombe, R. Whiting, L. Whittle, T.J. Williams, W. Williams, B. Zaplatynski

Officers: 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 Financial Services and S151 Officer), G. Jenkins (Assistant Director - Head of Children's Services), J. Williams (Assistant Director Adult Services), L. Donovan (Head of People Services), R. Kyte (Head of Regeneration and Planning), R. Thomas (Planning Services Manager), S. Richards (Head of Education Planning and Strategy / Head of Transformation), S. Pugh (Communications Manager), L. Lane (Head of Democratic Services and Deputy Monitoring Officer), E. Sullivan (Senior Committee Services Officer), R. Barrett (Committee Services Officer)

#### APOLOGIES:

Councillors J. Bevan, C. Elsbury, E. Forehead, D. Hardacre, D. Harse, V. James, G. Oliver, Mrs D. Price, J. Scriven, J. Simmonds and C. Thomas, together with Mrs C. Harrhy (Chief Executive)

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.	Mayor's Announcements	Noted.	No vote required
3.	To receive petitions under Rule of Procedure 28(3)	3 Petitions were received from Councillor K. Etheridge and accepted by the Mayor.	No vote required
4.	Presentation of Awards	Council recognised the achievements of the Council's Catering Team at recent national award ceremonies and their efforts in delivering free school meals throughout the Covid-19 pandemic.	No vote required
5.	Declarations of Interest	David Street (Corporate Director Social Services and Housing) declared an interest in <a href="#">Agenda Item No. 11 – Temporary Appointments to</a>	No vote required

ITEM	SUBJECT	DECISION	VOTE
		<u>Corporate Management Team</u> as he is directly affected by the report and left the meeting during consideration of this item.	
6. & 7.	Council held on 13th July 2021 and Special Council held on 27th July 2021	Subject to the inclusion of Cllr M. Davies in the list of attendees for 13th July 2021, it was RESOLVED that the minutes of the meetings held on 13th July 2021 and 27th July 2021 be approved as a correct record.	57 For 0 Against 1 Abstain
8.	Statement from the Leader of Council.	Noted	No vote required
9.	To receive and to answer questions received under Rule of Procedure 10(2).	Questions received and Answers noted.	No vote required
10.	To receive and to answer questions received under Rule of Procedure 10(4).	Questions received and Answers noted.	No vote required
11.	Temporary Appointments to Corporate Management Team.	<p>It was moved and seconded that the recommendations contained in the Officer's report be approved and by way of Microsoft Forms this was unanimously agreed.</p> <p>RESOLVED that:-</p> <ol style="list-style-type: none"> <li>1. The appointment of David Street in to the post of Acting Chief Executive, for the period of time that the substantive postholder is absent due to sickness, be approved;</li> <li>2. A Head of Service be appointed to the post of Acting Director, Social Services and Housing whilst Mr Street is undertaking the Acting Chief Executive role.</li> </ol>	57 For 0 Against 0 Abstain
12.	Notice of Motion - Abolish Car Parking Charges in Town Centre Car Parks.	<p>The Notice of Motion was moved and seconded, and by way of Microsoft Forms the Notice of Motion was declared lost by the majority present.</p> <p>RESOLVED that the Notice of Motion not be supported.</p>	11 For 37 Against 10 Abstain
13.	Notice of Motion - Real Nappies.	The Notice of Motion was moved and seconded, and by way of Microsoft Forms the Notice of Motion was supported by the majority present.	50 For 3 Against 2 Abstain

ITEM	SUBJECT	DECISION	VOTE
		RESOLVED that the Notice of Motion be supported.	
14.	Annual Report of the Director of Social Services and Housing.	<p>It was moved and seconded that the recommendation contained in the Officer's report be approved and by way of Microsoft Forms this was unanimously agreed.</p> <p>RESOLVED that the Annual Reports of the Director of Social Services and Housing for 2019/20 and 2020/21 be endorsed and adopted, prior to their submission to Welsh Government, Care Inspectorate Wales and publication on the Authority's website.</p>	52 For 0 Against 0 Abstain
15.	Audit Wales Enquiries Return 2020-21.	<p>It was moved and seconded that the recommendation contained in the Officer's report be approved and by way of Microsoft Forms this was unanimously agreed.</p> <p>RESOLVED that the response to Audit Wales as appended to the report be noted.</p>	53 For 0 Against 0 Abstain
16.	Caerphilly County Borough Community Infrastructure Levy (CIL).	<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. Council delegates power to the Regeneration Project Board to determine the priorities for the Charging Authority's CIL spend in line with the Council's Strategic Priorities and CIL regulation 123 List for subsequent consideration by Cabinet;</li> <li>2. Council delegates power to the Regeneration Project Board to determine the priorities for CIL expenditure in non-Community Council areas in early consultation with the ward member as outlined in paragraph 5.21 and in line with the Council's Strategic Priorities.</li> </ol>	51 For 0 Against 2 Abstain

ITEM	SUBJECT	DECISION	VOTE
		<p>3. Council delegates power to the Regeneration Project Board for approval of schemes in non-Community Council areas of under £20,000.</p>	
17.	<p>Caerphilly County Borough Local Development Plan up to 2021 - Annual Monitoring Report 2021 (Including the Annual Community Infrastructure Levy Report).</p>	<p>It was moved and seconded that the recommendations contained in the Officer's report be approved and by way of Microsoft Forms this was unanimously agreed.</p> <p>RESOLVED that:-</p> <ol style="list-style-type: none"> <li>1. The findings of the 2021 Annual Monitoring Report be considered and noted and that the 2021 Annual Monitoring Report be approved;</li> <li>2. The 2021 Annual Monitoring Report (including the Annual Community Infrastructure Levy Report) be submitted to the Welsh Government before the deadline of 31 October 2021.</li> </ol>	<p>47 For 0 Against 0 Abstain</p>
18.	<p>Freedom of Borough - Olympic Medallists</p>	<p>It was moved and seconded that the recommendation 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 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>	<p>48 For 0 Against 0 Abstain</p>
19.	<p>Montclair Avenue Stream Works Funding Bid.</p>	<p>Noted.</p>	<p>No vote required</p>

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