

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE SPECIAL COUNCIL MEETING HELD ON THURSDAY 14TH OCTOBER 2021 AT 5.00 P.M.

PRESENT:

Councillors: M. Adams, E.M. Aldworth, C. Andrews, A. Angel, C. Bezzina, C. Bishop, A. Collis, S. Cook, C. Cuss, D.T. Davies, N. Dix, C. Elsbury, K. Etheridge, M. Evans, C. Forehead, E. Forehead, J.E. Fussell, A. Gair, N. George, C. Gordon, L. Harding, A. Higgs, A. Hussey, G. Kirby, P. Leonard, C. Mann, P. Marsden, B. Miles, G. Oliver, B. Owen, D.W.R. Preece, J. Pritchard, J. Roberts, R. Saralis, M.E. Sargent, G. Simmonds, E. Stenner, C. Thomas, A. Whitcombe, R. Whiting, L. Whittle, T.J. Williams, W. Williams, B. Zaplatynski

Officers: D. Street (Acting Chief Executive), R. Tranter (Head of Legal Services and Monitoring Officer), R. Edmunds (Corporate Director Education and Corporate Services), M.S. Williams (Corporate Director Economy and Environment), G. Jenkins (Acting Corporate Director Social Services), S. Harris (Head of Financial Services & S151 Officer), A. Southcombe (Finance Manager - Corporate Finance), N. Roberts (Principal Group Accountant), E. Sullivan (Senior Committee Services Officer), R. Barrett (Committee Services Officer), M. Harris (Committee Services Support Officer)

Together with: A. Veale (Audit Wales)

APOLOGIES:

Councillors J. Bevan, P.J. Bevan, D. Cushing, W. David, M. Davies, K. Dawson, A. Farina-Childs, J. Gale, R. Gough, D. Hardacre, D. Harse, D. Havard, M. James, V. James, L. Jeremiah, G. Johnston, B. Jones, S. Kent, A. Leonard, S. Morgan, T. Parry, L. Phipps, Mrs D. Price, J. Ridgewell, J. Scriven, J. Simmonds, S. Skivens and J. Taylor, together with Mrs C. Harray (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. | Declarations of Interest | There were no declarations of interest received during the commencement or course of the meeting. | No vote required |
| 3. | Financial Statements for 2020/21. | 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. RESOLVED that:- 1. Council receive and comment upon the Audit Wales 'Audit of Accounts Report'; | 42 For 0 Against 2 Abstain |

| ITEM | SUBJECT | DECISION | VOTE |
|------|---|--|------------------|
| | | <p>2. the 2020/21 Audited Financial Accounts be approved;</p> <p>3. It be noted that an 'Audit of Accounts Addendum Report' will be presented to the Governance and Audit Committee at its meeting on 25 January 2022, setting out details of Audit Wales' recommendations arising from the audit of the Council's 2020/21 Financial Accounts and the associated management responses.</p> | |
| 4. | Update of Welsh Government Regulations to Establish Corporate Joint Committees and Resultant Changes to the Cardiff Capital Region Joint Committee. | Members were advised that the item had been deferred to a future meeting of Council. | No vote required |

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