

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE COUNCIL MEETING HELD ON WEDNESDAY 16<sup>TH</sup> MARCH 2022 AT 5.00 P.M.

#### PRESENT:

Councillors: M. Adams, E.M. Aldworth, C. Andrews, A. Angel, P. Bevan, C. Bezzina, C. Bishop, A. Collis, D. Cushing, C. Cuss, W. David, M. Davies, T.D. Davies, N. Dix, C. Elsbury, K. Etheridge, M. Evans, A. Farina-Childs C. Forehead, E. Forehead, J.E. Fussell, N. George, C. Gordon, R. Gough, L. Harding, 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, T. Parry, L. Phipps, D. Preece, J. Pritchard, J. Ridgewell, J. Roberts, R. Saralis, J. Scriven, J. Simmonds, S. Skivens, E. Stenner, J. Taylor, A. Whitcombe, R. Whiting, L. Whittle, T. Williams, W. Williams.

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), R. Tranter (Head of Legal Services and Monitoring Officer), G. Jenkins (Deputy Director Children's Services), L. Lane (Head of Democratic Services and Deputy Monitoring Officer), E. Sullivan (Senior Committee Services Officer)

#### ALSO PRESENT:

P. Diamond (Regional Partnership Board Manager) and M. Gunter (Home Carer)

#### APOLOGIES:

Councillors J. Bevan, S. Cook, K. Dawson, A. Gair, D. Hardacre, D. Harse, D. Havard, A. Higgs, V. James, G. Oliver, B. Owen, D. Price, M. E Sargent, G. Simmonds, J. Stone, C. Thomas and B. Zaplatynski.

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)	Petitions were received from Councillors A. Whitcombe, K. Etheridge and B. Owen and accepted by the Mayor.	No vote required
4.	Presentation of Awards	Council recognised the achievements of Leisure Services and M. Gunter.	No vote required
5.	Declarations of Interest	There were no declarations of interest received.	No vote required
6 & 7.	Council held on 26 <sup>th</sup> January 2022 and Special Council on the 24 <sup>th</sup> February 2022	It was RESOLVED that the minutes of the meetings held on 26 <sup>th</sup> January 22 and 24 <sup>th</sup> February 2022 be approved	48 For 0 Against 3 Abstain

ITEM	SUBJECT	DECISION	VOTE
		as a correct record.	
8.	To receive and to answer questions received under Rule of Procedure 10(4).	Questions received and answers noted.	No vote required
9.	Notice of Motion – School Crossing Patrols Policy	The Notice of Motion was moved and seconded and by way of Microsoft Forms and verbal confirmation the notice of motion was not supported by the majority present.  RESOLVED that the Notice of Motion not be supported.	15 For 36 Against 0 Abstain
10.	Notice of Motion – Standing Up for Responsible Tax Conduct	Subject to an amendment to the wording, the Notice of Motion was moved and seconded, and by way of Microsoft Forms and verbal confirmation the Notice of Motion was unanimously supported.  RESOLVED that the Notice of Motion be supported.	51 For 00 Against 00 Abstain
11.	Notice of Motion – Ukraine	Subject to an amendment to the wording, the Notice of Motion was moved and seconded, and by way of Microsoft Forms and verbal confirmation the Notice of Motion was unanimously supported.  RESOLVED that the Notice of Motion be supported.	50 For 00 Against 0 Abstain
12.	Regional Partnership Board - Population Needs Assessment.	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.  RESOLVED the needs identified in the Regional Population Needs Assessment be considered an accurate reflection of the local and regional needs and the Population Needs Assessment be endorsed.	47 For 0 Against 0 Abstain
13.	National Collaborative Arrangements for Welsh (Local Authority) Adoption and Fostering Services.	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.  RESOLVED: -  1. The proposed arrangements for the National Adoption	45 For 0 Against 0 Abstain

ITEM	SUBJECT	DECISION	VOTE
		<p>Service and Foster Wales through the establishment of the Joint Committee facilitated by the WLGA be approved.</p> <p>2. The signing of the Joint Agreement be approved.</p>	
14.	Publication of the Pay Policy Statement 2022/23	<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 the publication of the Pay Policy Statement 2022/23 (Version 11) to the Council's website be agreed.</p>	41 For 0 Against 2 Abstain
15.	Round Up of the Year Presentation	Noted	No Vote Required

**Circulation:**

Published Electronically by 5.00pm on Wednesday 23<sup>rd</sup> March 2022.