

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE COUNCIL MEETING HELD ON TUESDAY 12TH APRIL 2022 AT 5.00 P.M.

PRESENT:

Councillors: M. Adams, E.M. Aldworth, C. Andrews, C. Bezzina, C. Bishop, A. Collis, D. Cushing, C. Cuss, W. David, M. Davies, T.D. Davies, C. Elsbury, K. Etheridge, M. Evans, A. Farina-Childs C. Forehead, E. Forehead, A. Gair, N. George, C. Gordon, R. Gough, L. Harding, A. Hussey, V. James, G. Johnston, S. Kent, G. Kirby, A. Leonard, P. Leonard, C. Mann, S. Morgan, B. Owen, T. Parry, D. Poole, D. Preece, J. Pritchard, J. Ridgewell, J. Roberts, R. Saralis, J. Simmonds, E. Stenner, C. Thomas, A. Whitcombe, R. Whiting, L. Whittle, T. 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), M.S. Williams (Corporate Director Economy and Environment), R. Tranter (Head of Legal Services and Monitoring Officer), L. Lane (Head of Democratic Services and Deputy Monitoring Officer), E. Sullivan (Senior Committee Services Officer)

APOLOGIES:

Councillors A. Angel, J. Bevan, P. Bevan, K. Dawson, N. Dix, J.E. Fussell, D. Hardacre, D. Harse, D. Havard, A. Higgs, M. James, L. Jeremiah, B. Jones, P. Marsden, B. Miles, G. Oliver, L. Phipps, D. Price, M.E. Sargent, J. Scriven, G. Simmonds, S. Skivens, J. Stone, J. Taylor, W. Williams and R. Edmunds (Corporate Director Education and Corporate Services).

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 | None. | No vote required |
| 3. | To receive petitions under Rule of Procedure 28(3) | No petitions were received. | No vote required |
| 4. | Presentation of Awards | There were no awards. | No vote required |
| 5. | Declarations of Interest | There were no declarations of interest received. | No vote required |
| 6. | Council held on 16 th March 2022 | It was RESOLVED that the minutes of the meeting held on 16 th March 2022 be approved as a correct record. | 42 For 0 Against 5 Abstain |
| 7 | Special Council held on 24 th March 2022 | Subject to it being noted that Councillor E.M. Aldworth had been omitted from the Apologies for Absence. It was RESOLVED that the minutes of the meeting held on the 24 th March 2022 be approved as a correct record. | 43 For 0 Against 4 Abstain |

| ITEM | SUBJECT | DECISION | VOTE |
|------|--|---|---|
| 8. | To receive and to answer questions received under Rule of Procedure 10(4). | No questions were received. | No vote required |
| 9. | Members Induction Programme 2022 | <p>It was moved and seconded that the Induction Programme be amended to include a six-month performance review mechanism to the Democratic Services Committee for Elected Members as part of the induction process.</p> <p>By way of Microsoft Forms and verbal confirmation the amendment was declared lost.</p> <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"> 1. The comments of the Democratic Services Committee be noted. 2. The updated Member Induction Programme 2022 (Appendix 1) be approved. | <p>8 For 36 Against 2 Abstain</p> <p>45 For 1 Against 0 Abstain</p> |
| 10. | Changes to the Family Absence Protocol for Members of Local Authorities | <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: -</p> <ol style="list-style-type: none"> 1. The content of report and changes made to the Family Absence for Members of Local Authorities Protocol as set out in Appendix 1 be noted. 2. The Head of Legal Services and Monitoring Officer be authorised to amend the Constitution by substituting the existing Protocol with the amended version. | 45 For 00 Against 00 Abstain |

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