

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY 30TH NOVEMBER 2022 AT 1PM

PRESENT:

Councillors: C. Andrews, S. Cook, E. Forehead, N. George, C. Morgan, S. Morgan, J. Pritchard, J. Simmonds and E. Stenner.

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.	An apology for absence was received from Councillor P. Leonard.	N/A
2.	Declarations of Interest.	None Received.	N/A
3.	Minutes.	The minutes of Cabinet held on 16 th November 22 were approved as a correct record.	Unanimously
4.	Cabinet Forward Work Programme.	The Cabinet Forward Work Programme was noted.	Unanimously
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN			
5.	Corporate Performance Assessment 2021/22.	Considered by the Joint Scrutiny Committee on 10 th November 2022. RESOLVED that for the reasons contained in the Officer's report: - 1. That the Cabinet noted the comments and challenge of the Council's Corporate Performance 2021/22. 2. That Cabinet endorsed the Corporate Performance Assessment for 2021/22 as set out in Appendix 1 of the report.	Unanimously
6.	Self-Assessment Report (including Well-Being Objectives) 2021/22.	Considered by the Joint Scrutiny Committee on 10 th November 2022. RESOLVED that for the reasons contained in the Officer's report: - 1. That Cabinet approved the Self-assessment Report (including well-being Objectives) 2021/22(Appendix 1) as a final position on organisational performance for the year 2021/2022.	Unanimously

7.	Electric Vehicles Update and Policies	<p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ol style="list-style-type: none"> 1. That the Cabinet noted the progress made to date as part of the fleet review and transition to ultra-low emission vehicles work. 2. That Cabinet approved the principle that employees and visitors should be allowed to use the vehicle charging infrastructure for their personal vehicles, and for a policy to developed to that effect. 3. That Cabinet approved he proposed actions set out in this report to continue the transition to ultra-low emission vehicles. 	Unanimously
8.	Cyber Security Strategy 2022-2025	<p>Considered by the Governance and Audit Committee on the 14th June 2022.</p> <p>RESOLVED that for the reasons contained in the Officer's report:-</p> <ol style="list-style-type: none"> 1. That the Cabinet approved the Cyber Security Strategy 2022-2025 be endorsed and implemented. 	Unanimously
9.	Update on the Procurement Reform Agenda to Extend the Council's Programme for Procurement (Strategy) for a Period of up to Eighteen (18) Months	<p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ol style="list-style-type: none"> 1. That Cabinet noted the current status of The Procurement Bill and the Social Partnership and Public Procurement (Wales) Bill. 2. That Cabinet endorsed the recommendation to extend the Council's existing Procurement Strategy for a period of up to eighteen (18) months. 	Unanimously
10.	Education Strategy	<p>Considered by Education Scrutiny Committee at its meeting on the 19th October 2022.</p> <p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ol style="list-style-type: none"> 1. That Cabinet approved the publication of the new Education Strategy 2022-2025. 	Unanimously
11.	Christmas Closedown Arrangements	<p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ol style="list-style-type: none"> 1. That Cabinet approved that the 	Unanimously

		<p>Corporate Offices close at 12noon on Friday 23rd December 2022 and reopen on Tuesday 3rd January 2023.</p> <p>2. That Cabinet approved all staff receive 2 hours' credit for Friday 23rd December 2022 as per the arrangements detailed in paragraph 5.5 of this report.</p> <p>3. That Cabinet approved this principle of Christmas shutdown and the 2 hour credit for future years; the dates affected will be agreed by the Leader and the Chief Executive.</p>	
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Circulation:

All Members and Appropriate Officers

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

5.00PM on Monday, 5th December 2022