

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE COUNCIL MEETING HELD ON THURSDAY 24TH NOVEMBER 2022 AT 5.00 P.M.

PRESENT:

Councillors: M. Adams, A. Angel, E.M. Aldworth, C. Andrews, C. Bishop, M. Chacon-Dawson, R. Chapman, P. Cook, S. Cook, D. Cushing, C. Cuss, T.D. Davies MBE, G. Ead, C. Elsbury, G. Enright, K. Etheridge, M. Evans, A. Farina-Childs, C. Forehead, E. Forehead, J. E. Fussell, A. Gair, N. George, C. Gordon, D. Harse, A. Hussey, M. James, L. Jeremiah, G. Johnston, J. Jones, S. Kent, P. Leonard, C. Mann, A. McConnell, B. Miles, C. Morgan, S. Morgan, B. Owen, T. Parry, L. Phipps, M. Powell, D.W.R. Preece, D. Price, H. Pritchard, J. Pritchard, J.A. Pritchard, J. Rao, J. Reed, J. Roberts, J. Sadler, R. Saralis, J. Scriven, J. Simmonds, S. Skivens, J. Taylor, L. Whittle, A. Whitcombe, S. Williams, W. Williams, J. Winslade, K. Woodland, C. Wright.

Officers: C. Harray (Chief Executive), R. Tranter (Head of Legal Services and Monitoring Officer), J. Williams (Assistant Director Social Services), L. Lane (Head of Democratic Services and Deputy Monitoring Officer), S. Harris (Head of Financial Services and Section 151 Officer), L. Donovan (Head of People Services), S. Mutch (Early Years Manager), S. Pugh (Head of Communications), J. Lloyd (Committee Services Officer)

ALSO PRESENT:

P. Diamond (Head of Regional Partnership Team, Gwent Regional Partnership Board)

APOLOGIES:

Councillors A. Broughton-Pettit, N. Dix, T. Heron, D. Ingram-Jones, A. Leonard, E. Stenner, C. Thomas.

ALSO PRESENT TO RECEIVE PRESENTATIONS OF AWARDS:

A. Lewis and Members of the Akai Ryu Karate Club.

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 and noted.	No vote required
4.	Presentation of Awards	Awards were presented	No vote required
5.	Declarations of Interest	There were no declarations of interest received.	No vote required
6.	Council held on 29 th September 2022	It was RESOLVED that the minutes of the meeting held on 29 th September 2022 be approved as a correct record.	52 For 0 Against 4 Abstain

ITEM	SUBJECT	DECISION	VOTE
7.	Council held on 4 th October 2022	It was RESOLVED that the minutes of the meeting held on 4 th October 2022 be approved as a correct record.	50 For 1 Against 4 Abstain
8.	To receive and to answer questions received under Rule of Procedure 10(2).	Questions received and answers noted.	No vote required
9.	To receive and to answer questions received under Rule of Procedure 10(4).	Questions received and answers noted.	No vote required
10.	Workforce Capacity and Associated Challenges	<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 to: -</p> <ol style="list-style-type: none"> 1. Note the Cabinet decision to develop and recruit a new internal recruitment team in accordance with the funding arrangements set out in 8.1-8.3 of the report. 2. Note the Cabinet decision to appoint a Cost-of-Living Co-ordinator as detailed at paragraph 5.51 of the report. 3. Agree Cabinet's recommendation to create an additional post and designate as a Deputy Chief Executive spot salary of £139,044 i.e. the mid-point between the Chief Executive spot salary and the maximum of the Director salary range. This will need to be adjusted when the national Chief Executive pay award is agreed. 4. Agree Cabinet's recommendation to create an additional post and designate as Deputy Section 151 officer at Hay Grade B. 5. Agree Cabinet's recommendation to allocate the budget to support the new posts as detailed in 	39 For 16 Against 4 Abstain

ITEM	SUBJECT	DECISION	VOTE
		<p>paragraphs 8.1 – 8.3 and specifically note that the proposals will not result in any additional financial resources being required as they will be fully funded through the virement of existing budgets.</p>	
11.	Public Services Ombudsman for Wales Annual Letter 2021/22	Council noted the Public Services Ombudsman for Wales Annual Letter 2021/22	No Vote Required
12.	Regional Partnership Board - Market Stability Report.	<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. As required under the Social Services and Wellbeing (Wales) Act 2014 MSR for the local authority area be accepted and agreed. 2. The Authority continues to engage with RPB to support the development of the Regional Area Plan which will set out actions that address how priorities will be met. 	55 For 0 Against 1 Abstain
13.	Regional Integration Fund	<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 unanimously agreed.</p> <p>RESOLVED that:-</p> <ol style="list-style-type: none"> 1. The report be considered together with the rules and use of the RIF. 2. Comments are sought on the tapering arrangement in place between 2023 and 2027. 3. The Leader writes to the Health Minister in the Senedd to ask that the Minister revise the tapering arrangements of RIF and how it is funded. 	52 For 0 Against 0 Abstain

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