

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY 18TH JANUARY 2023 AT 1PM

PRESENT:

Councillors: S. Cook, E. Forehead, N. George, P. Leonard, C. Morgan, S. Morgan, J. Pritchard, 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.	Apologies for absence were received from Councillors C. Andrews and J. Simmonds.	N/A
2.	Declarations of Interest.	None Received.	N/A
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN			
3.	Heating Plant Replacement – Ty Penallta.	<p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ol style="list-style-type: none"> 1. The upgrade to the heating system set out in this report and the project timeline set out in Appendix 1 to this report be agreed. 2. The overall funding envelope of £1.4m be approved and that this be funded through an application for a Salix interest free loan (£1.015m), and a contribution from uncommitted capital earmarked reserves (£0.385m) be agreed. 	Unanimously
4.	Draft Budget Proposals for 2023/24.	<p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ol style="list-style-type: none"> 1. The 2023/24 draft budget proposals, including the proposed permanent and temporary savings totalling £12.421m and the proposed one-off use of reserves of £15.051m be endorsed. 2. The proposal to increase Council Tax by 7.9% for the 2023/24 financial year to ensure that a balanced budget is achieved (Council Tax Band D being set at £1,353.01) be supported. 3. The draft budget proposals should now be subject to consultation prior 	Unanimously

		<p>to final 2023/24 budget proposals being presented to Cabinet/Council in February 2023 be agreed.</p> <p>4. The indicative potential savings requirement of £48.047m for the two-year period 2024/25 to 2025/26 be noted.</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, 23rd January 2023