

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE COUNCIL MEETING HELD ON WEDNESDAY 15<sup>TH</sup> MARCH 2023 AT 5.00 P.M.

#### PRESENT:

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

Officers: C. Harray (Chief Executive), R. Tranter (Head of Legal Services and Monitoring Officer), M.S. Williams (Corporate Director Economy and Environment), D. Street (Corporate Director Social Services and Housing), R. Edmunds (Corporate Director Education and Corporate Services), L. Lane (Head of Democratic Services and Deputy Monitoring Officer), S. Harris (Head of Financial Services and Section 151 Officer), K. Peters (Corporate Policy Manager), H. Delonnette (Policy Officer), S. Pugh (Head of Communications), E. Sullivan (Senior Committee Services Officer)

#### APOLOGIES:

Councillors T. D. Davies, J. Simmonds, J. Rao, D. Cushing, D. Price, J. Scriven, S. Skivens

#### ALSO PRESENT TO RECEIVE PRESENTATIONS OF AWARDS:

C. Jarvis and D. Lemin

Malgwyn Davies OBE – High Sheriff of Gwent

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)	Petition received from W. Williams on behalf of Argoed Community Council	No vote required
4.	Presentation of Awards	Awards were presented	No vote required
5.	Declarations of Interest	During the course of debate Councillor L. Phipps and J. Winslade declared personal interests in relation to <a href="#">Agenda Item No. 12 – Bedwas Football Club</a> in that family members play for the club in a non-professional	No vote required

ITEM	SUBJECT	DECISION	VOTE
		capacity, as this was a personal interest only there was no requirement for them to leave the meeting and they could take full part in the debate and vote.	
6.	Council held on 17 <sup>th</sup> January 2023	It was RESOLVED that the minutes of the meeting held on 17 <sup>th</sup> January 2023 be approved as a correct record.	54 For 0 Against 5 Abstain
7.	To received and to answer questions received under Rule of Procedure 10(4)	Questions received and answers noted.	No vote required
8.	Proposed Voluntary Termination of the Caerphilly CBC Schools PFI Contract.	Deferred	No vote required
9.	Publication of the Pay Policy Statement	<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"> <li>1. The attached Pay Policy Statement 2023/24 (Version 12) be agreed for publication on the Council's website.</li> <li>2. The amendments to Grades 1-3 on the National Joint Council (NJC) for Local Government Services Pay Structure at Appendix A of the Pay Policy 2023/24 be agreed.</li> </ol>	52 For 0 Against 7 Abstain
10.	Gwent Public Services Board – Well-Being Plan 2023-2028	<p>It was moved and seconded that the recommendations contained in the Officer's covering report be approved any by way of Microsoft Forms and verbal confirmation this was agreed by the majority present.</p> <p>RESOLVED that, that the Gwent Public Services Board has produced its final draft Well-being Plan be noted and the Plan be approved so that it can progress to final publication before the 5<sup>th</sup> May 2023.</p>	59 For 00 Against 1 Abstain
11.	Public Interest Test	Members considered the Public Interest Test and concluded that on balance the public interest in maintaining the exemption outweighed the public interest in disclosing the information and it was: -	52 For 2 Against 4 Abstain

ITEM	SUBJECT	DECISION	VOTE
		<p>RESOLVED that in accordance with Section 100(4) of the Local Government Act 1972 the public be excluded from the remainder of the meeting because of the likely disclosure to them of exempt information as defined in paragraph 14 of Schedule 12A of the Local Government Act 1972.</p>	
12.	<p><b>EXEMPT ITEM</b> – Bedwas Rugby Football Club</p>	<p>An amendment was moved and seconded and by way of Microsoft Forms and Verbal confirmation it was declared LOST.</p> <p>It was moved and seconded that the recommendations contained in the Officer's report plus an additional recommendation at 3.1.4 be approved and by way of Microsoft Forms this was agreed by the majority present.</p> <p>RESOLVED that recommendations 3.1, 3.1.1, 3.1.2, 3.1.3 and additional recommendation 3.1.4 be approved.</p>	<p>17 For 36 Against 4 Abstain</p> <p>43 For 2 Against 11 Abstain</p>

**Circulation:**

Published Electronically by 5.00pm on Friday 24<sup>th</sup> March 2023.