

## CAERPHILLY COUNTY BOROUGH COUNCIL

<b>NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY 15<sup>th</sup> NOVEMBER 2023 AT 1PM</b>
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### PRESENT:

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

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 C. Harry Chief Executive.	Not Applicable
2.	Declarations of Interest.	Councillor C. Andrews declared a personal interest in relation to <u>Agenda Item No. 6 Sport and Active Recreation Strategy (SARS) Implementation</u> in that her husband works at a local leisure centre. As this was a personal interest only there was no requirement for her to leave the Chamber and she could take a full part in the debate and vote.	Not Applicable
3.	Minutes.	Subject to the inclusion of Councillor E. Forehead to the list of those in attendance, the minutes of Cabinet held on 18 <sup>th</sup> October 2023 were approved as a correct record.	7 For 0 Against 2 abstentions
4.	Cabinet Forward Work Programme.	The Cabinet Forward Work Programme was noted.	Unanimously
<b>EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN</b>			
5.	Pontllanfraith Leisure Centre	RESOLVED that for reasons contained within the Officers report a consultation exercise regarding the proposal that Pontllanfraith Leisure Centre remains closed permanently and that the use of the existing 3G pitch ceases for Vulnerable Learners is open for community use be approved.	Unanimously
6.	Sport And Active Recreation Strategy (Sars) Implementation	Considered by Housing and Environment Scrutiny Committee on the 31 <sup>st</sup> October 2023.  RESOLVED that for reasons contained within the Officers report:	Unanimously

		<ol style="list-style-type: none"> <li>1. Cabinet considered the content of the report and recommendations made by the meeting of the Housing and Environment Scrutiny Committee on 31<sup>st</sup> October 2023.</li> <li>2. The Sport and Active Recreation Strategy 2019-2029 Progress and Implementation Plan at Appendix 1 be approved.</li> <li>3. Cabinet recognised the current budget pressures being experienced by the service and understand that steps will need to be taken to overcome these pressures. The SARS is a key component of addressing this issue.</li> </ol>	
7.	Replacement of Artificial Training Pitch at Risca Leisure Centre	<p>RESOLVED that for reasons contained within the Officers report:</p> <ol style="list-style-type: none"> <li>1. The replacement of the existing Artificial Turf pitch at Risca Comprehensive School and leisure Centre with a new 3G surface be approved.</li> <li>2. The use of the £1m Welsh Government Community Focused Schools Capital Grant to support the replacement 3G pitch be approved.</li> <li>3. The use of the £1m SPF funding to support a further 3G pitch at a separate location across Caerphilly yet to be determined be approved.</li> </ol>	Unanimously
8.	Annual Report on The Corporate Complaints Received for The Period 1 <sup>st</sup> April 2022 to 31 <sup>st</sup> March 2023	<p>RESOLVED that for reasons contained within the Officers report Cabinet noted the complaints data contained in the report and reviewed and assessed the effectiveness of complaints handling for the annual period 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023.</p>	Unanimously
9.	Revised Town Centre Management Module Updated Report	<p>Considered by Corporate and Regeneration Scrutiny Committee on the 7<sup>th</sup> November 2023.</p> <p>RESOLVED for reasons contained within the Officers Report:</p>	Unanimously

		<ol style="list-style-type: none"> <li>1. The adoption of the new Town Centre Stakeholder meetings as part of the new Town Centre Management Model be approved.</li> <li>2. The old Town Centre Management Groups be formally disbanded.</li> <li>3. The new Terms of Reference for the Town Centre Stakeholder Meetings as set out in Appendix 1 of the report be approved.</li> </ol>	
10.	Corporate Plan (including Well-Being Objectives) 2023 to 2028	<p>Considered by Joint Scrutiny Committee on the 26<sup>th</sup> October 2023.</p> <p>RESOLVED that for reasons contained within the Officers report the Draft Corporate Plan (2023-2028) be approved and recommended it for onward consideration by Council.</p>	Unanimously
11.	Mobilising Team Caerphilly Governance Arrangements	<p>RESOLVED that for reasons contained within the Officers report:</p> <ol style="list-style-type: none"> <li>1. The adoption of the organisational narrative set out in para 5.8 be agreed.</li> <li>2. The adoption of the transformation principles set out in para 5.10 be agreed.</li> <li>3. The introduction of the proposed programme management and decision-making structure proposed in para 5.11-5.18 be agreed.</li> </ol>	Unanimously
<b>EXEMPT ITEMS - EXECUTIVE DECISION SUBJECT TO CALL-IN</b>			
12.	Public Interest Test	<p>Members considered the Public Interest Tests and concluded that on balance the public interest in maintaining the exemption outweighed the public interest in disclosing the information and it was: -</p> <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</p>	Unanimously

		information as defined in paragraph 14 of Schedule 12A of the Local Government Act 1972.	
13.	Write-Off Debts Over £20,000 – Business Rate Arrears for Ltd Companies	RESOLVED that for reasons contained within the Officers report the recommendation be approved.	Unanimously

**Circulation:**

All Members and Appropriate Officers.

Published by 5PM on Thursday, 16<sup>th</sup> November 2023.

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

**5.00PM on Monday, 20<sup>th</sup> November 2023.**