

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE COUNCIL MEETING HELD ON TUESDAY 4<sup>TH</sup> OCTOBER 2022 AT 5.00 P.M.

#### PRESENT:

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

Officers: C. Harrhy (Chief Executive), R. Tranter (Head of Legal Services and Monitoring Officer), M.S. Williams (Corporate Director Economy and Environment), L. Lane (Head of Democratic Services and Deputy Monitoring Officer), R. Kyte (Head of Regeneration and Planning), D. Lucas (Team Leader, Strategic Planning), S. Harris (Head of Financial Services and Section 151 Officer), R. Thomas (Planning Development Manager), T. McMahon (Community Regeneration Manager), S. Issacs (Rents Manager), K. Cole (Chief Education Officer), S. Richards (Head of Education, Planning and Strategy), G. Jenkins (Deputy Director Social Services, Children's Services), S. Pugh (Head of Communications), E. Sullivan (Senior Committee Services Officer)

#### APOLOGIES:

Councillors M. Adams, A. Angel, N. Dix, K. Etheridge, C. Forehead, G. Johnston, A. Leonard, B. Owen, J. Pritchard, R. Saralis, A. Whitcombe.

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

A. Boulter, C. Jones, A. Goss and J. Hallett and P. Woods (Ysgol Bro Sannan and Ysgol Gymraeg Gilfach Baroged)

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)	No petitions were received.	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 19 <sup>th</sup> July 2022	It was RESOLVED that the minutes of the meeting held on 19 <sup>th</sup> July 2022 be approved as a correct record.	47 For 0 Against 1 Abstain

ITEM	SUBJECT	DECISION	VOTE
7.	To receive and to answer questions received under Rule of Procedure 10(4).	Questions received and answers noted.	No vote required
8.	Lower Ebbw and Sirhowy Valley Masterplan	<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 representations received as part of the public consultation exercise be considered and the Officer recommendations set out in the ROC be endorsed.</li> <li>2. The Lower Ebbw and Sirhowy Valleys Masterplan as Supplementary Planning Guidance to the Adopted Caerphilly County Borough Local Development Plan and as a tool for guiding regeneration activity in the Lower Ebbw and Sirhowy Valleys be approved.</li> </ol>	48 For 0 Against 5 Abstain
9.	Caerphilly County Borough Local Development Plan up to 2021 Annual Monitoring Report (Including the Annual Community Infrastructure Levy 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"> <li>1. The 2022 Annual Monitoring Report be approved, and its findings be considered and noted.</li> <li>2. That the 2022 Annual Monitoring Report (including the Annual Community Infrastructure Levy Report) be submitted to the Welsh Government before the deadline of 31 October 2022.</li> </ol>	50 For 0 Against 4 Abstain
10.	Provisional Revenue Budget Outturn for 2021/22	It was moved and seconded that the recommendations contained in the Officer's covering report be approved any by way of Microsoft Forms and	<b><u>1.3 (i)</u></b> 45 For 4 Against 2 Abstain

ITEM	SUBJECT	DECISION	VOTE
		<p>verbal confirmation this was agreed by the majority present.</p> <p>RESOLVED that:-</p> <ol style="list-style-type: none"> <li>1. The recommendation of the Head of Financial Services &amp; S151 Officer to maintain the General Fund balance at £11.852m, representing 3% of the 2022/23 net revenue budget be approved.</li> <li>2. The proposed use of surplus General Fund balances totalling £14.333m as detailed in Section 5.10 of the attached report be considered and approved.</li> </ol>	<p><b>1.3 (ii)</b></p> <p>35 For 10 Against 7 Abstain</p>
11.	Audit Wales Enquiries Return 2021/22	<p>It was moved and seconded that the recommendations contained in the Officers report be approved and by way of Microsoft Forms and verbal confirmation this was agreed by the majority present.</p> <p>RESOLVED that the response appended to the Officer's report be endorsed.</p>	<p>51 For 0 Against 1 Abstain</p>
12.	Caerphilly County Borough Council – Response to the Cost-of-Living Crisis	The report was noted.	No vote required
13.	<p>To note the following report which was considered as an urgent item by Cabinet: -</p> <p>Externally Commissioned Domiciliary Care</p>	The report was noted.	No vote required
14	<p>To not the following report which was considered as an urgent and exempt item by Cabinet: -</p> <p>Withdrawal from Ty Pontywindy, Unit 7 De Clare Court, Pontywindy Industrial Estate</p>	The report was noted.	No vote required

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