

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF SPECIAL CABINET DECISIONS FROM THE MEETING HELD ON TUESDAY 27th FEBRUARY 2024 AT 10.00AM
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PRESENT:

Councillors: N. George, P. Leonard, C. Morgan, S. Morgan, J. Pritchard, E. Forehead 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 C. Harray Chief Executive.	Not Applicable
2.	Declarations of Interest.	No declarations of interest were received.	Not Applicable
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN			
3.	Whole-Authority Revenue Budget Monitoring Report (Month 9).	RESOLVED that for reasons contained within the Officers report the content of the report be noted.	Unanimously
4.	Update On Reserves.	<p>RESOLVED that for reasons contained within the Officers report:</p> <ol style="list-style-type: none"> 1. The release of the following uncommitted reserves to the General Fund to support the 2024/25 Budget be endorsed: - <ol style="list-style-type: none"> a. £3.719m from Other Earmarked Service Reserves b. £0.017m from Over/Under Reserves c. £2m from the Insurance Reserve. 2. A proposal to transfer 100% of the Net 2023/24 underspend position, forecast at £4.898m as at December 2023 to the General Fund be endorsed. 3. A proposal to allocate £0.791m from the Education Over/Underspend Reserve to a specific Earmarked Reserve for the 2023/24 Schools 	Unanimously

		<p>Additional Teachers Pay Award be agreed.</p> <p>4. A proposal to repurpose £0.108m from Private Sector Housing Staff Capacity Reserve to Empty Homes Teams Reserve to increase funding so that the team can be extended for two years be agreed.</p>	
RECOMMENDATION TO COUNCIL – NOT SUBJECT TO CALL-IN			
5.	Budget Proposals For 2024/25.	<p>RECOMMENDED to Council that for reasons contained within the Officers report:</p> <ol style="list-style-type: none"> 1. The revenue budget proposals for 2024/25 of £449.190m as detailed throughout the report and summarised in Appendix 1 be endorsed. 2. The proposed increases in charges for school meals in secondary schools, Meals Direct, and the Hive Restaurant along with the proposed increase in the fee for MOT testing as detailed in paragraph 5.5.5 be endorsed. 3. That 100% of the net projected underspend on the Council's 2023/24 revenue budget will be transferred into General Fund balances as outlined in paragraph 5.7.3 be agreed. 4. The movements on the General Fund in Appendix 4 and the projected balance as at 31 March 2024 of £14.126m be noted. 5. The proposed Capital Programme for the period 2024/25 to 2026/27 as set out in Appendix 5 be endorsed. 6. The proposal to increase Council Tax by 6.9% for the 2024/25 financial year to ensure that a balanced budget is achieved (Council Tax Band D being set at £1,446.37) be supported. 	Unanimously

		7. The indicative potential savings requirement of £45.213m for the two-year period 2025/26 to 2026/27 be noted.	
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Circulation:

All Members and Appropriate Officers.

Published by 5PM on Wednesday 28th February 2024.

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

5.00PM on Friday 1st March, 2024.