

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY 1<sup>st</sup> MAY 2024 AT 1PM

#### PRESENT:

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

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 Councillor N. George, C. Harray (Chief Executive) and D. Street (Deputy Chief Executive).	Not Applicable
2.	Declarations of Interest.	None received.	Not Applicable
3.	Minutes – Wednesday 6 <sup>th</sup> March 2024	The minutes of Cabinet held on the 6 <sup>th</sup> March 2024 were approved as a correct record.	7 For 0 Against 1 Abstention
4.	Minutes – Wednesday 20 <sup>th</sup> March 2024	Subject to the inclusion of Councillor C. Andrews to the list of those in attendance, the minutes of Special Cabinet held on the 20 <sup>th</sup> March 2024 were approved as a correct record.	7 For 0 Against 1 Abstention
5.	Cabinet Forward Work Programme.	The Cabinet Forward Work Programme was noted.	Unanimously
<b>EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN</b>			
6.	Youth Forum Priorities.	RESOLVED that for reasons contained within the Officers report: <ol style="list-style-type: none"> <li>1. The presentation of Youth Forum Issues, by young people be supported.</li> <li>2. How to support the Youth Forum in addressing their Priority Issue be considered.</li> <li>3. Due regard was given to the issues raised within the report by Young People when making decisions which impact upon their lives.</li> </ol>	Unanimously
7.	Six Month Update on The Corporate Complaints Received for The Period 1st April 2023 to 30th September 2023.	Considered by the Governance and Audit Committee on Tuesday 16 <sup>th</sup> April 2024.	Unanimously

		RESOLVED that for reasons contained in the Officers report Cabinet reviewed and assessed the effectiveness of complaints handling for the six month period 1 <sup>st</sup> April to 30 <sup>th</sup> September 2023 and noted the complaints data contained within the report.	
8.	Re-Purposing of Social Services Earmarked Reserves.	RESOLVED that for reasons contained within the Officers report the proposed re-purposing of Social Services reserves set out in the report and summarised in appendix 1 be approved.	Unanimously
9.	Health and Safety Policies.	RESOLVED that for reasons contained within the Officers report:  <ol style="list-style-type: none"> <li>1. The Corporate Health and Safety Policy attached at Appendix 1, the Display Screen Equipment policy attached at Appendix 2 and the Corporate Asbestos Management Plan attached at Appendix 3 be approved.</li> <li>2. The approval of revised Health and Safety and HR policies and procedures be delegated to the Cabinet Member for Corporate Services, Property and Highways, the Corporate Director Education and Corporate Services and the Head of People Services. The consultation process will not change and new policies and procedures will continue to be presented to Cabinet for approval be agreed.</li> </ol>	Unanimously

**Circulation:**

All Members and Appropriate Officers.

Published by 5PM on Thursday, 2<sup>nd</sup> May 2024.

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

**5.00PM on Tuesday 7th May 2024.**