

## CAERPHILLY COUNTY BOROUGH COUNCIL

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| <b>NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY 24<sup>TH</sup> JULY 2024 AT 1PM</b> |
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### PRESENT:

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

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.                                    | <p>Councillor S. Cook declared two personal interests in relation to <b><u>Agenda Item 10 - Mobilising Team Caerphilly – Place Shaping</u></b> in that he is the Vice Chair of Plas Y Felin Primary School Governing Body, and a close family member attends the school.</p> <p>As these were personal interests only, the Member could participate in the debate and vote.</p> | Not Applicable |
| 3.   | Minutes – Wednesday 26th June 2024                           | The minutes of Cabinet held on the 26 <sup>th</sup> June 2024 were approved as a correct record.  | Unanimously    |
| 4.   | Cabinet Forward Work Programme.                              | The Cabinet Forward Work Programme was noted.   | Unanimously    |
| <b>EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN</b> |  |   |                |
| 5.   | Renewal of Winter Maintenance Fleet                          | RESOLVED that for reasons contained within the Officers report the request to use service reserves along with Revenue Contribution to Capital Outlay (RCCO) of £748,250 for the winter maintenance fleet replacement strategy for the reasons outlined in the report be approved.   | Unanimously    |
| *6.  | <b>Community Empowerment Fund – Treatment of Underspends</b> | <p><b>RESOLVED that for reasons contained within the Officers report:</b></p> <p><b>1. All remaining Community Empowerment Fund underspends from the 2021/22, 2022/23 and 2023/24 financial years that are not allocated by 30th September 2024, be returned to the General Fund.</b></p>   | Unanimously    |

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|    |  | <p><b>2. In Future financial years, any Community Empowerment Fund underspends from the previous financial year that are not allocated by 30th September each year, be returned to the General Fund.</b></p>  |             |
| 7. | Home to School Transport Consultation  | <p>RESOLVED that for reasons contained within the Officers report:</p> <ol style="list-style-type: none"> <li>1. A six-week consultation period with all relevant stakeholders and interested parties on the provision of transport in line with the relevant statutory distance criteria as set out by Welsh Government for all learners (English medium, Welsh medium and Faith schools, both Primary and Secondary phase) be agreed</li> <li>2. Cabinet receives a further report outlining the results and feedback from the consultation, an updated Integrated Impact Assessment and any other relevant information prior to making a determination.</li> </ol> | Unanimously |
| 8. | School Organisation Code 2018 - Proposal for the Amalgamation of Hendre Junior School and Hendre Infants School. | <p>Considered at Education and Social Services Scrutiny Committee on 16<sup>th</sup> July 2024.</p> <p>RESOLVED that for reasons contained within the Officers report:</p> <ol style="list-style-type: none"> <li>1. The contents of the report be noted.</li> <li>2. The recommendation, via vote, to proceed to consultation, in partnership with each Governing Body, in respect of the amalgamation of Hendre Junior School and Hendre Infants School with effect from September 2025 be approved.</li> </ol>   | Unanimously |
| 9. | School Organisation Code 2018 - Proposal for the Closure of Rhydri Primary School                                | <p>Considered at Education and Social Services Scrutiny Committee on 16<sup>th</sup> July 2024.</p> <p>RESOLVED that for reasons contained within the Officers report:</p> <ol style="list-style-type: none"> <li>1. The contents of this report be noted.</li> <li>2. The recommendation, via vote, to proceed to consultation on</li> </ol>   | Unanimously |

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|     |   | the proposal to close Rhydri Primary School with effect from July 2025 be approved.  |             |
| 10. | Mobilising Team Caerphilly – Place Shaping                                | <p>Considered at the Joint Scrutiny Committee on 18<sup>th</sup> July 2024.</p> <p>RESOLVED that for reasons contained within the Officers report:</p> <ol style="list-style-type: none"> <li>1. The information contained in the report be noted.</li> <li>2. The recommendation, via vote, to utilise £9.211m of unallocated capital funding to support the progression of the projects set out in 5.5.8 be approved.</li> <li>3. £7.202m of the unallocated capital be set aside as contingency for the overall Capital Programme be agreed.</li> </ol> | Unanimously |
| 11. | Food Hygiene Rating (Wales) Act 2013 - Proposed increase in re-rating fee | <p>RESOLVED that or reasons contained within the Officers report:</p> <ol style="list-style-type: none"> <li>1. The increase of the food hygiene re-rating visit fee to £255 with effect from 1st October 2024 be approved.</li> <li>2. That any future revisions to the food hygiene re-rating visit fee as a result of an all-Wales review are agreed by the Director or Head of Service in consultation with the relevant Cabinet Member be approved.</li> </ol>  | Unanimously |

**Circulation:**

All Members and Appropriate Officers.

Published by 5PM on Thursday, 25<sup>th</sup> July 2024.

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

**5.00PM on Monday 29th July 2024.**

**Note**

**Agenda Item 6 - Community Empowerment Fund – Treatment of Underspends** has been called in and will be considered at the Corporate and Regeneration Scrutiny Committee on Tuesday 24<sup>th</sup> September 2024. Therefore, this decision **cannot** be implemented at this stage.