

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF CABINET AS TRUSTEES OF BLACKWOOD MINERS INSTITUTE DECISIONS FROM THE MEETING HELD ON 19TH JULY 2017 AT 2.30 P.M.

#### PRESENT:

Councillors: C.J. Cuss, N. George, C.J. Gordon, P.A. Marsden, L. Phipps, D.V. Poole and Mrs E. Stenner.

The Cabinet decisions are set out below. For further details please refer to the relevant Cabinet report.

ITEM	SUBJECT	
1.	Apologies for absence	Apologies for absence were received from Councillors Mrs B. Jones and S. Morgan and D. Street (Corporate Director – Social Services)
2.	Declarations of Interest	No declarations of interest were received.
3.	Minutes – 18th January 2017	Subject to it being noted that the figure in paragraph 5 of Minute 4 should read £329,844 in 2014/2015, the minutes of the meeting held on 18th January 2017 were approved.
<b>EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN:-</b>		
3.	Blackwood Miners' Institute Progress Report and Update on 2017/2018 Budget	RESOLVED that for the reasons contained in the Officers report the contents be noted and endorsed.

#### Circulation:

All Members and Appropriate Officers

Published by 12.00 noon on Friday, 21st July 2017.

Date executive decisions to come into force and may be implemented (unless called in) - **5.00 pm on Monday 24th July 2017**