

CAERPHILLY COUNTY BOROUGH COUNCIL

**NOTICE OF CABINET DECISIONS FROM THE REMOTE MEETING HELD ON WEDNESDAY
1ST JULY 2020
AT 10.30 A.M.**

PRESENT:

Councillors: C.J. Cuss, N. George, C. Gordon, Mrs B. A. Jones, P. Marsden, S. Morgan, L. Phipps and Mrs E. Stenner.

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

| ITEM | SUBJECT | DECISION | VOTE |
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| 1. | Apologies for absence. | Apologies for absence were received from D. Street (Corporate Director – Social Services and Housing). | |
| 2. | Declarations of Interest | There were no declarations made at the beginning or during the course of the meeting. | |
| 3. | Cabinet Forward Work Programme | The Cabinet Forward Work Programme was noted. | Unanimous |
| EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN | | | |
| 4. | Mutual Investment Model 21st Century Schools Welsh Education Partnership - Strategic Partnership Agreement. | <p>RESOLVED that for the reasons contained in the officer's report:-</p> <ul style="list-style-type: none"> i) the information in the report be noted; ii) the execution, delivery and performance be approved of the Strategic Partnering Agreement with the Welsh Education Partnership Co. in September 2020 to facilitate the delivery of a range of infrastructure services and the delivery of education and community facilities; iii) the Strategic Partnering Agreement at Appendix 1 of the report and summarised at Appendix 2 be approved, so as to give effect to recommendation (ii), subject recommendation (iv) below; iv) the Director of Corporate Services and Education be delegated authority, after consultation with the Monitoring Officer and the Cabinet: <ul style="list-style-type: none"> a) to approve the final terms of the Strategic Partnering Agreement b) Approve any further deeds and documents which are ancillary to the Strategic Partnering Agreement approved here v) the nomination of Sue Richards, Head of Education Planning and Strategy, and Andrea West, 21st Century Schools Manager, | Unanimous |

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| | | <p>to be the Council's 'Participant Representative' to sit on the Strategic Partnering Board (SPB) be approved;</p> <p>vi) it be noted that in agreeing to enter into the Strategic Partnering Agreement, the Council is not being asked to decide to proceed with any Project, and that nothing within the Strategic Partnering Agreement commits the Council to make any such commitment. Any decision to proceed with a Project will be reported back to Members in future report(s) for decision as there will be funding implications for the Council.</p> | |
| 5. | Provisional Outturn for 2019/20. | <p>RESOLVED that for the reasons contained in the officer's report: -</p> <p>i) The provisional 2019/20 outturn position be noted;</p> <p>ii) that the Acting S151 Officer maintain the General Fund balance at £10.684m as previously agreed by Council on the 20th February 2020 be approved;</p> <p>iii) it be agreed that the surplus General Fund balance of £3.288m be allocated as follows:</p> <ul style="list-style-type: none"> • £575k to fund the current deficit on the Communities Directorate Reserve (see paragraph 5.5) • £2.713m be transferred into an earmarked reserve to meet potential unfunded additional costs arising from the Covid-19 pandemic. <p>iv) The following proposed use of service reserves be approved from the projected balance of £1.742m for Corporate Services:</p> <ul style="list-style-type: none"> • £236k for the rollout of cashless catering in primary schools • £110k for Secondary Schools (excluding FI and new builds) to create "the perfect" learning environment to support pupil achievement and attainment; • £100k for the expansion of a Leadership Development Programme across Caerphilly schools; <p>v) The proposed use of service reserves totalling £2.788 be approved for the Directorate of Social Services as detailed in</p> | Unanimous |

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| | | Appendix C. | |
| EXEMPT MATTER | | | |
| 6. | Extension to Flexible Retirement Due to Exceptional Circumstances - Caerphilly Homes. | <p>Members considered the Public Interest Test and concluded that on balance the public interest in maintaining the exemption outweighed the public interest in disclosing the information and it was: -</p> <p>RESOLVED that in accordance with Section 100(4) of the Local Government Act 1972 the public be excluded from the remainder of the meeting because of the likely disclosure to them of exempt information as defined in paragraphs 12 and 14 of Schedule 12A of the Local Government Act 1972.</p> <p>RESOLVED that for the reasons contained in the Officer's report, the recommendations at paragraphs 3.1, be endorsed.</p> | Unanimous |

Circulation:

All Members and Appropriate Officers

Published by 5PM on Thursday, 2nd July 2020.

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

5.00 pm on Monday 6th July 2020