

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF CABINET AS TRUSTEES OF VARIOUS EDUCATION TRUST FUNDS DECISIONS FROM THE MEETING HELD ON

WEDNESDAY 18<sup>TH</sup> SEPTEMBER 2024 AT 2PM

#### PRESENT:

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

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. Harrhy (Chief Executive).	N/A
2.	Declarations of Interest.	Councillor P. Leonard and Councillor C. Morgan declared a personal and prejudicial interest in relation to <b>Agenda Item No. 3 Education Trust Funds Held by Caerphilly County Borough Council as Trustee</b> . in that Councillor P. Leonard is a governor at Bedwas High School and Councillor C. Morgan is a governor at Risca Comprehensive School.  As these were a personal and prejudicial interests, they left the meeting when the item was discussed and took no part in the debate or the vote.	N/A
<b>EXECUTIVE DECISION THAT IS SUBJECT TO CALL-IN: -</b>			
3.	Closure Of Education Trust Funds Held by Caerphilly County Borough Council as Trustee.	RESOLVED that for the reasons contained in the Officer's report the trust funds listed in Appendix 1 be wound up and the balances transferred to the beneficiary schools shown in Appendix 1 under Section 281 of the Charities Act 2011 be approved.	Unanimously

#### Circulation:

All Members and Appropriate Officers.

Published by 5.00pm on Thursday, 19<sup>th</sup> September 2024.

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

**5.00 pm on Monday 23<sup>rd</sup> September 2024**