

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 9TH OCTOBER, 2019

PRESENT: Councillors K O'Neill (Chair)
 L Mytton (Vice-Chair)

Councillors A Barry, C Davies, D Hughes and G Thomas

Officers

E Cooper (Interim Chief Executive), C Kennedy (Head of Legal and Governance Services - Monitoring Officer), F Donnelly (H R Manager), S Jones (Head of Finance), A Mogford (Head of Corporate Services), A Owen (Chief Officer (Regeneration and Public Protection)), L Curtis Jones (Chief Officer (Social Services)), S Walker (Chief Education Officer), J Jones (Chief Officer Neighbourhood Services), C Dinham (Communications, Consultation and Engagement Manager), R Delaney (Customer Contact Centre), M Parry (Revenues Manager), M Price (Revenue Officer) and P Williams (Principal Human Resources Advisor)

M Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
380	Apologies for absence	No apologies for absence were received as all Members were present.
381	Declarations of Interest	Councillor L Mytton Declared her Interest in Item Four – Corporate Sustainability Programme – Proposals – Recommendation 2.43.
382	Amendments to the Community Infrastructure Levy Regulations 123 - List of Infrastructure	Resolved that: The amended Regulation 123 List of Infrastructure (Appendix 1) for publication on the Council website for a period of 28 days consultation as set out in Paragraph 4.5 of the report be approved.

CLOSED SESSION

Exempt

Resolved that:

The public be excluded from the Meeting on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 14 and 15 under Part 4 of Schedule 12A Section 100 (A) (4) of the Local Government Act 1972.

383	Corporate Sustainability Programme Proposals -	<p>Councillor A Barry referred the Committee to the 'Corporate Sustainability Programme – Proposals' report and referred to the Recommendations as contained within the report and gave details of the Recommendations that were being recommended for withdrawal and the Recommendations that were being recommended for deferral to the Full Council Meeting scheduled for 23 October 2019.</p> <p>Councillor L Mytton having Declared her Interest in Recommendation 2.43 left the Chamber for the consideration of this recommendation.</p> <p>Resolved that:</p> <ul style="list-style-type: none">(a) Recommendations 2.1, 2.2, 2.3, 2.4, 2.5, 2.6, 2.7, 2.10, 2.14, 2.15, 2.18.1, 2.18.2, 2.18.3, 2.19, 2.20, 2.21, 2.22, 2.28, 2.31, 2.34.1, 2.34.2, 2.34.3, 2.41, 2.42, 2.44, 2.45, 2.46.1, 2.46.2, 2.46.3, 2.46.4, 2.46.5 be deferred for consideration at the Full Council Meeting scheduled for 23 October 2019(b) Recommendations: 2.9, 2.13, 2.17, 2.30, 2.37 be withdrawn(c) Recommendations 2.8, 2.11, 2.12, 2.16, 2.23, 2.24, 2.25, 2.26, 2.27, 2.32, 2.33.1, 2.33.2, 2.33.3, 2.35, 2.36, 2.38.1, 2.38.2, 2.39.1, 2.39.2, 2.39.3, 2.40, 2.43 be approved(d) Recommendation 2.29 – References 1, 4, 5, 11, 12, 13, 16, 17, 18, 21, 24, 27, 32 and 33 be deferred – Reference 30 as detailed in the report be approved
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RE-OPENED SESSION

384	Any Other Business Deemed Urgent by the Chair	The Chair advised that there was no business deemed urgent.
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