



**CABINET AS TRUSTEES OF VARIOUS EDUCATION TRUST FUNDS
MINUTES OF THE MULTI-LOCATIONAL MEETING HELD AT PENALLTA
HOUSE AND VIA MICROSOFT TEAMS
ON WEDNESDAY, 18TH SEPTEMBER 2024 AT 2PM**

PRESENT

Councillor S. Morgan – Chair

Councillors:

J. Pritchard (Cabinet Member for Prosperity, Regeneration and Climate Change), N. George (Cabinet Member for Corporate Services, Property and Highways), P. Leonard (Cabinet Member for Planning and Public Protection), C. Morgan (Cabinet Member for Waste, Leisure and Green Spaces), E. Stenner (Cabinet Member for Finance and Performance), C. Andrews (Cabinet Member for Education), S. Cook (Cabinet Member for Housing) and E. Forehead (Cabinet Member for Social Care).

Together with:

D. Street (Deputy Chief Executive), R. Edmunds (Corporate Director Education and Corporate Services), G. Jenkins (Interim Corporate Director Social Services), and M.S. Williams (Corporate Director – Economy and Environment).

Also in Attendance:

L. Lane (Head of Democratic Services and Deputy Monitoring Officer), S. Harris (Head of Financial Services and Section 151 Officer) and L. Sykes (Deputy Head of Financial Services and Deputy Section 151 Officer)

RECORDING AND VOTING ARRANGEMENTS

The Leader reminded those present that the meeting was being livestreamed. – [Click Here To View](#). He advised that decisions would be made by Microsoft Forms.

1. APOLOGIES FOR ABSENCE

An apology for absence was received from C. Harry (Chief Executive).

2. DECLARATIONS OF INTEREST

Councillor P. Leonard and Councillor C. Morgan declared a personal and prejudicial interest in relation to **Agenda Item No. 3 Education Trust Funds Held by Caerphilly County Borough Council as Trustee** in that Councillor P. Leonard is a governor at Risca Comprehensive School

and Councillor C. Morgan is a governor at Bedwas High 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.

3. CLOSURE OF EDUCATION TRUST FUNDS HELD BY CAERPHILLY COUNTY BOROUGH COUNCIL AS TRUSTEE.

Consideration was given to the report which sought a resolution for the closure of the Education Trust Funds held by Caerphilly County Borough Council as trustee as listed in Appendix 1 of the report.

Having fully considered the report, it was moved and seconded that the recommendations be approved. By way of Microsoft Forms confirmation and verbal vote, this was unanimously agreed.

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.

The meeting closed at 14:10

CHAIR