

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R PWYLLGOR CRAFFU YR AMGYLCHEDD A
CHYNALIADWYEDD O'R CYFARFOD A GYNHALIWYD AR 09 CHWEFROR 2021 AM 5.30 PM**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE ENVIRONMENT AND SUSTAINABILITY COMMITTEE MEETING HELD ON TUESDAY 9TH FEBRUARY 2021 AT 5.30 P.M.

PRESENT:

Councillors: M.A. Adams, A. Collis, D.T. Davies (Chair), M. Evans, A. Gair, A. Hussey (Vice Chair), S. Kent, Mrs A. Leonard, B. Owen, D.W.R. Preece, J.E. Roberts, A. Whitcombe

Cabinet Members: N. George (Cabinet Member for Waste & Public Protection), L. Phipps (Cabinet Member for Housing and Property), J. Ridgewell (Cabinet Member for Environment & Infrastructure), R. Whiting (Cabinet Member for Learning & Achievement),

Officers: M.S. Williams (Interim Corporate Director – Communities), S. Harris (Head of Financial Services & S151 Officer), D. Roberts (Principal Group Accountant), R. Hartshorn (Head of Public Protection, Community & Leisure Services), J. Reynolds (Sports & Leisure Facilities Manager) C. Forbes-Thompson (Scrutiny Manager), R. Barrett (Committee Services Officer)

Together with: G. Jones (Audit Lead, Wales Audit Office)

APOLOGIES:

Apologies for absence were received from Councillors C. Elsbury, J. Gale and J. Scriven.

It was also noted that Councillor T.J. Williams had attempted to join the meeting but was having connection difficulties and was not in attendance.

The decisions and declarations of interest are set out below. For further details please refer to the relevant report.

ITEM	SUBJECT	DECISION	VOTE
2.	Declarations of Interest.	None received.	N/A
3.	Minutes of the Environment and Sustainability Scrutiny Committee held on 27th October 2020.	Approved as a correct record.	11 For 0 Against 0 Abstention
4.	Consideration of any matter referred to this Committee in accordance with the call-in procedure.	There were no matters called in.	N/A
5.	Environment and Sustainability Scrutiny Committee Forward Work Programme.	Subject to it being noted that the Wellbeing Objective update report scheduled for 22.06.21 might be moved to a later date, it was RESOLVED that the Forward Work Programme as appended to the meeting papers be published on the Council's website.	11 For 0 Against 0 Abstention
6.	To receive and consider Cabinet reports listed on the agenda	It was noted that none of the Cabinet reports listed on the agenda had been called forward for discussion at the meeting.	N/A

7.	Wales Audit Office Follow Up Review of the Development of a Sport & Leisure Strategy.	Having considered the report, the Scrutiny Committee RESOLVED that (i) The outcome of the WAO follow up review and the approach adopted by the Authority be noted; (ii) It be arranged for Officers to prepare suitable update report(s) to the Scrutiny Committee in accordance with its Forward Work Programme.	12 For 0 Against 0 Abstention
8.	Budget Monitoring Report 2020/2021	The contents of the report were noted.	N/A

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