Pecyn Dogfennau Cyhoeddus



HYSBYSIAD O BENDERFYNIADAU'R PWYLLGOR CRAFFU YR AMGYLCHEDD A CHYNALIADWYEDD O'R CYFARFOD A GYNHALIWYD AR DYDD MERCHER, 19 GORFFENNAF 2023

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE ENVIRONMENT AND SUSTAINABILITY SCRUTINY COMMITTEE MEETING HELD ON TUESDAY 19TH JULY 2023 AT 5.30 P.M.

PRESENT:

Councillors: M.A. Adams, R. Chapman, C.J. Cuss, D.T. Davies (Chair), M. Evans, A. Gair, S. Kent, A. Leonard, D.W.R. Preece, H. Pritchard, J. Roberts, S. Williams, and C. Wright.

Cabinet Members: Councillor N, George (Corporate Services, Property and Highways), P. Leonard (Planning and Public Protection), and C. Morgan (Waste, Leisure, and Green Spaces).

Officers: M.S. Williams (Corporate Director for Economy and Environment, R. Hartshorn (Head of Public Protection, Community and Leisure Services), M. Lloyd (Head of Infrastructure), C Edwards (Environmental Health Manager), D. Smith (Principal Engineer – Traffic Management), M. Jacques (Scrutiny Officer), A. Jones (Committee Services Officer).

APOLOGIES:

An apology for absence were received from Councillors N. Dix, C. Elsbury, and A. Hussey (Vice Chair).

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.	There were no declarations of interest received at the commencement or during the course, of the meeting.	N/A
3.	To approve and sign the following minutes: - Environment and Sustainability Scrutiny Committee held on 13 th June 2023.	RESOLVED that the minutes of the Environment and Sustainability Scrutiny Committee meeting held on 13 th June 2023 be approved as a correct record.	13 For 0 Against 0 Abstentions
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.	Following consideration of the report it was moved and seconded that, the recommendations be approved. By way of Microsoft Forms and verbal confirmation this was unanimously agreed.	13 For 0 Against 0 Abstentions
		RESOLVED that the Environment and Sustainability Scrutiny Committee Forward Work Programme be published on the Council's website. Page 1	

6.	To receive and consider the Cabinet reports listed on the Agenda.	There had been no requests for any of the Cabinet reports to be brought forward for discussion at the meeting	N/A
7.	Mobilising Team Caerphilly Enforcement and Associated Community Engagement – Service Review	 Following consideration of the report it was moved and seconded that the recommendations be approved. By way of Microsoft Forms and verbal confirmation this was unanimously agreed. RESOLVED that the Environment and Sustainability Scrutiny Committee 1 The establishment of a service review on enforcement of environmental protection and community behaviour related activity and associated community engagement delivered by the council be supported. 2 The proposed scope of the service review – initially focussing on 'environmental protection and community safety, environmental health 'enviro-crime' 	13 For 0 Against 0 Abstain
		enforcement, waste and recycling compliance, and civil parking enforcement be endorsed.	
		3 The draft Terms of Reference for the review at Appendix One be endorsed.	
		4 The establishment of an informal Member working group to support the review be endorsed.	
8.	Update on the Task and Finish Review of the Residents' Parking Policy.	Following consideration, the Environment and Sustainability Scrutiny Committee noted the report.	N/A
9.	Caerphilly County Borough Council Speed Limits Traffic Regulation Order 2023.	Following consideration of the report the recommendations contained at 3.1 – 3.3 were duly noted by Committee Members.	N/A

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