CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE ENVIRONMENT AND SUSTAINABILITY COMMITTEE MEETING HELD ON THURSDAY 1ST OCTOBER 2020 AT 5.30 P.M.

PRESENT:

Councillors: M.A. Adams, A. Collis (by telephone), D.T. Davies (Chair), C. Elsbury, M. Evans, A. Gair, Ms J. Gale, A. Hussey (Vice Chair), S. Kent, B. Owen, D.W.R. Preece, J.E. Roberts, J. Scriven, A. Whitcombe, T.J. Williams

Cabinet Members: S. Morgan (Deputy Leader and Cabinet Member for Economy and Enterprise), N. George (Cabinet Member for Waste and Public Protection), J. Ridgewell (Cabinet Member for Environment and Infrastructure)

Officers: Mark S. Williams (Interim Corporate Director – Communities), M. Lloyd (Head of Infrastructure), P. Griffiths (Green Space Strategy and Cemeteries Manager), M. Headington (Green Spaces and Transport Services Manager), G. Mumford (Acting Senior Environmental Health Officer), T. Llewelyn (Senior Engineer), M. Jacques (Scrutiny Officer), R. Barrett (Committee Services Officer)

Also Present: Councillor K. Etheridge, Councillor N. Dix, Mrs T. Norris (Local Resident)

APOLOGIES:

Councillor Mrs A. Leonard

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.	
3.	Minutes of the Environment and Sustainability Scrutiny Committee held on 11th February 2020.	Approved as a correct record.	9 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.	
5.	Environment and Sustainability Scrutiny Committee Forward Work Programme.	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.	

7.	Notice of Motion - Review Decision To Switch Off Street Lights.	RECOMMENDED to Council that the Notice of Motion not be supported. Councillor T.J. Williams highlighted that his Forms vote might not have registered and confirmed that he had voted not to support the Notice of Motion.	6 For 6 Against 0 Abstention - carried by Chair's casting vote
8.	Caerphilly Green Infrastructure Strategy.	RECOMMENDED to Cabinet that the Caerphilly Green Infrastructure Strategy as appended to the report be approved and used as the core guidance document for Green Space development and management within the county borough.	11 For 0 Against 0 Abstention
9.	Public Spaces Protection Order - Dog Control On Sports Pitches.	Subject to minor amendments to the sites listed in Appendix 3, Members were supportive of the proposal and RESOLVED that the support of the Scrutiny Committee on the draft PSPO be passed to Cabinet as part of the consultation process on the proposal to amend the PSPO to include the exclusion of dogs from marked sports pitches	13 For 0 Against 0 Abstention

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