

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R PWYLLGOR CRAFFU YR AMGYLCHEDD A
CHYNALIADWYEDD O'R CYFARFOD A GYNHALIWYD AR 27 HYDREF 2020 AM 5.30 PM**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE ENVIRONMENT AND SUSTAINABILITY COMMITTEE MEETING HELD ON TUESDAY 27TH OCTOBER 2020 AT 5.30 P.M.

PRESENT:

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

Officers: Mark S. Williams (Interim Corporate Director – Communities), M. Lloyd (Head of Infrastructure), C. Campbell (Transportation Engineering Manager), A. Dallimore (Regeneration Services Manager), P. Rossiter (Energy and Water Officer), M. Jacques (Scrutiny Officer), R. Barrett (Committee Services Officer)

APOLOGIES:

There were no apologies for absence received.

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 1st October 2020.	Approved as a correct record.	14 For 0 Against 1 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 the inclusion of an additional report, it was RESOLVED that the Forward Work Programme as appended to the meeting papers be published on the Council's website.	15 For 0 Against 0 Abstention
6.	Reduce, Produce, Offset, Buy (A Decarbonisation Strategy And Action Plan For Caerphilly County Borough Council).	Having provided their views on the draft Strategy and supporting documents, it was RECOMMENDED to Cabinet that i) the draft Decarbonisation Strategy and supporting documents be approved; ii) the milestones for adoption of this document by the Council be acknowledged; iii) the wide and diverse range of	13 For 1 Against 1 Abstention

		<p>activities that the Council will need to implement to achieve the Decarbonisation objectives be acknowledged;</p> <p>iv) it be recognised that the actions, targets and contents contained within the supporting Action Plan and Energy Prospectus are fluid and will respond to external pressures and opportunities as they occur. In particular, it will be necessary to react to changing legislation from Welsh Government and Central Government.</p> <p>v) it be acknowledged that business cases associated with Energy Prospectus projects will be reviewed by the CCBC Regeneration Project Board with recommendations being made to Cabinet where required.</p>	
7.	Civil Parking Enforcement - 2019/20 12 Month Update Report.	<p>Having noted the contents of the report, and with the Scrutiny Committee having expressed an interest in discussing resident parking restrictions at a future meeting, it was RESOLVED that the continuation of the current approach in respect of Civil Parking Enforcement be endorsed.</p>	15 For 0 Against 0 Abstention

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