Penalita House, Tredomen Park, Ystrad Mynach, Hengoed CF82 7PG **Tý Penalita,** Parc Tredomen, Ystrad Mynach, Hengoed CF82 7PG



For all enquiries relating to this agenda please contact Rebecca Barrett (Tel: 01443 864245 Email: barrerm@caerphilly.gov.uk)

Date: 12th May 2021

Dear Sir/Madam,

A meeting of the **Environment and Sustainability Scrutiny Committee** will be held via Microsoft Teams on **Tuesday, 18th May, 2021** at **5.30 pm** to consider the matters contained in the following agenda. Councillors and the public wishing to speak on any item can do so by making a request to the Chair. You are also welcome to use Welsh at the meeting, both these requests require a minimum notice period of 3 working days.,

This meeting will be recorded and made available to view via the Council's website, except for discussions involving confidential or exempt items. Therefore the images/audio of those individuals speaking will be publicly available to all via the recording on the Council website at www.caerphilly.gov.uk

Yours faithfully,

Christina Harrhy
CHIEF EXECUTIVE

AGENDA

Pages

- 1 To receive apologies for absence.
- 2 Declarations of Interest.



Councillors and Officers are reminded of their personal responsibility to declare any personal an/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers.

To approve and sign the following minutes: -

3 Environment and Sustainability Scrutiny Committee held on 23rd March 2021.

1 - 6

- 4 Consideration of any matter referred to this Committee in accordance with the call-in procedure.
- 5 Environment and Sustainability Scrutiny Committee Forward Work Programme.

7 - 16

- 6 To receive and consider the following Cabinet reports*: -
 - 1. Welsh Government Strategic Sites Programme Opportunities for Ness Tar, Caerphilly. (Exempt Item) 24th March 2021;
 - 2. Pen March Wind Farm Memorandum of Understanding 24th March 2021;
 - 3. Car Parking Charges 24th March 2021
 - 4. Review of Contract Management Arrangements in Waste Services. 7th April 2021;
 - 5. Update on Fleet Review Work and Transition to Ultra-Low Emission Vehicles 7th April 2021;
 - 6. Reopening of Cwmcarn Forest Drive 21st April 2021.

*If a member of the Scrutiny Committee wishes for any of the above Cabinet reports to be brought forward for review at the meeting please contact Rebecca Barrett, 01443 864245, by 10.00 a.m. on Monday, 17th May 2021.

7 To receive a Notice of Motion - Potential Booking System for Recycling Centres.

17 - 20

To receive and consider the following Scrutiny report: -

8 Caerphilly Contact Tracing Service.

21 - 60

Circulation:

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 and T.J. Williams (unless otherwise amended at the AGM).

And Appropriate Officers

HOW WE WILL USE YOUR INFORMATION

Those individuals that attend committee meetings to speak/give evidence will be named in the minutes of that meeting, sometimes this will include their place of employment or business and opinions expressed. Minutes of Meetings including details of speakers will be publicly available to all via the Council website at www.caerphilly.gov.uk. except for discussions involving confidential or exempt items.

You have a number of rights in relation to your information, including the rights of access to information we hold about you and the right of complaint if you are unhappy with the way your information is being processed.

For further information on how we process your information and your rights please view the <u>Full Committee Meetings Privacy Notice</u> on our website or contact Legal Services by email <u>griffd2@caerphilly.gov.uk</u> or telephone 01443 863028.