

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU CYD-BWYLLGOR CRAFFU A GYNHALIWYD 22 CHWEFROR
2021**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE JOINT SCRUTINY COMMITTEE MEETING (ALL SCRUTINY COMMITTEES)

HELD ON MONDAY 22ND FEBRUARY 2021 AT 5.00 P.M.

PRESENT:

Councillors: C. Andrews, E.M. Aldworth, A. Angel, C. Bezzina, P. Bevan, C. Cuss, A. Collis, W. David, D.T. Davies, M. Davies, K. Etheridge, M. Evans, A. Farina-Childs, J. Fussell, A. Gair, L. Harding, D. Havard, A. Hussey, V. James, G. Johnston, B. Jones, G. Kirby (Vice Chair), C. Mann, B. Miles, A. Leonard, B. Owen, T. Parry, D. Preece, D. Price, J. Pritchard (Chair), J. Roberts, M. Sargent, R. Saralis, G. Simmonds, J. Simmonds, S. Skivens, C. Thomas, Williams, W. Williams, A. Whitcombe, L. Whittle, B. Zaplatynski.

Also, in Attendance Non-Scrutiny Committee Members: Councillor N. Dix and B. Jones.

Co-opted Members: Mr D. Davies, Mr C. Luke, Mrs P. Ireland, Mr. M. Western,

Cabinet Members: Councillors S. Cook (Cabinet Member for Social Services), N. George (Cabinet Member for Waste & Public Protection), C. Gordon (Cabinet Member for Corporate Services), S. Morgan (Cabinet Member for Economy & Enterprise), J. Ridgewell (Cabinet Member for Environment & Infrastructure), E. Stenner (Cabinet Member for Finance, Performance and Customer Services), R. Whiting (Cabinet Member for Learning and Achievement), L. Phipps (Cabinet Member for Housing and Property) and Councillor P. Marsden (Leader of Council).

Officers: C. Harray (Chief Executive), Mark S. Williams (Interim Corporate Director – Communities), D. Street (Corporate Director Social Services), R. Edmunds (Corporate Director Education and Corporate Services), S. Harris (Head of Financial Services and Section 151 Officer), S. Richards (Head of Education Planning), C. Forbes-Thompson (Scrutiny Manager), A. West (21st Century Schools).

APOLOGIES:

Councillors: J. Bevan, L. Binding, D. Cushing, K. Dawson, N. Dix, C. Elsbury, C. Forehead, E. Forehead, J. Gale, D. Hardacre, D. Harse, L. Jeremiah, S. Kent, G. Oliver, D. Poole.

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.	<p><u>Agenda Item No. 3</u></p> <p>Councillor T. Davies as Chair of the South Wales Fire and Rescue Authority expressed a personal interest and A. Hussey as a Member of the South Wales Fire and Rescue Authority also expressed a personal interest.</p> <p>Councillor M. Adams expressed a personal interest in relation to the proposed development on the former Pontllanfraith Comprehensive School site as he lives in close proximity.</p>	N/A

3.	Minutes – Joint Scrutiny Committee held on 15 th December 2020	Approved as a correct record	Majority (3 Abstentions)
4.	Minutes – Joint Scrutiny Committee held on 14 th January 2021	Approved as a correct record	Majority (2 Abstentions)
3.	Caerphilly Wellbeing and Place Shaping Framework	<p>Members considered the report and comments were noted as part of the consultation process, all comments would subsequently be reported to Cabinet in February and Council in March.</p> <p>A motion was moved and seconded that the report be deferred to allow for a 3 month consultation period the outcome of which be reported to Cabinet in the Autumn. By way of Microsoft Forms and verbal confirmation the motion was lost.</p> <p>Report noted.</p>	<p>N/A</p> <p>6 For 28 Against 1 Abstan</p>

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