



**HYSBYSIAD O BENDERFYNIADAU'R PWYLLGOR CRAFFU YR AMGYLCHEDD A
CHYNALIADWYEDD O'R CYFARFOD A GYNHALIWYD AR 23 MAWRTH 2021**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE ENVIRONMENT AND SUSTAINABILITY COMMITTEE MEETING HELD ON TUESDAY 23RD MARCH 2021 AT 5.30 P.M.

PRESENT:

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

Cabinet Members: N. George (Cabinet Member for Waste & Public Protection), L. Phipps (Cabinet Member for Housing and Property), J. Ridgewell (Cabinet Member for Environment & Infrastructure), R. Whiting (Cabinet Member for Learning & Achievement)

Officers: M.S. Williams (Interim Corporate Director – Communities), R. Hartshorn (Head of Public Protection, Community & Leisure Services), M. Lloyd (Head of Infrastructure), I. Raymond (Business Improvement Officer), C. Forbes-Thompson (Scrutiny Manager), R. Barrett (Committee Services Officer)

APOLOGIES:

Apologies for absence were received from Councillors B. Owen and J. Scriven, together with Cabinet Member S. Morgan (Economy and Enterprise).

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 9th February 2021.	Approved as a correct record.	13 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.	N/A
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.	12 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.	N/A

7.	Directorate Performance Assessment Six Month Update 2020	Having reviewed the attached Directorate Performance Assessment at Appendix A and discussed, challenged and scrutinised the information contained within, the Scrutiny Committee noted the contents of the report.	N/A
8.	Review of Contract Management Arrangements in Waste Services	Having considered the report and the funding proposal, the Scrutiny Committee RECOMMENDED to Cabinet that the proposal to strengthen contract management arrangements be approved.	12 For 0 Against 0 Abstention

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