

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R PWYLLGOR CRAFFU YR AMGYLCHEDD A
CHYNALIADWYEDD O'R CYFARFOD A GYNHALIWYD AR 18 MAI 2021 AM 5.30 PM**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE ENVIRONMENT AND SUSTAINABILITY COMMITTEE MEETING HELD ON TUESDAY 18TH MAY 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, B. Owen, D.W.R. Preece, J.E. Roberts

Cabinet Members: N. George (Waste, Public Protection & Street Scene), E. Stenner (Customer, Performance and Property Services) A. Whitcombe (Sustainability, Planning & Fleet), R. Whiting (Learning & Leisure)

Also present: Cllr K. Etheridge

Officers: M.S. Williams (Corporate Director – Economy and Environment), R. Hartshorn (Head of Public Protection, Community & Leisure Services), M. Lloyd (Head of Infrastructure), R. Betty (Customer Services Hub Manager), H. Jones (Waste Strategy and Operations Manager), M. Jacques (Scrutiny Officer), E. Sullivan (Senior Committee Services Office), R. Barrett (Committee Services Officer)

APOLOGIES:

Apologies for absence were received from Councillors A. Leonard, J. Scriven, J. Simmonds and T.J. Williams.

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 23rd March 2021.	Approved as a correct record.	11 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. Prior to the conclusion of the meeting, it was also agreed that an additional report (Public Space Protection Order) be added to the Forward Work Programme for 22 nd June 2021.	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.	To receive a Notice of Motion - Potential Booking System for Recycling Centres	<p>Prior to consideration of the Notice of Motion, it was RESOLVED that the forthcoming report on the Potential Booking System for Recycling Centres be added to the Forward Work Programme for consideration by the Scrutiny Committee prior to its presentation to Cabinet.</p> <p>Having considered the Notice of Motion, it was RECOMMENDED to Council that the Notice of Motion be supported.</p>	<p>11 For 0 Against 0 Abstention</p> <hr/> <p>9 For 1 Against 1 Abstention</p>
8.	Caerphilly Contact Tracing Service	Having considered the report, the Scrutiny Committee noted its contents and thanked all staff involved for their contribution.	N/A

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