

# Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CYNGOR O'R CYFARFOD A GYNHALIWYD AR 27  
GORFFENNAF 2021.**

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE COUNCIL MEETING HELD ON TUESDAY 27<sup>TH</sup> JULY 2021 AT 5.00P.M.

#### PRESENT:

Councillors: M. Adams, E.M. Aldworth, C. Andrews, A. Angel, P. Bevan, C. Bezzina, C. Bishop, A. Collis, S. Cook, D. Cushing, C. Cuss, W. David, D.T. Davies, M. Davies, N. Dix, C. Elsbury, K. Etheridge, M. Evans, A. Farina-Childs, A. Gair, J. Gale, N. George, C. Gordon, R. Gough, L. Harding, D. Havard, A. Higgs, A. Hussey, S. Kent, M. James, V. James, G. Johnston, G. Kirby, A. Leonard, P. Leonard, C. Mann, P. Marsden, B. Miles, B. Owen, T. Parry, L. Phipps, D.W.R. Preece, J. Pritchard, J. Ridgewell, J. Roberts, R. Saralis, J. Scriven, S. Skivens, G. Simmonds, J. Simmonds, E. Stenner, J. Taylor, C. Thomas, A. Whitcombe, R. Whiting, L. Whittle, T.J. Williams, W. Williams, B. Zaplatynski

Officers: C. Harray (Chief Executive), R. Tranter (Head of Legal Services and Monitoring Officer), D. Street (Corporate Director Social Services and Housing), R. Edmunds (Corporate Director Education and Corporate Services), M.S. Williams (Corporate Director Economy and Environment), S. Harris (Head of Finance and Section 151 Officer), K. Peters (Policy Manager).

#### APOLOGIES:

Councillors: C. Bishop, J. Bevan, K. Dawson, C. Forehead, E. Forehead, J.E. Fussell, D. Hardacre, D. Harse, A. Higgs, S. Morgan, G. Oliver, D. Price, M.E. Sargent

The decisions and declarations of interest are set out below. For further details please refer to the relevant report.

The full individual voting result on all items can be found with the Council Agenda on the Caerphilly County Borough [Website](#):

ITEM	SUBJECT	DECISION	VOTE
2.	Declarations of Interest	Councillor T.D. Davies declared a personal interest only in <u>Agenda Item No. 3 – Formation of a Gwent Public Services Board</u> , in that he is the County Borough appointed representative of the South Wales Fire and Rescue Service to the Gwent Public Services Board, as such there was no requirement for him to leave the meeting when the item was being considered.	No vote required
3	Formation of a Gwent Public Services Board	RESOLVED that: -  1. The report be noted and the views on its content as part of engagement with elected members be noted.  2. The full set of recommendations in the appended report be noted:  Tudalen 1	No vote required for noting.

ITEM	SUBJECT	DECISION	VOTE
		<p>Recommendation 1: To note the proposal to move to a regional PSB as outlined in the report and the importance of maintaining strong local partnerships.</p> <p>Recommendation 2: To note the requirement to establish regional Scrutiny and to receive further details on this as appropriate.</p> <p>Recommendation 3: The local assessment of well-being to be agreed by 5th May 2022 will be added to the forward work programme for sign off.</p> <p>Recommendation 4: To note the proposed changes to terms of reference, and to make any relevant changes to committee structures, terms of reference and constitution.</p> <p>Recommendation 5: To support the development of Local Delivery Groups and ensure that these are considered in local Scrutiny work programmes.</p> <p>Recommendation 6: To note the developing arrangements to establish Regional Scrutiny.</p> <p>Recommendation 7: To continue to support Scrutiny of the current Well-Being Plans to 2023 through existing local partnership Scrutiny arrangements.</p> <p>3. The appended report and covering report presented and the views of Council on the recommendations above be noted. That the decision to form a Gwent PSB has been taken by the constituent partners across the region, in collaboration be noted.</p>	

**Circulation:**

Published Electronically by 5.00pm on Monday 2<sup>nd</sup> August 2021