



- 1 Decisions of the CCBC Car Parks Task and Finish Group held on Microsoft Teams at 5pm on 20th October 2021. 1

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE MEETING OF THE CCBC CAR PARKS TASK AND FINISH GROUP HELD ON WEDNESDAY 20<sup>TH</sup> OCTOBER 2021 AT 5.00 P.M.

#### PRESENT:

Councillors: Councillor J. Ridgewell – Vice Chair and A. Hussey, P. Leonard, B. Owen, J. Roberts, J. Roberts and W. Williams

Also Councillors (Co-opted Members): N. Dix, S. Morgan, G. Simmonds and J Taylor

Officers: C. Forbes-Thompson (Scrutiny Manager), C. Campbell, (Transportation Engineering Manager) D. Smith (Principal Engineer – Traffic Management) and Cllr J. Pritchard (Deputy Leader and Cabinet Member for Infrastructure and Property) observing.

#### APOLOGIES:

Apologies for absence were received from Councillor D. Preece and J. Taylor.

The decisions and declarations of interest are set out below.

ITEM	SUBJECT	DECISION	VOTE
1.	To Appoint a Chair and Vice-Chair for the Ensuing Year	RESOLVED that Councillor Denver be appointed Chair of the County Borough Council Car Parks Task and Finish Group.  RESOLVED that Councillor John Ridgewell be appointed Vice Chair of the County Borough Council Car Parks Task and Finish Group	7 For 0 Against 0 Abstentions  7 For 0 Against 0 Abstentions
2.	Appointment of Co-Opted Members	RESOLVED that Councillor N. Dix, Councillor S. Morgan, Councillor G. Simmonds and Councillor J. Taylor be appointed as co-opted members of the task and finish group.	7 For 0 Against 0 Abstentions
3.	Apologies for Absence	As listed above.	N/A
4.	Declarations of Interest.	None received.	N/A
5.	Terms of Reference and Methodology for Review.	Discussion on terms of reference and methodology.	N/A

#### Circulation:

Published Electronically by 5.00pm on Tuesday 26<sup>th</sup> October 2021