

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R PWYLLGOR CRAFFU YR AMGYLCHEDD A
CHYNALIADWYEDD O'R CYFARFOD A GYNHALIWYD AR 9 CHWEFROR 2022 AM 5.30 PM**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE ENVIRONMENT AND SUSTAINABILITY COMMITTEE MEETING HELD ON TUESDAY 8TH FEBRUARY 2022 AT 5.30 P.M.

PRESENT:

Councillors: M.A. Adams, A. Collis, D.T. Davies (Chair), C. Elsbury, A. Gair, A. Hussey (Vice-Chair), S. Kent, A. Leonard, B. Owen, D.W.R. Preece

Cabinet Members: Councillors N. George (Waste, Public Protection and Street Scene), J. Pritchard (Infrastructure and Property), A. Whitcombe (Sustainability, Planning and Fleet)

Also present: Councillor K. Etheridge (Blackwood Ward)

Officers: M.S. Williams (Corporate Director – Economy and Environment), M. Lloyd (Head of Infrastructure), R. Hartshorn (Head of Public Protection, Community and Leisure Services), D. Roberts (Principal Group Accountant), C. Forbes-Thompson (Scrutiny Manager), R. Barrett (Committee Services Officer), M. Harris (Committee Services Support Officer)

APOLOGIES:

Apologies for absence were received from Councillors M. Evans, J.E. Roberts, J. Scriven, J. Simmonds, Mrs J. Stone 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.	Councillor S. Kent declared a personal interest in Agenda Item No. 8 (Review of Experimental Pedestrian and Cycle Zones outside schools) as a school governor and parent and as he had been involved in discussions in connection to the review, and remained in the meeting during consideration of the item.	No vote required
3.	Minutes of the Environment and Sustainability Scrutiny Committee held on 7th December 2021.	Approved as a correct record.	7 For 0 Against 2 Abstentions
4.	Consideration of any matter referred to this Committee in accordance with the call-in procedure.	There were no matters called in.	No vote required
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.	10 For 0 Against 0 Abstentions

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.	No vote required
7.	To receive a Notice of Motion - Crossing Patrols Policy.	Having considered the Notice of Motion, it was moved and seconded that the Notice of Motion not be supported. By way of Microsoft Forms this was agreed by the majority present. RECOMMENDED to Council that the Notice of Motion not be supported.	6 For 3 Against 1 Abstention
8.	Review of Experimental Pedestrian and Cycle Zones outside schools (school streets).	Having offered their views on the Officer recommendations as set out in Sections 3.2 and 3.3 of the report, the Scrutiny Committee RECOMMENDED to Cabinet that:- 1. The experimental traffic regulations orders (pedestrian and cycle zones, and one way traffic) at the three primary schools should be made permanent; 2. No new/additional pedestrian and cycle zones should be considered for other school sites within the borough as part of a future programmes of works at this point in time.	9 For 0 Against 0 Abstentions
9.	Economy and Environment 2021/22 Budget Monitoring Report (Period 7).	Report discussed and noted.	No vote required
10.	Directorate Performance Assessment for Economy and Environment Services - Six Month Update 2021/22.	Report noted.	No vote required

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