

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R PWYLLGOR CRAFFU YR AMGYLCHEDD A
CHYNALIADWYEDD O'R CYFARFOD A GYNHALIWDYD AR DYDD MAWRTH, 6 RHAGFYR 2022**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE ENVIRONMENT AND SUSTAINABILITY COMMITTEE MEETING HELD ON TUESDAY 6TH DECEMBER 2022 AT 5.30 P.M.

PRESENT:

Councillors: M.A. Adams, C.J. Cuss, D.T. Davies, N. Dix, M. Evans, A. Hussey (Vice Chair - Presiding), A. Leonard, D.W.R. Preece, H. Pritchard, J.E. Roberts, S. Williams. R. Chapman.

Cabinet Members: Councillor C. Morgan (Waste and Green Spaces),

Officers: M.S. Williams (Corporate Director for Economy and Environment), R. Hartshorn (Head of Public Protection, Community, and Leisure Services), Jared Lougher (Sport & Leisure Development Manager), Sarah Mutch (Early Years Manager), Becki Miller (Play Sufficiency Officer), M. Jacques (Scrutiny Officer), S. Hughes (Committee Services Officer)

Also in attendance: Councillor J Pritchard.

APOLOGIES:

Apologies for absence were received from Councillors C. Elsbury, A. Gair, S. Kent, and C. Wright

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.	There were no declarations of Interest received	No vote required
3.	Minutes of the Environment and Sustainability Scrutiny Committee held on 25 th October 2022	Approved as a correct record.	10 For 0 Against 1 Abstention
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.	Following consideration of the report, it was moved and seconded that the recommendations be approved. By way of Microsoft Forms this was unanimously agreed. RESOLVED that the Environment and Sustainability Scrutiny Committee Forward Work Programme be published on the Council's website.	12 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. Page 1	No vote required

7.	Play Sufficiency Assessment.	Members noted the requirements of the statutory duty requiring Local Authorities to secure sufficient play opportunities for children, as far as reasonably practicable and the content of the latest Play Sufficiency Assessment.	No vote required
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