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Date: Date Not Specified Date Not Specified

Dear Sir/Madam,

A meeting of the **Environment and Sustainability Scrutiny Committee Decision Notices** will be held at the on **Tuesday, 21st March, 2023** at **5.30 pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'CHARRY', enclosed within a large, loopy, hand-drawn oval shape.

Christina HARRY
INTERIM CHIEF EXECUTIVE

A G E N D A

NOTICE OF THE ENVIRONMENT AND SUSTAINABILITY SCRUTINY COMMITTEE DECISIONS FROM THE MEETING HELD ON TUESDAY 21ST MARCH 2023 AT 5.30 PM

Circulation:
Councillors

And Appropriate Officers

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CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE ENVIRONMENT AND SUSTAINABILITY SCRUTINY COMMITTEE MEETING HELD ON TUESDAY 21ST MARCH 2023 AT 5.30 P.M.

PRESENT:

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

Cabinet Members: Councillor C. Andrews, P. Leonard

Officers: M.S. Williams (Corporate Director for Economy and Environment), C Edwards (Environmental Health Officer), M. Jacques (Scrutiny Officer), A. Jones (Committee Services Officer) and J. Lloyd (Committee Services Officer).

APOLOGIES:

Apologies for absence were received from Councillors C. Elsbury

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 at the commencement or during the course, of the meeting.	N/A
3.	To approve and sign the following minutes: - Environment and Sustainability Scrutiny Committee held on 7 th February 2023.	RESOLVED that the minutes of the Environment and Sustainability Scrutiny Committee meeting held on 7 th February 2023 be approved as a correct record.	12 For 0 Against 1 Abstentions
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.	Following consideration of the report it was moved and seconded that, the recommendations be approved. By way of Microsoft Forms and verbal confirmation this was unanimously agreed. RESOLVED that the Environment and Sustainability Scrutiny Committee Forward Work Programme be published on the Council's website.	Unanimous

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.	Notice of Motion – Fuel Poverty	Recommended to Council that the amended Notice of Motion be supported	14 For 0 Against 1 Abstentions
8.	Local Toilets Strategy	The Scrutiny Committee considered and noted the contents of the report and no vote required	No vote required

Circulation:

Published Electronically by 5.00pm on Thursday 30th March 2023.