# Pecyn Dogfennau Cyhoeddus



HYSBYSIAD O BENDERFYNIADAU'R PWYLLGOR CRAFFU YR AMGYLCHEDD A CHYNALIADWYEDD O'R CYFARFOD A GYNHALIWYD AR DYDD MAWRTH, 13 MEHEFIN 2023

#### CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE ENVIRONMENT AND SUSTAINABILITY SCRUTINY COMMITTEE MEETING HELD ON TUESDAY 13TH JUNE 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), A. Leonard, D.W.R. Preece, H. Pritchard, J. Roberts, S. Williams, and C. Wright.

Cabinet Members: Councillor P. Leonard and C. Morgan

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

#### **APOLOGIES:**

An apology for absence were received from Councillors S. Kent, C. Elsbury and R. Hartshorn (Head of Public Protection, Community and Leisure Services)

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 2nd May 2023.	RESOLVED that the minutes of the Environment and Sustainability Scrutiny Committee meeting held on 2nd May 2023 be approved as a correct record.	13 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.	Subject to the addition of an information item on the Highway Infrastructure Budget Apportionment 2023-24 to the 19th of July 2023 the forward work programme was approved.  RESOLVED that the Environment and Sustainability Scrutiny Committee Forward Work Programme be published on the Council's website.	14 For 0 Against 0 Abstentions
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6.	Public Protection Enforcement	The Scrutiny Committee considered the	N/A
	Annual Report 2022/23	review of Public Protection	
	·	Enforcement and other activities, CCTV	
		provision, and noted the activity in	
		relation to Consumer Advice.	

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