

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R PWYLLGOR CRAFFU CORFFORAETHOL AC ADFYWIO O'R
CYFARFOD A GYNHALIWDYD AR DDYDD MAWRTH 26 MEDI 2023 AM 5.30PM.**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE CORPORATE AND REGENERATION SCRUTINY COMMITTEE MEETING HELD ON TUESDAY 26TH September 2023 AT 5.30 P.M.

PRESENT:

Councillors: M. Adams, G. Enright, A. Gair, D. Harse, L. Jeremiah, G. Johnson (Chair), S. Kent, D. W. R. Preece, A. McConnell (Vice-Chair), C. Thomas, L. Whittle, C. Wright

Cabinet Members: Councillor N. George (Corporate Services, Property and Highways) Councillor P. Leonard (Planning and Public Protection), Councillor C. Morgan (Waste, Leisure and Green Spaces), Councillor J. Pritchard, Deputy Leader (Regeneration & Climate Change), Councillor E. Stenner (Finance & Performance)

Officers: M. S. Williams (Corporate Director for Economy and Environment), R. Edmunds (Corporate Director of Education and Corporate Services), R Kyte (Head of Regeneration and Planning), L Donovan (Head of People Services), A. Dallimore (Regenerations Services Manager) P. Hudson (Business Enterprise Renewal Team Leader), I. Raymond (Principal Project Officer), S. Richards (Head of Education Planning and Strategy), S. Pugh (Communications Manager), S. Ford (Communications Manager), K. Roberts (Communications Assistant), M Jacques (Scrutiny Officer), A. Jones (Committee Services Officer).

The decisions and declarations of interest are set out below. For further details please refer to the relevant report.

ITEM	SUBJECT	DECISION	VOTE
1.	To receive apologies for absence.	Apologies for absence were received from Councillors C. Forehead, J. Fussell, M. Powell, C. Mann and W. Williams	N/A
2.	Declarations of interest.	There were no declarations of interest received at the commencement or during the course of the meeting.	N/A
3.	Consideration of any matter referred to this Committee in accordance with the call-in procedure.	There had been no matters referred to the Scrutiny Committee in accordance with the call-in procedure.	N/A
4.	Corporate and Regeneration Scrutiny Committee Forward Work Programmer	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 Corporate and Regeneration Scrutiny Committee Forward Work Programme be published on the Council's website.	10 For 0 Against 0 Abstention
5.	To receive and consider the Cabinet reports listed on the Agenda.	There had been no requests for any of the Cabinet reports to be brought forward for discussion at the meeting.	N/A

6.	UK Shared Prosperity Fund – 6 Monthly Monitoring Update Report	<p>Following consideration of the report it was moved and seconded that the recommendations be approved. By way of Microsoft Forms this was unanimously agreed.</p> <p>RECOMMENDED that</p> <ol style="list-style-type: none"> 1. Members Noted the detail of the UK Shared Prosperity Fund update and six-monthly monitoring report and the opportunities for the programme to contribute to the Council’s own Place Shaping, Transformation and Regeneration agendas. 2. Members recognised the progress officers and stakeholders have made in mobilising a significant investment programme within the time constraints afforded by the funding programme. 	11 For 0 Against 0 Abstention
7.	Demonstration of My Caerphilly – CCBC Intranet Solution	The Demonstration was noted	N/A

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