

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU PWYLLGOR CRAFFU TAI A'R AMGYLCHEDD O'R CYFARFOD
A GYNHALIWYD NOS FAWRTH 31ain HYDREF 2023 AM 5.30PM**

CAERPHILLY COUNTY BOROUGH COUNCIL

**NOTICE OF THE DECISIONS FROM THE HOUSING AND ENVIRONMENT SCRUTINY
COMMITTEE MEETING HELD ON
TUESDAY 31st October 2023 AT 5.30 P.M.**

PRESENT:

Councillors: C. Bishop, M. Chacon-Dawson, R. Chapman, D. Cushing, C. Cuss, D. T. Davies, T. Heron, A. Hussey, D. Ingram-Jones, A. McConnell, B. Owen, L. Phipps, H. Pritchard, J. A. Pritchard, A. Whitcombe (Chari), S. Williams (Vice Chair).

Cabinet Members: Councillor S. Morgan (Leader of Council), C. Morgan (Waste, Leisure and Green Spaces), C. Andrews (Education and Communities) and P. Leonard (Planning and Public Protection).

Officers: M. S. Williams (Director for Economy and Environment), R. Hartshorn (Head of Public Protection, Community and Leisure Services), M. Lloyd (Head of Infrastructure), R. Tranter (Head of Legal Services and Monitoring Officer), H. Jones (Waste Strategy and Operations Manager), J. Lougher (Sport and Development Manager), J. Reynolds (Sports and Leisure Facilities Manager), S. Pugh (Communications Manager), M. Jacques (Scrutiny Officer) and (A. Jones (Committee Services Officer).

Also in attendance:

B. Roberts (Audit Wales), S. Byrne (Audit Wales) and K. Alderson (Member of the Public)

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 M. James, J Rao	N/A
2.	Declarations of interest.	Cllr Ingram-Jones declared a personal declaration of interest on agenda item 7 as her project is funded by Families First.	N/A
3.	To approve and sign the following minutes: - Housing and Environment Scrutiny Committee held on 19 th September 2023.	RESOLVED that the minutes of the Housing and Environment Scrutiny Committee meeting held on 19 th September 2023 be approved as a correct record.	13 For 0 Against 2 Abstention
4.	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
5.	Housing and Environment Scrutiny Committee Forward Work Programme.	Following consideration of the Forward Work programme and subject to the additional reports proposed, it was moved and seconded that the recommendations be approved. By way of Microsoft Forms this was unanimously agreed. Page 1	16 For 0 Against 0 Abstention

		RESOLVED that the Housing and Environment Scrutiny Committee Forward Work Programme be published on the Council's website.	
6.	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
7.	Sport and Active Recreation Strategy (SARS) Implementation.	<p>Following consideration of the report it was moved and seconded that the recommendations be approved. By way of Microsoft Forms this was agreed by a majority.</p> <p>RESOLVED that</p> <p>1. The Housing and Environment Scrutiny Committee provided their comments on the progress of the Implementation of the Sport and Active Recreation Strategy 2019 -2029 as detailed in Appendix 1 for inclusion in a report being presented to Cabinet</p> <p>2. Scrutiny Committee Members recognised the current budget pressures being experienced by the service and understand that steps will need to be taken to overcome these pressures. The SARS is a key component of addressing this issue.</p>	13 For 2 Against 0 Abstention
8.	Waste Management Review Report from Audit Wales.	The Scrutiny Committee reviewed and noted the report as presented by Audit Wales.	N/A

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