

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R PWYLLGOR CRAFFU CORFFORAETHOL AC ADFYWIO O'R
CYFARFOD A GYNHALIWYD AR DDYDD MAWRTH 7 TACHWEDD 2023 AM 5.30PM.**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE CORPORATE AND REGENERATION SCRUTINY COMMITTEE MEETING HELD ON TUESDAY 7TH November 2023 AT 5.30 P.M.

PRESENT:

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

Cabinet Members: Councillor P. Leonard (Planning and Public Protection), Councillor C. Morgan (Waste, Leisure, and Green Spaces), Councillor J. Pritchard, Deputy Leader (Regeneration and Climate Change),

Officers: M. S. Williams (Corporate Director for Economy and Environment), R Kyte (Head of Regeneration and Planning), P. Hudson (Business Enterprise Renewal Team Leader), R. Thomas (Planning Services Manager), D. Lucas (Team Leader Strategic Planning), P. Thomas (Heritage and Placemaking Officer), C. Forbes-Thompson (Scrutiny Manager), and A. Jones (Committee Services Officer).

Also in Attendance: Councillor C. Andrews and T Heron
and
Speaker Ms C. Rogers Ruperra Castle Preservation Trust

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 D. Harse, J Fussell, C. Mann	N/A
2.	Declarations of interest.	<p>Cllr A. McConnell declared a personal interest in relation to <u>Agenda Item No. 9 Listed Building at Risk Register and Strategy</u> as she is a Trustee of Ruperra Trust.</p> <p>Cllr G. Johnson declared a personal interest in relation to <u>Agenda Item No. 9 Listed Building at Risk Register and Strategy</u> as he is a Member of Cadw.</p> <p>Cllr C. Wright declared a personal interest in relation to <u>Agenda Item No. 9 Listed Building at Risk Register and Strategy</u> as she is a Member of Cadw.</p> <p>As these were personal interests only there was no requirements for them to leave the meeting and they could take part in the debate and vote.</p> <p>Cllr J. Pritchard also declared a personal interest in relation to <u>Agenda Item No. 9 Listed Building at Risk Register and Strategy</u> as he has signed a petition in</p>	N/A

		support of Ruppera Castle. As a Cabinet Member he would not be part of the debate or vote.	
3.	Corporate and Regeneration Scrutiny Committee held on 26 th September 2023	The minutes of Corporate and Regeneration Scrutiny Committee held on 26 th September were approved as a correct record.	13 For 0 Against 0 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.	Corporate and Regeneration 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 agreed by the majority. RESOLVED that the Corporate and Regeneration Scrutiny Committee Forward Work Programme be published on the Council's website.	12 For 0 Against 1 Abstention
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.	Notice of Motion – Pride in Veterans Standard	Following consideration of the report it was moved and seconded that the recommendations be approved. By way of Microsoft Forms and 1 verbal vote this was unanimously agreed. RECOMMENDED that the Notice of Motion as outlined in paragraph 5.1 be supported.	14 For 0 Against 0 Abstention
8.	Draft Greater Blackwood Masterplan.	Following consideration of the report it was moved and seconded that the recommendations be approved. By way of Microsoft Forms this was unanimously agreed. RECOMMENDED that: - 1. The Draft Greater Blackwood Masterplan be endorsed and the Corporate and Regeneration Scrutiny Committee recommended to Cabinet that the draft Masterplan be published for comment for a six-week period. 2. The Draft Masterplan be published for comment for a six-week period	14 For 0 Against 0 Abstention

		between 3 January and 14 February 2024.	
9.	Listed Building at Risk Register and Strategy.	<p>Following consideration of the report it was moved and seconded that the recommendations be approved. By way of Microsoft forms and in noting there was 1 abstention this was agreed by the majority present.</p> <p>RECOMMENDED that:-</p> <ol style="list-style-type: none"> 1. The contents of this report and the 2023 Buildings at Risk Register be noted. 2. Cabinet notes the comments of the Corporate and Regeneration Scrutiny Committee on the report. 	13 For 0 Against 1 Abstention
10.	Revised Town Centre Management Model – Update Report	<p>Following consideration of the report it was moved and seconded that the recommendations be approved. By way of Microsoft forms and 1 verbal vote this was agreed by the majority.</p> <p>The Scrutiny Committee considered the reported outcome of the trial and made the following recommendations to Cabinet.</p> <p>RECOMMENDED that: -</p> <ol style="list-style-type: none"> 1. The adoption of the new Town Centre Stakeholder meetings as part of the new Town Centre Management Model be approved. 2. The formal disbanding of the old Town Centre Management Groups be agreed. 3. The new Terms of Reference for the Town Centre Stakeholder Meetings as set out in Appendix 1 of this report be approved. 	10 For 0 Against 2 Abstention

Circulation:

Published Electronically by 5.00 pm on Tuesday 14th November 2023