

# Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R PWYLLGOR CRAFFU CORFFORAETHOL AC ADFYWIO O'R  
CYFARFOD A GYNHALIWYD AR DDYDD MAWRTH 9FED IONAWR AM 5.30PM.**

## CAERPHILLY COUNTY BOROUGH COUNCIL

**NOTICE OF THE DECISIONS FROM THE CORPORATE AND REGENERATION SCRUTINY COMMITTEE MEETING HELD ON TUESDAY 9<sup>TH</sup> JANUARY 2024 AT 5.30 P.M.**

### PRESENT:

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

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

Officers: M. S. Williams (Corporate Director for Economy and Environment), K. Peters (Corporate Policy Manager), H. Delonnette (Senior Policy Officer), L. Evans (Policy Officer), L. Lucas (Head of Customer and Digital Services), I. Evans (Procurement and Information Manager), M. Cuthbert (Information Security Manager) M. Jacques (Scrutiny Officer) and 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 Councillor L. Whittle and R. Edmunds (Corporate Director of Education and Corporate Services)	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.	Corporate and Regeneration Scrutiny Committee held on 7 <sup>th</sup> November 2023	RESOLVED that the minutes of Corporate and Regeneration Scrutiny Committee held on 7 <sup>th</sup> November 2023 were approved as a correct record.	16 For 0 Against 1 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	16 For 1 Against 0 Abstention

		Forward Work Programme be published on the Council's website.	
6.	To receive and consider the Cabinet reports listed on the Agenda.	In accordance with rule of procedure Cabinet report Draft Greater Blackwood Masterplan was brought forward for consideration.  Questions on the Cabinet report were received, and responses provided.	N/A
7.	Cyber/Information Security Update.	RECOMMENDED that the status update and the progress made in relation to Cyber/Information Security since the implementation of the Council's Cyber Security Strategy and Associated Action Plan in December 2022 be noted.	N/A
8.	Community Benefits Guidance – For Projects and Developments with the Potential for Significant Community Impact.	RECOMMENDED that guidance be considered, and the comments of the Scrutiny Committee be provided to Cabinet.	N/A

**Circulation:**

Published Electronically by 5.00 pm on Thursday 18<sup>th</sup> January 2024