

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU CYD-BWYLLGOR CRAFFU A GYNHALIWYD 15 IONAWR 2024
AM 5.00PM**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE JOINT SCRUTINY COMMITTEE MEETING HELD ON MONDAY 15TH JANUARY 2024 AT 5.00 P.M.

PRESENT:

Councillor A. Whitcombe - Chair

Councillors: M. Adams, E. M. Aldworth, A. Angel, C. Bishop, A. Broughton-Pettit, M. Chacon-Dawson, P. Cook, C. Cuss, N. Dix, G. Ead, C. Elsbury, G. Enright, K. Etheridge, M. Evans, A. Farina-Childs, C. Forehead, A. Gair, C. Gordon, D. Harse, T. Heron, A. Hussey, D. Ingram-Jones, L. Jeremiah, G. Johnston, S. Kent, A. Leonard, C. Mann, A. McConnell, B. Miles, B. Owen, T. Parry, L. Phipps, M. Powell, D. Preece, H. Pritchard, J.A. Pritchard, J. Rao, R. Saralis, J. Simmonds, C. Thomas, L. Whittle, S. Williams, W. Williams, and C. Wright.

Cabinet Members in attendance: S. Morgan (Leader of Council), C. Andrews (Education and Communities), E. Forehead (Social Care), N. George (Corporate Services, Property and Highways), P. Leonard (Planning and Public Protection), C. Morgan (Waste, Leisure and Green Spaces), J. Pritchard (Prosperity, Regeneration and Climate Change) and E. Stenner (Finance and Performance).

Officers: D. Street (Deputy Chief Executive), M. S. Williams (Corporate Director Economy and Environment), L. Sykes (Deputy Head of Financial Services and S151 Officer), H. Lancaster (Transformation Manager – Engagement), M. Lloyd (Head of Infrastructure), H. Jones (Waste Strategy and Operations Manager), C. Forbes-Thompson (Scrutiny Manager), A. Jones (Committee Services Officer) and J. Lloyd (Committee Services Officer).

Also in attendance: E. Hallett (WRAP Cymru).

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 R. Chapman, S. Cook, D. Cushing, E. Davies, D.T Davies, J. E Fussell, M. James, J. Jones, D. Price, J. Reed, J. Roberts, J. Scriven, J. Taylor, J. Winslade, and K. Woodland.	N/A
2.	Declarations of interest.	There were no declarations of interest received.	N/A
3.	Joint Scrutiny Committee held on 26 th October 2023.	RESOLVED that the minutes of the Joint Scrutiny Committee meeting held on 26 th October 2023 be approved as a correct record, subject to an amendment requested by Councillor B. Owen in relation to paragraph 5, page 5, of the minutes of 26 th October 2023. To clarify that his comments related to the Well-Being Objectives as a whole, rather than just WBO5 specifically, as he felt had been indicated in the minutes.	32 For 0 Against 6 Abstentions

