



**NOTICE OF THE JOINT SCRUTINY COMMITTEE DECISIONS FROM THE MEETING HELD ON 15TH
JANUARY 2024 AT 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

ITEM	SUBJECT	DECISION	VOTE
4.	Draft Waste Strategy.	<p>A Member proposed the removal of the trial booking system from the proposals included in the report.</p> <p>It was moved and seconded that this motion be approved. By way of Microsoft Forms and verbal confirmation this was agreed by the majority present.</p> <p>The Joint Scrutiny Committee:</p> <p>3.1 Considered the draft waste strategy prior to consideration by Cabinet.</p> <p>3.2 Considered the draft engagement strategy and accompanying draft consultation questionnaire.</p> <p>3.3 Noted the financial implications associated with the implementation of the strategy and provided a steer on further discussions with Welsh Government in relation to the level of capital support required.</p> <p>It was moved and seconded that the recommendations contained in the Officer's report be approved, subject to the amendment to remove the trial booking system. By way of Microsoft Forms and verbal confirmation this was agreed by the majority present.</p> <p>RECOMMENDED to Cabinet:</p> <p>The Draft Waste Strategy be considered, with the removal of the trial booking system.</p>	<p>26 For 17 Against 1 Abstention</p> <p>35 For 1 Against 6 Abstentions</p>

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