

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU PWYLLGOR CRAFFU TAI A'R AMGYLCHEDD O'R CYFARFOD
A GYNHALIWYD NOS FAWRTH 13EG CHWEFROR 2024 AM 5.30PM**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE HOUSING AND ENVIRONMENT SCRUTINY COMMITTEE MEETING HELD ON TUESDAY 13th FEBRUARY 2024 AT 5.30 P.M.

PRESENT:

Councillors: C. Bishop, M. Chacon-Dawson, R. Chapman, 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 (Chair), and S. Williams (Vice Chair).

Cabinet Members: C. Morgan (Waste, Leisure, and Green Spaces), 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), J. Reynolds (Sports and Leisure Facilities Manager), J. Lougher (Sports and Leisure Development Manager), C. Edwards (Environmental Health Manager), J. Morgan (Trading Standards, Licensing and Registrars 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 |
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| 1. | To receive apologies for absence. | Apologies for absence were received from Councillors D. Cushing, M. James, J. Rao, | N/A |
| 2. | Declarations of interest. | <p>Cllr H Pritchard declared a personal interest only on Agenda item 9 Allocation Criteria For Artificial Sports Pitches and The Ystrad Mynach Centre For Sporting Excellence, in that he was a Member of a Committee for a local football team. As this was a personal interest only there was no requirement for him to leave the meeting and he could take full part in the debate and vote.</p> <p>Cllr C Bishop declared a personal interest only on Agenda item 10 Food Standards Agency Audit Of The Caerphilly Food Law Enforcement Services, in that she worked at a café. As this was a personal interest only there was no requirement for her to leave the meeting and he could take full part in the debate and vote.</p> | N/A |
| 3. | Special Housing and Environment Scrutiny Committee held on 21 st November 2023. | RESOLVED that the minutes of the Housing and Environment Scrutiny Committee meeting held on 21 st November 2023 be approved as a correct record. | 12 For 1 Against 2 Abstention |

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| 4. | Housing and Environment Scrutiny Committee held on 12 th December 2023. | RESOLVED that the minutes of the Housing and Environment Scrutiny Committee meeting held on 12 th December 2023 be approved as a correct record. | 15 For 0 Against 0 Abstention |
| 5. | 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 |
| 6. | Housing and Environment Scrutiny Committee Forward Work Programme. | Following consideration of the Forward Work programme it was moved and seconded that the recommendations be approved. By way of Microsoft Forms and verbal vote, this was unanimously agreed. RESOLVED that the Housing and Environment Scrutiny Committee Forward Work Programme be published on the Council's website. | 15 For 0 Against 0 Abstention |
| 7. | 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 |
| 8. | Pontllanfraith Leisure Centre. | Following Consideration of the report it was. RECOMMENDED to Cabinet that: - 1. The outcome of the consultation exercise be considered. 2. The views of the Housing and Environment Scrutiny Committee on the outcome of the consultation exercise be noted and included in a future report to Cabinet. | N/A |
| 9.. | Allocation Criteria For Artificial Sports Pitches and The Ystrad Mynach Centre For Sporting Excellence | Following Consideration of the report it was. RECOMMENDED to Cabinet that the comments of the Housing and Environment Scrutiny Committee on the criteria to be used when allocating the use of the facilities at the Centre for Sporting Excellence and the wider ATP/3G pitch portfolio be noted and included in a report to be presented to Cabinet. | N/A |

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| 10. | Food Standards Agency Audit Of The Caerphilly Food Law Enforcement Services. | <p>Following Consideration of the report it was moved and seconded that the recommendations be approved. By way of Microsoft Forms and verbal vote this was unanimously agreed</p> <p>RESOLVED that the views and recommendations of the Housing and Environment Scrutiny Committee on the Food Standards Agency Audit findings and Action Plan as detailed in Appendices 1 to 3 be recommended to Cabinet.</p> | 15 For 0 Against 0 Abstention |
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