

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU CYD-BWYLLGOR CRAFFU A GYNHALIWYD 8FED
GORFFENNAF 2024 AM 5.00PM.**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE JOINT SCRUTINY COMMITTEE MEETING HELD ON MONDAY 8TH JULY 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, R. Chapman, P. Cook, C.J. Cuss, E. Davies, D. T. Davies (MBE), N. Dix, G. Ead, C. Elsbury, K. Etheridge, M. Evans, A. Farina-Childs, C. Forehead, A. Gair, D. Harse, T. Heron, D. Ingram-Jones, L. Jeremiah, G. Johnston, J. Jones, A. Leonard, A. McConnell, B. Miles, B. Owen, T. Parry, M. Powell, D. Preece, H. Pritchard, J.A. Pritchard, J. Rao, J. Roberts, R. Saralis, J. Simmonds, C. Thomas, L.G. Whittle, S. Williams, W. Williams, J. Winslade, K. Woodland and C. Wright.

Cabinet Members in attendance: S. Morgan (Leader of Council), C. Andrews (Education and Communities), S. Cook (Housing), 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), M. Lloyd (Head of Infrastructure), H. Jones (Waste Strategy and Operations Manager), C. Forbes-Thompson (Scrutiny Manager), H. Lancaster (Transformation Manager), A. Jones (Committee Services Officer) and J. Thomas (Committee Services Officer).

Also in attendance: E. Hallett Waste and Resources Action Programme (WRAP)

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. Cushing, G. Enright, E. Forehead, J. Fussell, C. Gordon, A. Hussey, M. James, S. Kent, C. Mann, L. Phipps, J. Reed, J. Scriven, S. Skivens and J. Taylor	N/A
2.	Declarations of interest.	There were no declarations of interest received.	N/A
3.	Joint Scrutiny Committee held on 26 th February 2024.	RESOLVED that the minutes of the Joint Scrutiny Committee meeting held on 26 th February 2024 be approved as a correct record,	39 For 0 Against 3 Abstentions
4.	Proposed Waste Strategy and Consultation Feedback.	Following consideration of the report it was RECOMMENDED to Cabinet that: - 1. The key findings from the 12-week public consultation on the Council's Draft Waste Strategy and subsequent comments from the Cross-Party Member Working Group be	No vote required

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		<p>considered. This included some initial operational recommendations – described in detail at 5.9 of the Officers report - to help mitigate the public impact of some of the proposals.</p> <p>2. The views of the Joint Scrutiny Committee provided be noted on the proposed next steps in shaping the final draft of the waste strategy using feedback from the public consultation, prior to Cabinet and Council consideration.</p> <p>3. The latest financial implications associated with the delivery of the Waste Strategy be considered and the Joint Scrutiny Committee noted the update on the development of the Outline Business Case (OBC) and discussions with Welsh Government within the financial implications section of the Officer's Report (Section 8).</p>	

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