

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE COUNCIL MEETING HELD ON TUESDAY 1ST JUNE 2021 AT 5.00P.M.

PRESENT:

Councillors: M. Adams, E.M. Aldworth, C. Andrews, A. Angel, J. Bevan, C. Bezzina, C. Bishop, A. Collis, S. Cook, D. Cushing, C. Cuss, D.T. Davies, , C. Elsbury, K. Etheridge, M. Evans, C. Forehead, E. Forehead, A. Gair, J. Gale, N. George, C. Gordon, R. Gough, L. Harding, D. Havard, A. Higgs, A. Hussey, M. James, V. James, G. Johnston, S. Kent, G. Kirby, P. Leonard, C. Mann, P. Marsden, B. Miles, S. Morgan, B. Owen, T. Parry, L. Phipps, D. Poole, D.W.R. Preece, J. Pritchard, J. Ridgewell, J. Roberts, R. Saralis, G. Simmonds, J. Simmonds, E. Stenner, J. Taylor, C. Thomas, A. Whitcombe, R. Whiting, L. Whittle, T.J. Williams, W. Williams, B. Zaplatynski

Officers: R. Tranter (Head of Legal Services and Monitoring Officer), D. Street (Corporate Director Social Services and Housing), M.S. Williams (Corporate Director Economy and Environment), R. Kyte (Head of Planning and Regeneration), R. Thomas (Planning Development Manager), D. Lucas (Team Leader, Strategic Planning) L. Lane (Head of Democratic Services and Deputy Monitoring Officer), S. Ford (Senior Communications Officer), R. Barrett (Committee Services Officer), C. Evans (Committee Services Officer)

APOLOGIES:

Councillors: P. Bevan, W. David, M. Davies, K. Dawson, N. Dix, A. Farina-Childs, J.E. Fussell, D. Hardacre, D. Harse, L. Jeremiah, B. Jones, A. Leonard, G. Oliver, D. Price, M.E. Sargent, J. Scriven and S. Skivens, together with C. HARRY (Chief Executive) and R. Edmunds (Corporate Director Education and Corporate Services)

The decisions and declarations of interest are set out below. For further details please refer to the relevant report.

The full individual voting result on all items can be found with the Council Agenda on the Caerphilly County Borough [Website](#):

ITEM	SUBJECT	DECISION	VOTE
2.	Mayors Announcements	Noted.	No vote required
3.	To receive petitions under Rule of Procedure 28(3)	Petitions were received from Councillors M. James and K. Etheridge and accepted by the Mayor.	No vote required
4.	Presentation of Awards	None.	No vote required
5.	Declarations of Interest	A Member sought advice from the Monitoring Officer in relation to Agenda Items 11 and 12 due to the range of matters under consideration. There were no declarations of interest subsequently received.	No vote required
6.	Minutes of Council held on 13 th April 2021	RESOLVED that the minutes of the meeting held on 13 th April 2021 be approved as a correct record.	50 For 0 Against 3 Abstain

ITEM	SUBJECT	DECISION	VOTE
7.	To receive and to answer questions received under Rule of Procedure 10(2).	Question received and Answer noted.	No vote required
8.	To receive and to answer questions received under Rule of Procedure 10(4).	Question received and Answer noted.	No vote required
9.	Notice of Motion - Questions to the Leader of Council.	<p>The Notice of Motion as set out in the Officer's report was moved and seconded.</p> <p>An amendment was moved and seconded for the Notice of Motion with the additional recommendation from the Policy and Resources Scrutiny Committee on 25th May 2021, and by way of Microsoft Forms and verbal confirmation was declared lost by the majority present.</p> <p>Voting then took place on the substantive Notice of Motion as set out in the Officer's report and by way of Microsoft Forms and verbal confirmation was unanimously supported by Council.</p> <p>RESOLVED that the Notice of Motion as set out in the Officer's report be supported.</p>	<p>17 For 37 Against 0 Abstain</p> <hr/> <p>54 For 0 Against 0 Abstain</p>
10.	Notice of Motion - Potential Booking System for Recycling Sites.	<p>The Notice of Motion was moved and seconded, and by way of Microsoft Forms the Notice of Motion was declared lost by the majority present.</p> <p>RESOLVED that the Notice of Motion not be supported.</p>	15 For 36 Against 2 Abstain
11.	Adopted Caerphilly County Borough Local Development Plan Up To 2021: Review Report.	<p>It was moved and seconded that the recommendations contained in the Officer's report be approved and by way of Microsoft Forms and verbal confirmation this was agreed by the majority present.</p> <p>RESOLVED that the amended Review Report be endorsed and submitted to Welsh Government.</p>	48 For 0 Against 4 Abstain

12.	2nd Replacement Caerphilly County Borough Local Development Plan Up To 2035 – Delivery Agreement.	<p>It was moved and seconded that the recommendations contained in the Officer's report be approved and by way of Microsoft Forms this was agreed by the majority present.</p> <p>RESOLVED that the final Delivery Agreement be approved and submitted to Welsh Government.</p>	47 For 0 Against 3 Abstain
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Circulation:

Published Electronically by 5.00pm on Tuesday 8th June 2021.