

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE ENVIRONMENT AND SUSTAINABILITY COMMITTEE MEETING HELD ON TUESDAY 14TH SEPTEMBER 2021 AT 5.30 P.M.

#### PRESENT:

Councillors: M.A. Adams, A. Collis, D.T. Davies (part of meeting), C. Elsbury, M. Evans, S. Kent, A. Leonard, B. Owen, D.W.R. Preece, J.E. Roberts and T.J. Williams

Cabinet Members: N. George (Waste, Public Protection & Street Scene), J. Pritchard (Infrastructure and Property), E. Stenner (Performance, Economy & Enterprise), A. Whitcombe (Sustainability, Planning & Fleet), R. Whiting (Learning & Leisure)

Also present: Cllr K. Etheridge, Cllr A. Farina-Childs

Officers: M.S. Williams (Corporate Director – Economy and Environment), R. Hartshorn (Head of Public Protection, Community & Leisure Services), M. Lloyd (Head of Infrastructure), J. Lougher (Sport & Leisure Development Manager), J. Reynolds (Sports & Leisure Facilities Manager), I. Raymond (Business Improvement Officer), M. Jacques (Scrutiny Officer), R. Barrett (Committee Services Officer), J. Lloyd (Committee Services Officer)

#### APOLOGIES:

Apologies for absence were received from A. Gair, J. Gale, A. Hussey (Vice Chair), J. Scriven and J. Simmonds.

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

ITEM	SUBJECT	DECISION	VOTE
-	Election of Acting Chair	Due to the unavailability of the Chair and Vice Chair, it was RESOLVED that Councillor M. Adams be elected as Acting Chair for the duration of the meeting.	9 For 0 Against 0 Abstentions
1.	Apologies for Absence	As listed above.	N/A
2.	Declarations of Interest.	None received.	N/A
3.	Minutes of the Environment and Sustainability Scrutiny Committee held on 22 <sup>nd</sup> June 2021.	Approved as a correct record.	9 For 0 Against 1 Abstention
4.	Consideration of any matter referred to this Committee in accordance with the call-in procedure.	There were no matters called in.	N/A

5.	Environment and Sustainability Scrutiny Committee Forward Work Programme.	Subject to an additional report being scheduled for 7 <sup>th</sup> December 2021 (update on road closures around four schools in the county borough) it was RESOLVED that the Forward Work Programme as appended to the meeting papers be published on the Council's website.	10 For 0 Against 0 Abstentions
6.	To receive and consider Cabinet reports listed on the agenda	It was noted that none of the Cabinet reports listed on the agenda had been called forward for discussion at the meeting.	N/A
7.	To receive a Notice of Motion - Real Nappies Incentive Scheme.	Having considered the Notice of Motion, it was RECOMMENDED to Council that the Notice of Motion be supported.	9 For 1 Against 0 Abstentions
8.	To receive a Notice of Motion - Abolition of Car Parking Charges in Town Centre Car Parks.	Having considered the Notice of Motion, it was RECOMMENDED to Council that the Notice of Motion not be supported.	3 For 6 Against 2 Abstentions
9.	Directorate Performance Assessment - Communities Year End Report 2020/21.	Having reviewed the attached update and discussed, challenged and scrutinised the information contained within, the Scrutiny Committee noted the contents of the report.	N/A
10.	Sport and Active Recreation Strategy - Progress Update.	Having considered the report, the Scrutiny Committee RESOLVED that  (i) the progress made to date in delivering the Sport & Active Recreation Strategy be acknowledged;  (ii) it be arranged for Officers to prepare suitable update report(s) to the Scrutiny Committee in accordance with its Forward Work Programme.	8 For 0 Against 0 Abstentions

#### **Circulation:**

Published Electronically by 5.00pm on Tuesday 21st September 2021