

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE ENVIRONMENT AND SUSTAINABILITY COMMITTEE MEETING HELD ON TUESDAY 7TH DECEMBER 2021 AT 5.30 P.M.

#### PRESENT:

Councillors: M.A. Adams, A. Collis, D.T. Davies (Chair), C. Elsbury, A. Hussey (Vice-Chair), S. Kent, B. Owen, J.E. Roberts

Cabinet Members: J. Pritchard (Infrastructure and Property), A. Whitcombe (Sustainability, Planning and Fleet)

Officers: M.S. Williams (Corporate Director – Economy and Environment), M. Lloyd (Head of Infrastructure), C. Campbell (Transportation Engineering Manager), D. Roberts (Principal Group Accountant), C. Forbes-Thompson (Scrutiny Manager), R. Barrett (Committee Services Officer), J. Lloyd (Committee Services Officer)

#### APOLOGIES:

Apologies for absence were received from Councillors M. Evans, A. Gair, A. Leonard, D.W.R. Preece, J. Scriven, J. Simmonds, J. Stone and T.J. Williams, together with Cabinet Member N. George (Waste, Public Protection and Street Scene).

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

ITEM	SUBJECT	DECISION	VOTE
2.	Declarations of Interest.	None received.	No vote required
3.	Minutes of the Environment and Sustainability Scrutiny Committee held on 26th October 2021.	Approved as a correct record.	6 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.	No vote required
5.	Environment and Sustainability Scrutiny Committee Forward Work Programme.	Subject to the addition of a report in relation to permit parking, it was <b>RESOLVED</b> that the Forward Work Programme as appended to the meeting papers be published on the Council's website.	7 For 0 Against 1 Abstention
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.	No vote required

7.	Active Travel Network Map	<p>The Scrutiny Committee provided their views on the draft Active Travel Network Map and the proposed changes following the public consultation, prior to the Active Travel Network Map being reported to Cabinet for approval.</p> <p>It was noted that the views of the Scrutiny Committee will be incorporated into the Cabinet report.</p>	8 For 0 Against 0 Abstentions
8.	Economy and Environment 2021/22 Budget Monitoring Report (Period 5).	Report discussed and noted.	No vote required

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