

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE JOINT SCRUTINY COMMITTEE MEETING HELD ON MONDAY 24TH JANUARY 2022 AT 5.00 P.M.

PRESENT:

Councillors: M. A. Adams, Mrs E.M. Aldworth, C. Andrews, A. Angel, C. Bezzina, A. Collis, D. Cushing, C. Cuss, W. David, D.T. Davies, K. Etheridge, M. Evans, A. Farina-Childs, E. Forehead, A. Gair, R. Gough, L. Harding, D. Havard, A. Hussey, V. James, L. Jeremiah, G. Johnston, S. Kent, G. Kirby (Chair), A. Leonard, P. Leonard, C. Mann, B. Miles (Vice-Chair), S. Morgan, T. Parry, D.W.R. Preece, J. Ridgewell, J. Roberts, R. Saralis, J. Simmonds, J. Taylor, L.G. Whittle, T.J. Williams, W. Williams, B. Zaplatynski

Co-opted Members: Mr G. James (Education Scrutiny Committee), Mr C. Luke (Social Services Scrutiny Committee)

Also in attendance: Councillors M. Davies. N. Dix, Mrs L. Phipps (Non-Scrutiny Committee Members)

Cabinet Members: P. Marsden (Leader of Council), S. Cook (Social Care and Housing), N. George (Waste, Public Protection and Street Scene), C. Gordon (Corporate Services), J. Pritchard (Deputy Leader and Infrastructure and Property), Mrs E. Stenner (Performance, Economy and Enterprise), A. Whitcombe (Sustainability, Planning and Fleet), R. Whiting (Learning and Leisure)

Officers: C. Harray (Chief Executive), E. Edmunds (Corporate Director Education and Corporate Services), D. Street (Corporate Director Social Services and Housing), M.S. Williams (Corporate Director Economy and Environment), S. Harris (Head of Financial Services and S151 Officer), D. Roberts (Principal Group Accountant), M. J. Jones (Financial Services Manager), J. Southcombe (Finance Manager - Corporate Finance), C. Forbes-Thompson (Scrutiny Manager), E. Sullivan (Senior Committee Services Officer), R. Barrett (Committee Services Officer), M. Afzal (Committee Services Officer)

Together with: L. Dallimore (UNISON)

APOLOGIES:

Apologies for absence were received from Councillors J. Bevan, P.J. Bevan, C. Bishop, C. Elsbury, C. Forehead, D. Hardacre, D. Harse, A. Higgs, M. James, B. Jones, G. Oliver, B. Owen, Mrs D. Price, M.E. Sargent, J. Scriven, G. Simmonds, S. Skivens, Mrs J. Stone and C. Thomas, together with Co-opted Member Mrs P. Ireland (Education Scrutiny Committee).

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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| 2. | Declarations of Interest. | None received. | No vote required |
| 3. | Minutes of the Joint Scrutiny Committee held on 21st October 2021. | RESOLVED that the minutes be approved as a correct record. | 21 For 0 Against 12 Abstentions |

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| 4. | Draft Budget Proposals for 2022/23. | The Scrutiny Committee considered the draft budget proposals and provided comments as part of the consultation process, which would be included in the Final Budget Proposals report being presented to Cabinet and Council in February 2022. | No vote required |
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