

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE ENVIRONMENT AND SUSTAINABILITY COMMITTEE MEETING HELD ON TUESDAY 22ND MARCH 2022 AT 5.30 P.M.

#### PRESENT:

Councillors: M.A. Adams, D.T. Davies (Chair), C. Elsbury, M. Evans, A. Gair, A. Hussey (Vice-Chair), S. Kent, A. Leonard, B. Owen, D.W.R. Preece, T.J. Williams

Cabinet Members: Councillors N. George (Waste, Public Protection and Street Scene), J. Pritchard (Infrastructure and Property), A. Whitcombe (Sustainability, Planning and Fleet)

Officers: M. Lloyd (Head of Infrastructure), C. Forbes-Thompson (Scrutiny Manager), R. Barrett (Committee Services Officer), J. Lloyd (Committee Services Officer)

#### APOLOGIES:

Apologies for absence were received from Councillors A. Collis, J.E. Roberts, J. Scriven, J. Simmonds and Mrs J. Stone, together with M.S. Williams (Corporate Director – Economy and Environment)

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 8th February 2022.	Approved as a correct record.	10 For 0 Against 0 Abstentions
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.	RESOLVED that the Forward Work Programme as appended to the meeting papers be published on the Council's website.	11 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.	No vote required
7.	Coal Tip Condition Status and Inspection Regime. 17	Having considered the contents of the report, the Scrutiny Committee RECOMMENDED to Cabinet that:-  1. The use of Caerphilly's policy and procedures for managing tip inspections and maintenance programme, which was originally	11 For 0 Against 0 Abstentions

		<p>supported by the Regeneration and Environment Scrutiny Committee on 2-4-2013, be continued;</p> <ol style="list-style-type: none"><li>2. Collaborative working with Welsh Government and the Coal Authority be continued;</li><li>3. The exploration of options for addressing maintenance requirements for privately owned spoil tips be continued.</li></ol>	
--	--	---	--

**Circulation:**

Published Electronically by 5.00pm on Tuesday 29th March 2022