

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE JOINT SCRUTINY COMMITTEE MEETING HELD ON WEDNESDAY 28TH JUNE 2023 AT 5.00 P.M.

PRESENT:

Councillors: M. Adams, E. M. Aldworth, C. Bishop, A. Broughton-Pettit, M. Chacon-Dawson, R. Chapman, P. Cook, D. Cushing, C. Cuss, T. D. Davies MBE, N. Dix, G. Ead, C. Elsbury, G. Enright, K. Etheridge, M. Evans, A. Farina-Childs, C. Forehead, A. Gair, C. Gordon, D. Harse, T. Heron, A. Hussey, D. Ingram-Jones, M. James, L. Jeremiah, G. Johnston, S. Kent, A. Leonard, C. Mann, A. McConnell, B. Miles, B. Owen, T. Parry, L. Phipps, M. Powell, H. Pritchard, J.A. Pritchard, J. Rao, J. Roberts, C. Thomas, A. Whitcombe, L. Whittle, S. Williams, W. Williams, J. Winslade and K. Woodland.

Officers: C. HARRY (Chief Executive), H. Jones (Waste Strategy and Operations Manager), S. Ford (Communications Manager), Cath Forbes-Thompson (Scrutiny Manager) and E. Sullivan (Senior Committee Services Officer).

Also in attendance:

Mr M. Western (Cardiff ROC Archdiocesan Commission for Education Representative).

Together With:

Cabinet Members: C. Andrews (Education and Communities), S. Cook (Housing), E. Forehead (Social Care), N. George (Corporate Services, Property and Highways), C. Morgan (Waste, Leisure and Green Spaces), S. Morgan (Leader of Council) J. Pritchard (Deputy Leader and Cabinet Member for Prosperity, Regeneration and Climate Change) and E. Stenner (Finance and Performance).

Also Present:

Councillors: A. Angel, J. Jones, R. Saralis 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
1.	To receive apologies for absence.	Apologies for absence were received from Councillors J. Fussell, D. W. R. Preece, D. Price, J. Reed, S. Skivens, J. Taylor and C. Wright, together with Mrs P. Ireland (NEU).	N/A
2.	Declarations of Interest.	There were no declarations of interest received.	N/A
3.	A Routemap to Inform Our Resource and Waste Strategy.	<p>An amendment was moved and seconded to remove from Pillar 1 of the Routemap the Trial at Trehir and HRC Booking System and that this be additional recommendation (3.4). By way of Microsoft Forms and verbal confirmation this was agreed by the majority present.</p> <p>An amendment was moved and seconded to remove from Pillar 3 of the Routemap the provision of free caddy liners for 1 year and that this be additional recommendation (3.5). By way of Microsoft Forms and verbal confirmation this was agreed by the majority present.</p>	<p>33 For 8 Against 1 Abstention</p> <p>31 For 10 Against 1 Abstentions</p>

		<p>A further amendment was then moved and seconded to amend the wording of recommendation 3.3 to read 'To agree the proposed Member Task and Finish Group to assist in the development and delivery of the draft Routemap and associated Strategy thereafter'. By way of Microsoft Forms and verbal confirmation this was unanimously agreed.</p> <p>A motion was moved and seconded that, subject to the additional recommendations above (3.4 and 3.5) and the amendment to recommendation 3.3, the recommendations be approved. By way of Microsoft Forms and verbal confirmation this was agreed by the majority present.</p> <p>RESOLVED that the Joint Scrutiny Committee: -</p> <ol style="list-style-type: none"> 1. Through critical questioning, scrutinised the principles of the draft Routemap. 2. Considered and offered comments regarding the proposed early interventions, anticipated to increase current recycling performance, along with the proposal to establish a specific reserve of £2.347m funded from uncommitted capital earmarked reserves. 3. The proposed Member Task and Finish Group to assist in the development and delivery of the draft Routemap and associated Strategy thereafter be agreed. 4. The Trial at Trehir and HRC Booking System be removed from Pillar 1 of the Routemap. 5. The provision of free caddy liners for 1 year be removed from Pillar 3 of the Routemap. 	<p>42 For 0 Against 0 Abstentions</p> <p>39 For 0 Against 3 Abstentions</p>
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