

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE JOINT SCRUTINY COMMITTEE MEETING HELD ON THURSDAY 18<sup>TH</sup> JULY 2023 AT 5.00 P.M.

#### PRESENT:

Councillors: M. Adams, E. M. Aldworth, A. Angel, C. Bishop, A. Broughton-Pettit, M. Chacon-Dawson, R. Chapman, C. Cuss, E. Davies, N. Dix, G. Enright, K. Etheridge, C. Elsbury, M. Evans, A. Farina-Childs, A. Gair, D. Harse, T. Heron, A. Hussey, D. Ingram-Jones, L. Jeremiah, G. Johnston (Chair), J. Jones, A. McConnell, B. Miles, B. Owen, M. Powell, H. Pritchard, J.A. Pritchard, J. Roberts, R. Saralis J. Simmonds, A. Whitcombe, L. Whittle, S. Williams, W. Williams, J. Winslade, K. Woodland and C. Wright.

Cabinet Members in attendance: S. Morgan (Leader of Council), C. Andrews (Education and Communities), S. Cook (Housing), N. George (Corporate Services, Property and Highways), P. Leonard (Planning and Public Protection), C. Morgan (Waste, Leisure, and Green Spaces) and J. Pritchard (Prosperity, Regeneration and Climate Change)

Officers: D. Street (Deputy Chief Executive), R. Edmunds (Corporate Director Education and Corporate Services), M. S. Williams (Corporate Director Economy and Environment), G. Jenkins (Interim Director of Social Services), S. Harris (Head of Financial Services and Section 151 Officer), R. Tranter (Head of Legal Services and Monitoring Officer), L. Sykes (Deputy Head of Financial Services and Section 151 Officer), R. Hartshorn (Head of Public Protection Community and Leisure Services), L. Lucas (Head of Customer and Digital Services), J. Williams (Assistant Director – Adult Services), K. Cole (Chief Education Officer), S. Richards (Head of Education Planning and Strategy), A. West (Place Shaping and Sustainable Communities for Learning Service Manager), R. Roberts (Business Improvement Manager), K. Peters (Corporate Policy Manager), S. Mutch (Early Years Manager), J. Pearce (Business Improvement Officer), A. Bray (Business Improvement Officer), A. Dallimore (Regeneration Services Manager), M. Jacques (Scrutiny Officer), S. Hughes (Committee Services Officer) and A. Jones (Committee Services Officer).

#### Also Present:

Co-opted Members: T. Millington (Parent Governor Representative)

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 P. Cook, D. Cushing, T. D. Davies MBE, G. Ead, C. Forehead, J. E. Fussell, C. Gordon, M. James, S. Kent, A. Leonard, C. Mann, T. Parry, L. Phipps, D. W. R. Preece, J. Rao, J. Reed, J. Scriven, S. Skivens, J. Taylor, C. Thomas, M. Western (Cardiff ROC Archdiocesan Commission for Education Representative) and Mrs P. Ireland (NEU) | N/A  |
| 2.   | Declarations of interest.         | There were no declarations of interest received.   | N/A  |

| ITEM | SUBJECT  | DECISION  | VOTE                                 |
|------|--|---|--------------------------------------|
| 3.   | Corporate Performance Assessments and Directorate Performance Assessments. | The Joint Scrutiny Members reviewed the CPA and discussed, challenged, and scrutinised the information contained within   | No vote required                     |
| 4.   | Mobilising Team Caerphilly – Place Shaping                                 | <p>Members of the Joint Scrutiny Committee noted the content of the report, and it was moved and seconded that the recommendations contained in the Officer's report be approved. By way of verbal vote this was agreed unanimously</p> <p>RECOMMENDED to Cabinet that: -</p> <ol style="list-style-type: none"> <li>1 Scrutiny Members noted the information contained in the report.</li> <li>2 Scrutiny Members supported a recommendation to Cabinet to utilise £9.211m of unallocated capital funding and supported the progression of the projects set out in 5.5.2.</li> <li>3 Scrutiny Members supported a recommendation to Cabinet to agree that £7.202m of the unallocated capital be set aside as contingency for the overall Capital Programme.</li> </ol> | 33 For<br>0 Against<br>0 Abstentions |

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