

ENVIRONMENT AND REGENERATION SCRUTINY COMMITTEE

Decision Notice – Hybrid Meeting, 21st May, 2024.

The Committee agenda is available [here](#).

The recording of the meeting is available [here](#).

Present: Councillor S. Lloyd-Selby (Chair); Councillors C.E.A. Champion, P. Drake, A.M. Ernest, M.J. Hooper, C. Iannucci-Williams, J.M. Norman, E. Penn, J. Protheroe and S.T. Wiliam

Also present: Councillors J. Aviet, B.E. Brooks (Deputy Leader and Cabinet Member for Sustainable Places), I.R. Buckley, L. Burnett (Executive Leader and Cabinet Member for Performance and Resources), H.C. Hamilton, G. John (Cabinet Member for Leisure, Sport and Wellbeing), C. Stallard, E. Williams (Cabinet Member for Social Care and Health) and M.R. Wilson (Cabinet Member for Neighbourhood and Building Services).

AGENDA ITEM 1. APPOINTMENT OF VICE-CHAIR –

RECOMMENDED – T H A T Councillor C. Iannucci-Williams be appointed Vice-Chair for the Municipal year.

AGENDA ITEM 3. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 16th April, 2024 be approved as a correct record, subject to the following amendment concerning Minute No. 1003, page 3, Requests for Consideration: Bus Services: the ‘Browns Foundation’ referred to in the minutes should be amended to the ‘Bevan Foundation’.

AGENDA ITEM 4. DECLARATIONS OF INTEREST –

No declarations of interest were received.

AGENDA ITEM 5. UPDATE REPORT: HOUSEHOLD WASTE RECYCLING CENTRES (REF) –

RECOMMENDED – T H A T the reference and update report on the Household Waste Recycling Centres (HWRC) (including the proposed repair of the access road leading to the Council’s HWRC, Llandow, as detailed at Appendix A to the report) be noted.

Reason for recommendation

Having regard to the contents of the reference, report and the appendix, as well as the discussions at the meeting.

AGENDA ITEM 6. 4TH QUARTER SCRUTINY RECOMMENDATION TRACKING 2023/24 AND PROPOSED ANNUAL FORWARD WORK PROGRAMME SCHEDULE 2024/25 (DCR) –

RECOMMENDED –

- (1) T H A T the status of the actions listed in Appendix A to the report be agreed.
- (2) T H AT the Cabinet Annual Forward Work Programme for 2024/25 attached at Appendix B to the report, in the context of the Environment and Regeneration Scrutiny Committee Annual Forward Work Programme 2024/25 content, be noted.
- (3) T H A T the Committee's proposed Annual Forward Work Programme Schedule for 2024/25, attached at Appendix C to the report, be approved and uploaded to the Council's website.

Reasons for recommendations

- (1) To maintain effective tracking of the Committee's recommendations.
- (2) To align with section 7.6 of the Cabinet and Scrutiny Roles and Responsibilities Protocol.
- (3) For public information.