

**DECISION NOTE
(PENDING PUBLICATION OF MINUTES)**

**PLACE, SUSTAINABILITY & CLIMATE CHANGE
SCRUTINY COMMITTEE
22 APRIL 2024**

PRESENT: Councillor K. Madge (Chair)

Councillors (In Person):

K. Davies	S.M. Allen	P. Cooper	N. Lewis
G.B. Thomas			

Councillors (Virtually):

T.A.J. Davies	D.C. Evans	T.M. Higgins	J.D. James
S. Godfrey-Coles	D. Thomas		

Observer (In Person):

- Councillor A. Vaughan Owen, Cabinet Member for Climate Change, Decarbonisation and Sustainability;
- Councillor E. Thomas, Cabinet Member for Transport, Waste and Infrastructure Services
- Councillor A. Lenny, Cabinet Member for Resources;

Also Present (In Person):

D.W. John, Head of Environmental Infrastructure;
R. James, Group Accountant;
J. Owen, Democratic Services Officer.

Also Present (Virtually):

H. Neil, Senior Consumer Protection Officer;
C. Ferguson, Countryside Access Manager;
R. Morris, Members Support Officer;
S. Rees, Simultaneous Translator;
M. Runeckles, Members Support Officer.

Chamber, County Hall, Carmarthen, SA31 1JP and remotely: 10:00am - 11:25am

1. APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors D. Phillips.

2. DECLARATIONS OF PERSONAL INTEREST INCLUDING ANY PARTY WHIPS ISSUED IN RELATION TO ANY AGENDA ITEM.

Councillor	Minute Item(s)	Nature of Interest
G.B Thomas	5. Public Rights of Way Asset Assessments	There are Public Rights of Way crossing land that he owns.
D. Phillips	5. Public Rights of Way Asset Assessments	There are Public Rights of Way crossing land that he owns.

There were no declarations of any prohibited party whips.

3. PUBLIC QUESTIONS (NONE RECEIVED)

The Chair advised that no public questions had been received.

4. FLEET ULTRA LOW EMISSION VEHICLE (ULEV) TRANSITION STRATEGY

UNANIMOUSLY RESOLVED that the Fleet Ultra Low Emission Vehicle (ULEV) Transition Strategy be received.

5. PUBLIC RIGHTS OF WAY ASSET ASSESSMENTS

[Note: Councillor Gareth Thomas and Councillor Arwel Davies, having earlier declared an interest in this item, remained in the meeting but did not participate in the consideration and did not vote on this item].

RESOLVED that the report on the Public Rights of Way Asset Assessments be received.

6. REVENUE & CAPITAL BUDGET MONITORING REPORT 2023/24

UNANIMOUSLY RESOLVED that the Revenue and Capital Budget Monitoring Report up to 31st December 2023 be received.

7. TO APPROVE AND SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON THE 11TH MARCH 2024 AND THE RECONVENED MEETING ON 22ND MARCH 2024

RESOLVED that the minutes of the meeting of the Committee held on the 11th March, 2024 and the reconvened meeting on 22nd March 2024 be signed as a correct record.