ENVIRONMENT AND REGENERATION SCRUTINY COMMITTEE

Decision Notice – Remote Meeting, 15th June, 2021.

The Committee agenda is available here.

The Meeting recording is available <u>here</u>.

<u>Present</u>: Councillor Ms. B.E Brooks (Chairman), Councillor Ms. S. Sivagnanam (Vice-Chairman), Councillors V.J. Bailey, Mrs. P. Drake, G. John, M.G.J. Morgan, A.R. Robertson, L.O. Rowlands and S.T. Wiliam.

<u>Also Present</u>: Councillors L. Burnett (Deputy Leader and Cabinet Member for Education and Regeneration) and P.G. King (Cabinet Member for Neighbourhood Services and Transport).

AGENDA ITEM 1 - APOLOGY FOR ABSENCE -

This was received from Councillor V.P. Driscoll.

AGENDA ITEM 2 - MINUTES -

RECOMMENDED – T H A T the minutes of the meeting held on 18th May, 2021 be approved as a correct record.

AGENDA ITEM 3 - DECLARATIONS OF INTEREST -

No declarations were received.

AGENDA ITEM 4 - BARRY DOCKS TRANSPORT INTERCHANGE WeITAG STAGE TWO (REF) –

RECOMMENDED - T H A T the contents of the Cabinet report and the Cabinet resolution to take forward Option 2 - Bus Interchange (to be located south of station on part of Docks Offices car park), additional Park & Ride (to be located north of Station platform) and residential uses possibly with a commercial use (to be located north west of station), be endorsed.

Reason for recommendation

In support of the Cabinet resolution to take forward Option 2.

AGENDA ITEM 5 – PROJECT ZERO – DRAFT CLIMATE CHANGE CHALLENGE PLAN (MD) –

RECOMMENDED -

- (1) THAT the revised draft Climate Change Challenge Plan attached at Appendix A to the report, be accepted.
- (2) T H A T the feedback attached at Appendix B to the report received through the recent consultation undertaken from 24th March to 12th May 2021, be noted.
- (3) THAT the ongoing engagement being undertaken as part of the work around Project Zero, be noted.
- (4) T H A T the new Welsh Public Sector net zero reporting guide issued by Welsh Government on 24th May 2021 as described in the body of the report, be noted.

Reasons for recommendations

- (1) Following consideration of the draft Plan (Appendix A).
- (2) To enable the Committee to consider the feedback received in response to the consultation on the draft Plan (Appendix B).
- (3) To update the Committee on the continuing engagement being undertaken as part of Project Zero.
- (4) To advise Committee of the publication of the new Welsh Public Sector net zero reporting guide.