

Penallta House,  
Tredomen Park,  
Ystrad Mynach,  
Hengoed CF82 7PG

Ty Penallta,  
Parc Tredomen,  
Ystrad Mynach,  
Hengoed CF82 7PG



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For all enquiries relating to this agenda please contact Sharon Hughes  
(Tel: 01443 864281 Email: [hughesj@caerphilly.gov.uk](mailto:hughesj@caerphilly.gov.uk))

**Date: 20th January 2021**

Dear Sir/Madam,

A meeting of the **Housing and Regeneration Scrutiny Committee** will be held via Microsoft Teams on **Tuesday, 26th January, 2021 at 5.30 pm** to consider the matters contained in the following agenda. Councillors and the public wishing to speak on any item can do so by making a request to the Chair. You are also welcome to use Welsh at the meeting, both these requests require a minimum notice period of 3 working days.,

This meeting will be recorded and made available to view via the Council's website, except for discussions involving confidential or exempt items. Therefore the images/audio of those individuals speaking will be publicly available to all via the recording on the Council website at [www.caerphilly.gov.uk](http://www.caerphilly.gov.uk)

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Chrissy'.

**Christina Harrhy**  
CHIEF EXECUTIVE

## AGENDA

- |   | Pages                             |
|---|-----------------------------------|
| 1 | To receive apologies for absence. |
| 2 | Declarations of Interest.         |

A greener place Man gwyrddach



Correspondence may be in any language or format | Gallwch ohebu mewn unrhyw iaith neu fformat

Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers.

To approve and sign the following minutes: -

- |   |   |         |
|---|---|---------|
| 3 | Housing and Regeneration Scrutiny Committee held on 13th October 2020.  | 1 - 6   |
| 4 | Special Housing and Regeneration Scrutiny Committee held on 9th December 2020.  | 7 - 12  |
| 5 | Consideration of any matter referred to this Committee in accordance with the call-in procedure.  |         |
| 6 | Housing and Regeneration Scrutiny Committee Forward Work Programme.   | 13 - 22 |
| 7 | To receive and consider the following Cabinet reports*: - <ol style="list-style-type: none"><li>1. Regeneration Project Board – Project Proposals – 11th November 2020;</li><li>2. Reduce, Produce, Offset, Buy (A Decarbonisation Strategy and Action Plan for Caerphilly County Borough Council) – 25th November 2020;</li><li>3. Extension to Flexible Retirement Due to Exceptional Circumstances - Caerphilly Homes (Exempt Item) – 9th December 2020.</li></ol> |         |

*\*If a member of the Scrutiny Committee wishes for any of the above Cabinet reports to be brought forward for review at the meeting please contact Sharon Hughes, 01443 864281, by 10.00 am on Monday 25th January 2021.*

To receive and consider the following Scrutiny reports: -

- |    |   |         |
|----|---|---------|
| 8  | Budget Monitoring Report 2020/21.                             | 23 - 44 |
| 9  | Housing Revenue Account Budget Monitoring - Period 7 2020/21. | 45 - 60 |
| 10 | Housing Revenue Account Charges - 2021/2022.                  | 61 - 70 |

#### **Circulation:**

**Councillors** J. Bevan, D. Cushing, C. Elsbury, Mrs C. Forehead (Vice Chair), R.W. Gough, L. Harding, A.G. Higgs, G. Kirby, Ms P. Leonard, Mrs G.D. Oliver, B. Owen, Mrs D. Price, Mrs M.E. Sargent, A. Whitcombe (Chair), W. Williams and B. Zaplatynski

And Appropriate Officers

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of speakers will be publicly available to all via the Council website at [www.caerphilly.gov.uk](http://www.caerphilly.gov.uk). except for discussions involving confidential or exempt items.

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