

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 Andrea Jones
(Tel: 01443 864420 Email: jonesa23@caerphilly.gov.uk)

Date: 20th March 2024

To Whom It May Concern,

A multi-locational meeting of the **Housing and Environment Scrutiny Committee** will be held in Penallta House, and via Microsoft Teams on **Tuesday, 26th March, 2024 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. A simultaneous translation will be provided on request.

Members of the public or Press may attend in person at Penallta House or may view the meeting live via the following link: <https://civico.net/caerphilly>

This meeting will be live-streamed and a recording 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's website at www.caerphilly.gov.uk

Yours faithfully,

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

Christina HARRY
CHIEF EXECUTIVE

AGENDA

- 1 To receive apologies for absence.

Pages

A greener place Man gwyrdach



2 Declarations of Interest.

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 Environment Scrutiny Committee held on 13th February 2024. 1 - 8
- 4 Consideration of any matter referred to this committee in accordance with the call-in procedure.
- 5 Housing and Environment Scrutiny Committee Forward Work Programme. 9 - 22
- 6 To receive and consider the following Cabinet reports*:-
1. Nant Cylla Watercourse Erosion Control Works – 21st February 2024;
 2. Decarbonisation Annual Report November 2023 – 21st February 2024;
 3. Whole-Authority Revenue Budget Monitoring Report (Month 9) - 27th February 2024;
 4. Update On Reserves – 27th February 2024;
 5. Allocation Criteria for Artificial Sports Pitches and The Ystrad Mynach Centre for Sporting Excellence – 6th March 2024;
 6. Food Standards Agency Audit of The Caerphilly Food Law Enforcement Services.- 6th March 2024.

**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 Andrea Jones, 01443 873575, by 10.00am on Monday, 25th March 2024.*

To receive and consider the following Scrutiny reports:-

- 7 Caerphilly Homes Presentation.
- 8 Private Sector Housing Renewal And Adaptation Policy. 23 - 122
- 9 Housing Revenue Account Business Plan 2024/25. 123 - 138

Circulation:

Councillors C. Bishop, M. Chacon-Dawson, R. Chapman, D. Cushing, C.J. Cuss, D.T. Davies, T. Heron, A. Hussey, M.P. James, D. Ingram-Jones, A. McConnell, B. Owen, L. Phipps, H. Pritchard, J.A. Pritchard, J. Rao, A. Whitcombe (Chair) and S. Williams (Vice Chair)

And Appropriate Officers

HOW WE WILL USE YOUR INFORMATION

Those individuals that attend committee meetings to speak/give evidence will be named in the minutes of that meeting, sometimes this will include their place of employment or business and opinions expressed. Minutes of Meetings including details of speakers will be publicly available to all via the Council website at www.caerphilly.gov.uk. except for discussions involving confidential or exempt items.

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