Penalita House, Tredomen Park, Ystrad Mynach, Hengoed CF82 7PG **Tý Penalita,** Parc Tredomen, Ystrad Mynach, Hengoed CF82 7PG



For all enquiries relating to this agenda please contact Rebecca Barrett (Tel: 01443 864245 Email: barrerm@caerphilly.gov.uk)

Date: 11th September 2020

Dear Sir/Madam,

A meeting of the **Housing and Regeneration Scrutiny Committee** will be held via Microsoft Teams on **Thursday, 17th September, 2020** 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 <a href="https://www.caerphilly.gov.uk">www.caerphilly.gov.uk</a>

Yours faithfully,

Christina Harrhy
CHIEF EXECUTIVE

AGENDA

**Pages** 

- 1 To receive apologies for absence.
- 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 Regeneration Scrutiny Committee held on 28th January 2020.

1 - 6

- 4 Consideration of any matter referred to this Committee in accordance with the call-in procedure.
- 5 Housing and Regeneration Scrutiny Committee Forward Work Programme.

7 - 20

- 6 To receive and consider the following Cabinet reports\*: -
  - 1. Targeted Regeneration Investment Thematic Grant 29th January 2020;
  - 2. ERDF 4.4 Funding Opportunities Ty Du, Nelson Phase 1 Employment Units 12th February 2020;
  - 3. Draft Heads of the Valleys Masterplan 12th February 2020;
  - 4. Housing Revenue Account Charges 2020/2021 12th February 2020;
  - 5. Gateway to Employment Caerphilly Skills and Apprenticeship Academy 26th February 2020:
  - 6. Construction of a Replacement Play Area, Pontllanfraith 22nd July 2020.

\*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 Rebecca Barrett, 01443 864245, by 10.00am on Wednesday, 16th September 2020.

To receive and consider the following Scrutiny reports: -

- 7 Regeneration & Planning Service #Resilient Communities, Sustainable Places An overview. (Presentation)
- 8 WHQS & Post-2020 Asset Management Programme Update.

21 - 32

9 Leaseholder Charges.

33 - 42

## 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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