

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R PWYLLGOR CRAFFU TAI AC ADFYWIO O'R CYFARFOD A
GYNHALIWDYD AR 17 MEDI 2020 AM 5.30 PM**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE HOUSING AND REGENERATION SCRUTINY COMMITTEE MEETING HELD ON THURSDAY 17TH SEPTEMBER 2020 AT 5.30 P.M.

PRESENT:

Councillors: C. Forehead (Vice-Chair), L. Harding, G. Kirby, P. Leonard, D. Price, Mrs M. E. Sargent, A. Whitcombe (Chair), W. Williams

Cabinet Members: S. Morgan (Deputy Leader and Cabinet Member for Economy and Enterprise), L. Phipps (Cabinet Member for Housing and Property)

Officers: Mark S. Williams (Interim Corporate Director – Communities), S. Couzens (Chief Housing Officer), R. Kyte (Head of Regeneration and Planning), P. Smythe (Housing Technical Manager), M. Betts (Tenant and Community Involvement Manager), C. Forbes-Thompson (Scrutiny Manager), M. Jacques (Scrutiny Officer), E. Sullivan (Senior Committee Services Officer), R. Barrett (Committee Services Officer)

APOLOGIES:

Councillors: J. Bevan, D. Cushing, C. Elsbury, R.W. Gough, A. Higgs, G. Oliver, B. Owen, B. Zaplatynski

The decisions and declarations of interest are set out below. For further details please refer to the relevant report.

ITEM	SUBJECT	DECISION	VOTE
2.	Declarations of Interest.	None received.	
3.	Minutes of the Housing and Regeneration Scrutiny Committee held on 28th January 2020.	Approved as a correct record.	6 For 0 Against 0 Abstention
4.	Consideration of any matter referred to this Committee in accordance with the call-in procedure.	None.	
5.	Housing and Regeneration Scrutiny Committee Forward Work Programme..	RESOLVED that the Forward Work Programme as appended to the meeting papers be published on the Council's website.	8 For 0 Against 0 Abstention
6.	To receive and consider Cabinet reports listed on the agenda	It was noted that none of the Cabinet reports listed on the agenda had been called forward for discussion at the meeting.	
7.	Regeneration & Planning Service #Resilient Communities, Sustainable Places - An overview. (Presentation)	Presentation noted.	

8.	WHQS & Post-2020 Asset Management Programme Update.	Report noted.	
9.	Leaseholder Charges.	<p>RECOMMENDED to Cabinet that:-</p> <p>(i) the proposed increase in leaseholder management fees and the introduction of recharges for providing specific services be approved;</p> <p>(ii) A phased increase of the leaseholder management fees as outlined in section 5.6, option 2 of the attached report to become effective from April 1st 2021, be approved;</p> <p>(iii) a Caerphilly Homes leasehold property 'buy back' policy be established and implemented in consultation with the Cabinet Member for Housing and Property.</p>	8 For 0 Against 0 Abstention

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