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- 1 NOTICE OF THE HOUSING AND REGENERATION SCRUTINY COMMITTEE  
DECISIONS FROM THE MEETING HELD ON THURSDAY, 13TH OCTOBER  
2020 AT 5.30 PM

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## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE HOUSING AND REGENERATION SCRUTINY COMMITTEE MEETING HELD ON TUESDAY 13TH OCTOBER 2020 AT 5.30 P.M.

#### PRESENT:

Councillors: J. Bevan, C. Elsbury, Mrs C. Forehead (Vice Chair), R. W. Gough, L. Harding, G. Kirby, B. Owen, A. Whitcombe (Chair), W. Williams, B. Zaplatynski

Cabinet Members: Cllr. S. Morgan (Regeneration, Transportation and Sustainability), Cllr. L. Phipps (Homes, Places and Tourism)

Officers: Mark S. Williams (Interim Corporate Director - Communities), Shaun Couzens (Chief Housing Officer), Rhian Kyte (Head of Regeneration and Planning), Allan Dallimore (Regeneration Services Manager), Paul Cooke (Senior Policy Officer), Paul Rossiter (Energy and Water Officer), S. Jones (Supporting People Manager), M. Jacques (Scrutiny Officer), S. Hughes (Committee Services Officer), R. Barrett (Committee Services Officer)

#### APOLOGIES:

Councillors: D. Cushing, A. G. Higgs, Ms P. Leonard, Mrs G. D. Oliver, Mrs D. Price, Mrs M. E. Sargent

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.	No declarations of interest received.	
3.	Minutes of the Housing and Regeneration Scrutiny Committee held on 17th September 2020.	Approved as a correct record.	4 For 0 Against 3 Abstention
4.	Consideration of any matter referred to this Committee in accordance with the call-in procedure.	There were no matters called in.	
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 the 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.	Reduce, Produce, Offset, Buy (A Decarbonisation Strategy and Action Plan For Caerphilly County Borough Council).	It was moved and seconded that for the reasons given in the Officer's report the recommendations contained therein be approved.  RECOMMENDED to Cabinet that:- Page 1	8 For 0 Against 0 Abstention

		<p>The Scrutiny Committee:</p> <ul style="list-style-type: none"> <li>i) Provides its views on the draft Decarbonisation Strategy and supporting documents prior to consideration by Cabinet.</li> <li>ii) Acknowledges the milestones for adoption of this document by the Council.</li> <li>iii) Acknowledge the wide and diverse range of activities that the Council will need to implement to achieve the Decarbonisation objectives.</li> <li>iv) Recognise that the actions, targets and contents contained within the supporting Action Plan and Energy Prospectus are fluid and will respond to external pressures and opportunities as they occur. In particular, it will be necessary to react to changing legislation from Welsh Government and Central Government.</li> <li>v) Acknowledges that business cases associated with Energy Prospectus projects will be reviewed by the CCBC Regeneration Project Board with recommendations being made to Cabinet where required.</li> </ul>	
8.	Valleys Task Force - Activity in Caerphilly County Borough.	The Scrutiny Committee noted the content of the report.	
9.	Homelessness Update.	The Scrutiny Committee noted the contents of the report and endorsed the actions taken.	

**Circulation:**

Published Electronically by 5.00 pm on Wednesday 14th October 2020