

# Pecyn Dogfennau Cyhoeddus



- 1 HYSBYSIAD O BENDERFYNIADAU'R PWYLLGOR CRAFFU TAI AC ADFYWIO O'R CYFARFOD A GYNHALIWYD DDYDD MAWRTH, 20 EBRILL 2021 1 - 2

## CAERPHILLY COUNTY BOROUGH COUNCIL

**NOTICE OF THE DECISIONS FROM THE HOUSING AND REGENERATION SCRUTINY COMMITTEE MEETING HELD ON TUESDAY 20TH APRIL 2021 AT 5.30 P.M.**

### PRESENT:

Councillors: C. Elsbury, Mrs C. Forehead (Vice Chair), G. Kirby, B. Owen, A. Whitcombe (Chair), W. Williams and B. Zaplatynski.

Cabinet Member: Cllr. S. Morgan (Deputy Leader and Cabinet Member for Economy and Enterprise).

Officers: M. S. Williams (Corporate Director for Economy and Environment), R. Kyte (Head of Regeneration and Planning), Allan Dallimore (Regeneration Services Manager), C. Forbes-Thompson (Scrutiny Manager), S. Hughes (Committee Services Officer), C. Evans (Committee Services Officer) and J. Lloyd (Committee Services Officer).

### APOLOGIES:

Councillors: J. Bevan, D. Cushing, R. W. Gough, L. Harding, A. G. Higgs, Ms P. Leonard, Mrs G. D. Oliver, Mrs D. Price, Mrs M. E. Sargent and L. Phipps (Cabinet Member for Housing and Property).

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.	There were no declarations of interest received at the commencement or during the course of the meeting.	N/A
3.	Housing and Regeneration Scrutiny Committee held on 9th March 2021.	RESOLVED that the minutes of the Housing and Regeneration Scrutiny Committee held on 9th March 2021 were approved as a correct record.	7 For 0 Against 0 Abstention
4.	Consideration of any matter referred to this Committee in accordance with the call-in procedure.	There had been no matters referred to the Scrutiny Committee in accordance with the call-in procedure.	N/A
5.	Housing and Regeneration Scrutiny Committee Forward Work Programme.	It was moved and seconded that for the reasons given in the Officers report the recommendations contained therein be approved. By way of Microsoft Forms voting this was unanimously agreed.  RESOLVED that the Forward Work Programme, as appended to the meeting papers, be published on the Council's website.	7 For 0 Against 0 Abstention
6.	Regeneration Project Board - Monitoring Report 2020.	The Housing and Regeneration Scrutiny Committee noted the progress made on progressing	N/A

		significant regeneration schemes of strategic importance by the Regeneration Project Board to date.	
--	--	---	--

**Circulation:**

Published Electronically by 5.00 pm on Wednesday 21st April 2021