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1 NOTICE OF THE HOUSING AND REGENERATION SCRUTINY COMMITTEE DECISIONS FROM THE MEETING HELD ON TUESDAY, 20TH JULY 2021.

1

#### CAERPHILLY COUNTY BOROUGH COUNCIL

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

#### PRESENT:

Councillors: M. Adams (Vice Chair), D. Cushing, C. Elsbury, R. W. Gough, G. Kirby, B. Owen, Mrs D. Price, J. Ridgewell (Chair), W. Williams and B. Zaplatynski.

Cabinet Members: Cllr. L. Phipps (Housing).

Officers: S. Isaacs (Rents Manager), L. Allen (Principal Group Accountant – Housing), M. Jacques (Scrutiny Officer), S. Hughes (Committee Services Officer) and M. Harris (Committee Services Support Officer).

### **APOLOGIES:**

Councillors: J. Bevan, L. Harding, A. G. Higgs, Ms P. Leonard, Mrs G. D. Oliver and 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.                                                                                        | There were no declarations of interest received at the commencement or during the course of the meeting.                                | N/A                                |
| 3.   | To approve and sign the following minutes:  Housing and Regeneration Scrutiny Committee held on 20th April 2021. | RESOLVED that the minutes of the Housing and Regeneration Scrutiny Committee held on 20th April 2021 were approved as a correct record. | 5 For<br>0 Against<br>5 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<br>Scrutiny Committee Forward Work<br>Programme.                                        | RESOLVED that the Housing and Regeneration Scrutiny Committee Forward Work Programme be published on the Council's website.             | 9 For<br>0 Against<br>0 Abstention |
| 6.   | To receive and consider the Cabinet reports listed on the Agenda.                                                | There had been no requests for any of the Cabinet reports to be brought forward for discussion at the meeting.                          | N/A                                |
| 7.   | Housing Revenue Account Budget<br>Monitoring – Outturn 2020/21.                                                  | Members of the Housing and Regeneration Scrutiny Committee noted the content of the report.                                             | N/A                                |

#### Circulation:

Published Electronically by 5.00 pm on Wednesday 21st July 2021.