

Pecyn Dogfennau Cyhoeddus



- 1 HYSBYSIAD O BENDERFYNIADAU'R PWYLLGOR CRAFFU TAI AC ADFYWIO O'R CYFARFOD A GYNHALIWYD DDYDD MAWRTH, 07 MEDI 2021. 1 - 2

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE HOUSING AND REGENERATION SCRUTINY COMMITTEE MEETING HELD ON TUESDAY 7TH SEPTEMBER 2021 AT 5.30 P.M.

PRESENT:

Councillors: M. Adams (Vice Chair), D. Cushing, C. Elsbury, R. W. Gough, L. Harding, Ms P. Leonard, B. Owen, J. Ridgewell (Chair), Mrs M. E. Sargent, W. Williams and B. Zaplatynski.

Cabinet Members: Councillor. L. Phipps (Housing) and Councillor A. Whitcombe (Sustainability, Planning and Fleet).

Officers: M. S. Williams (Corporate Director for Economy and Environment), A. Dallimore (Regeneration Services Manager), F. Wilkins (Housing Services Manager), S. Isaacs (Rents Manager), J. Roberts-Waite (Strategic Coordination Manager), M. Jacques (Scrutiny Officer), S. Hughes (Committee Services Officer) and J. Lloyd (Committee Services Officer).

APOLOGIES:

Councillors: J. Bevan, A. G. Higgs, G. Kirby, Mrs G. D. Oliver and Mrs D. Price.

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.	Councillor D. Cushing declared a personal interest in Agenda Item 6.	N/A
3.	To approve and sign the following minutes: Housing and Regeneration Scrutiny Committee held on 20th July 2021.	The minutes of the Housing and Regeneration Scrutiny Committee held on 20th July 2021 were approved as a correct record.	10 For 0 Against 1 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.	Following consideration of the report, it was moved and seconded that the recommendations be approved. By way of Microsoft Forms voting this was unanimously agreed. RESOLVED that the Housing and Regeneration Scrutiny Committee Forward Work Programme be published on the Council's website.	10 For 0 Against 0 Abstention
6.	Directorate Performance Assessment Six Month Update 2020.	The Scrutiny Committee reviewed Appendix A and discussed, challenged and scrutinised the information contained within.	N/A

		An updated report will be circulated to Members, following the meeting, to include revised finance data.	
7.	Caerphilly Homes Directorate Performance Assessment Year End Report 2020/21.	The Scrutiny Committee reviewed Appendix 1 and discussed, challenged and scrutinised the information contained within.	N/A
8.	Welsh Government Prospectus and Programme Development Plan (PDP).	The Scrutiny Committee noted the content of the report, PDP and draft LHMA Prospectus. The points raised by Members of the Scrutiny Committee will be incorporated into the report for presentation to Cabinet on 15 th September 2021.	N/A

Circulation:

Published Electronically by 5.00 pm on Thursday 9th September 2021.