

Pecyn Dogfennau Cyhoeddus



- 1 HYSBYSIAD O BENDERFYNIADAU'R PWYLLGOR CRAFFU TAI AC ADFYWIO O'R CYFARFOD A GYNHALIWYD DDYDD MAWRTH, 19 HYDREF 2021. 1 - 2

CAERPHILLY COUNTY BOROUGH COUNCIL

**NOTICE OF THE DECISIONS FROM THE HOUSING AND REGENERATION SCRUTINY
COMMITTEE MEETING HELD ON
TUESDAY 19TH OCTOBER 2021 AT 5.30 P.M.**

PRESENT:

Councillors: M. Adams (Vice Chair), C. Elsbury, L. Harding, G. Kirby, 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 E. Stenner (Performance, Economy and Enterprise).

Officers: M. S. Williams (Corporate Director for Economy and Environment), A. Dallimore (Regeneration Services Manager), L. Allen (Principal Group Accountant - Housing), F. Wilkins (Housing Services Manager), M. Jacques (Scrutiny Officer), S. Hughes (Committee Services Officer) and J. Lloyd (Committee Services Officer).

APOLOGIES:

Councillors: J. Bevan, D. Cushing, R. W. Gough, A. G. Higgs, 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.	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 7th September 2021.	The minutes of the Housing and Regeneration Scrutiny Committee held on 7th September 2021 were approved as a correct record.	10 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.	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.	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. Page 1	N/A

7.	Town Centre Management Groups.	<p>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.</p> <p>The Scrutiny Committee considered the proposal to trial an alternative model.</p> <p>RECOMMENDED to Cabinet:</p> <ul style="list-style-type: none"> (i) A 12-month trial period with the revised format of the Town Centre Management Groups. (ii) That a further report, outlining the results of the trial period, be considered after the trial period ends allowing a decision to be taken at that stage on the preferred model of delivery. 	10 For 0 Against 0 Abstention
8.	Housing Revenue Account Budget Monitoring - Period 5.	The Scrutiny Committee noted the contents of the report	N/A
9.	George Street Rear Walls, Cwmcarn.	<p>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.</p> <p>RECOMMENDED to Cabinet:</p> <p>In addition to the Housing Revenue Account funding the works required to the Council properties:</p> <ul style="list-style-type: none"> (i) Financial support be offered to homeowners at 1 to 46, George Street for the renewal of the rear retaining walls and steps and associated works in the form of a 100% grant. (ii) Funding for the inclusion of private sector properties in the scheme should be made available from existing Private Sector Housing Capital balances. 	9 For 0 Against 0 Abstention

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