

Penallta House,
Tredomen Park,
Ystrad Mynach,
Hengoed CF82 7PG

Ty Penallta,
Parc Tredomen,
Ystrad Mynach,
Hengoed CF82 7PG



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For all enquiries relating to this agenda please contact Sharon Hughes
(Tel: 01443 864281 Email: hughesj@caerphilly.gov.uk)

Date: 9th March 2022

Dear Sir/Madam,

A meeting of the **Housing and Regeneration Scrutiny Committee** will be held via Microsoft Teams on **Tuesday, 15th March, 2022 at 5.30 pm** to consider the matters contained in the following agenda. Councillors and the public wishing to speak on any item can do so by making a request to the Chair. You are also welcome to use Welsh at the meeting, both these requests require a minimum notice period of 3 working days.

This meeting will be recorded and made available to view via the Council's website, except for discussions involving confidential or exempt items. Therefore the images/audio of those individuals speaking will be publicly available to all via the recording on the Council website at www.caerphilly.gov.uk

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Chrissy'.

Christina Harrhy
CHIEF EXECUTIVE

AGENDA

Pages

- 1 To receive apologies for absence.
- 2 Declarations of Interest.

Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers.

A greener place Man gwyrddach



To approve and sign the following minutes: -

- | | | |
|---|---|---------|
| 3 | Housing and Regeneration Scrutiny Committee held on 1st February 2022. | 1 - 6 |
| 4 | Special Housing and Regeneration Scrutiny Committee held on 10th February 2022. | 7 - 14 |
| 5 | Consideration of any matter referred to this Committee in accordance with the call-in procedure. | |
| 6 | Housing and Regeneration Scrutiny Committee Forward Work Programme. | 15 - 26 |
| 7 | To receive and consider the following Cabinet reports*: - | |
| | 1. Blackwood Miners' Institute Annual Report and Statement of Accounts 2020/21 – 26 th January 2022; | |
| | 2. Housing Revenue Account Charges – 2022/2023 – 9 th February 2022; | |
| | 3. Residential Development Proposal – Former Oakdale Comprehensive School – 23 rd February 2022; | |
| | 4. Proposed Re-Development of The Former Ty Darran Care Home, Risca – 23 rd February 2022; | |
| | 5. Welsh Government Lease Scheme Proposal – 23 rd February 2022; | |
| | 6. Budget Proposals For 2022/23 And Medium-Term Financial Outlook – 23 rd February 2022. | |

**If a member of the Scrutiny Committee wishes for any of the above Cabinet reports to be brought forward for review at the meeting please contact Sharon Hughes, 01443 864281, by 10.00am on Monday, 14th March 2022.*

To receive and consider the following Scrutiny reports: -

- | | | |
|---|---|---------|
| 8 | Housing Revenue Account Budget Monitoring - Period 9. | 27 - 36 |
| 9 | Housing Revenue Account Business Plan 2022/23. | 37 - 50 |

Circulation:

Councillors M.A. Adams (Vice Chair), J. Bevan, D. Cushing, C. Elsbury, R.W. Gough, L. Harding, A.G. Higgs, G. Kirby, Ms P. Leonard, Mrs G.D. Oliver, B. Owen, Mrs D. Price, J. Ridgewell (Chair), Mrs M.E. Sargent, W. Williams and B. Zaplatynski

And Appropriate Officers

HOW WE WILL USE YOUR INFORMATION

Those individuals that attend committee meetings to speak/give evidence will be named in the minutes of that meeting, sometimes this will include their place of employment or business and opinions expressed. Minutes of Meetings including details of speakers will be publicly available to all via the Council website at www.caerphilly.gov.uk. except for discussions involving confidential or exempt items.

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