## Pecyn Dogfennau Cyhoeddus



HYSBYSIAD O BENDERFYNIADAU'R PWYLLGOR CRAFFU TAI AC ADFYWIO O'R CYFARFOD A GYNHALIWYD DDYDD MAWRTH, 30 TACHWEDD 2021.

#### CAERPHILLY COUNTY BOROUGH COUNCIL

# NOTICE OF THE DECISIONS FROM THE HOUSING AND REGENERATION SCRUTINY COMMITTEE MEETING HELD ON TUESDAY 30TH NOVEMBER 2021 AT 5.30 P.M.

#### PRESENT:

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

Cabinet Members: S. Cook (Social Care and Housing), Mrs E. Stenner (Performance, Economy & Enterprise), A. Whitcombe (Sustainability, Planning and Fleet)

Officers: M.S. Williams (Corporate Director for Economy and Environment), R. Kyte (Head of Regeneration and Planning), D. Lucas (Team Leader, Strategic Planning), D. Roberts (Principal Group Accountant), C. Forbes-Thompson (Scrutiny Manager), R. Barrett (Committee Services Officer), M. Afzal (Committee Services Officer)

#### **APOLOGIES:**

Apologies for absence were received from Councillors J. Bevan, D. Cushing, A.G. Higgs, Ms P. Leonard, Mrs G.D. Oliver, Mrs D. Price and Mrs M. 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.	None received.	No vote required.
3.	Minutes of the Housing and Regeneration Scrutiny Committee held on 19th October 2021.	Approved as a correct record.	8 For 0 Against 1 Abstention
4.	Consideration of any matter referred to this Committee in accordance with the call-in procedure.	There were no matters called in.	No vote required.
5.	Housing and Regeneration Scrutiny Committee Forward Work Programme.	Subject to two additional reports being scheduled for 15th March 2022 (Local Housing Market Assessment, and Gypsy and Traveller Accommodation Assessment), it was RESOLVED that the Forward Work Programme as appended to the meeting papers be published on the Council's website.	9 For 0 Against 0 Abstentions
6.	To receive and consider the Cabinet reports listed on the Agenda.	It was noted that none of the Cabinet reports listed on the agenda had been called forward for discussion at the meeting.	No vote required.

7.	Draft Newbridge to Risca Corridor Masterplan	RECOMMENDED to Cabinet that: 9 For 0 Against
		(i) The Draft Newbridge to Risca Masterplan be endorsed to allow public consultation to take place.  0 Abstentions
		(ii) The Draft Masterplan be the subject of a six-week public consultation commencing on 12th January 2022 until 23rd February 2022.
8.	Economy and Environment 2021/22 Budget Monitoring Report (Period 5).	The Scrutiny Committee noted the contents of the report and the detailed budget monitoring pages in respect of the Regeneration and Planning Division.

### Circulation:

Published Electronically by 5.00 pm on Tuesday 7th December 2021.