

Pecyn Dogfennau Cyhoeddus



- 1 HYSBYSIAD O BENDERFYNIADAU'R PWYLLGOR CRAFFU TAI AC ADFYWIO O'R CYFARFOD A GYNHALIWYD DDYDD IAU 10FED CHWEFROR 2022. 1 - 3

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE SPECIAL HOUSING AND REGENERATION SCRUTINY COMMITTEE MEETING HELD ON THURSDAY 10TH FEBRUARY 2022 AT 5.30 P.M.

PRESENT:

Councillors: M. Adams (Vice Chair), D. Cushing, C. Elsbury, L. Harding, G. Kirby, Ms P. Leonard, B. Owen, J. Ridgewell (Chair) and W. Williams

Cabinet Members: Councillor S. Cook (Social Care and Housing) and E. Stenner (Performance, Economy and Enterprise).

Officers: N. Taylor-Williams (Head of Housing), J. Roberts Waite (Strategic Coordination Manager), M. Jacques (Scrutiny Officer), S. O'Connor (Senior Housing Advice Manager), K. Denman (Senior Housing Solutions Manager), B. Jones (Homelessness Prevention Officer), M. Noakes (Principal Engineer), C. Boardman (Development Manager), E. Sullivan (Senior Committee Services Officer) and M. Harris (Committee Services Support Officer).

Also in Attendance:

C. Wilkins (Pentan Architects), D. Jones (Willmott Dixon) and C. Jones (Holder Mathias Architects)

APOLOGIES:

Councillors: J. Bevan, R.W. Gough, A. Higgs, Mrs G. D. Oliver, D. Price, M.E. Sargent and B. Zaplatynski

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.	N/A
3.	Residential Development Proposal Former Oakdale Comprehensive School	<p>Following consideration of the report it was moved and seconded that subject to an additional recommendation to read that 'the replacement MUGA be completed as soon as possible', the recommendations contained therein be approved for recommendation to Cabinet. By way of Microsoft Forms this was unanimously agreed.</p> <p>RESOLVED that:</p> <ol style="list-style-type: none"> 1. The content of the report be considered and the in-principle development of the former Oakdale Comprehensive School site by Caerphilly Homes be supported subject to the receipt and presentation of a detailed cost plan which will be available in summer 	<p>9 For 0 Against 0 Abstention</p>

		<p>2022.</p> <ol style="list-style-type: none"> 2. The principle of appropriating the site from the General Fund to the HRA at a cost to be determined by the District Valuer be supported. 3. The replacement MUGA be completed as soon as possible. 	
5.	Proposed Re-Development of the Former Ty Darran Care Home, Risca	<p>With the permission of the Chair this item was brought forward on the agenda.</p> <p>Following consideration of the report, it was moved and seconded that the recommendations be approved for recommendation to Cabinet. By way of Microsoft Forms this was unanimously agreed.</p> <p>RESOLVED that: -</p> <ol style="list-style-type: none"> 1. The content of the report be considered and the development by Caerphilly Homes of the former Ty Darran in principle be supported, subject to the receipt and presentation of a satisfactory cost plan which will be available in early summer 2022. 2. The decision to appropriate the site from the general fund to the HRA in principle at the cost to be determined by the District Valuer be supported. The revised valuation expected to be received early February 2022. 3. The proposal to move to the next stage of the project in order to determine the most suitable procurement route for the detailed design and construction phase of the project be supported. 	8 For 0 Against 0 Abstentions
4.	Welsh Government Lease Scheme Proposal	<p>Following consideration of the report, it was moved and seconded that Option 2 be approved for recommendation to Cabinet. By way of Microsoft Forms this was unanimously agreed.</p> <p>RESOLVED that an interest in the LSW be declined on the grounds that</p>	8 For 0 Against 0 Abstention

		CCBC has a successful PRS Scheme in place with Caerphilly Keys.	
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