

# Pecyn Dogfennau Cyhoeddus



- 1 HYSBYSIAD O BENDERFYNIADAU'R PWYLLGOR CRAFFU TAI AC ADFYWIO O'R CYFARFOD A GYNHALIWYD DDYDD MAWRTH, 15FED MAWRTH 2022. 1 - 2

## CAERPHILLY COUNTY BOROUGH COUNCIL

**NOTICE OF THE DECISIONS FROM THE HOUSING AND REGENERATION SCRUTINY COMMITTEE MEETING HELD ON TUESDAY 15<sup>TH</sup> MARCH 2022 AT 5.30 P.M.**

**PRESENT:**

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

Officers: N. Taylor-Williams (Head of Housing), L. Allen (Principal Group Accountant - Housing), M. Jacques (Scrutiny Officer), S. Hughes (Committee Services Officer) and M. Harris (Committee Services Support Officer).

**APOLOGIES:**

Councillors: J. Bevan, C. Elsbury, A. G. Higgs, Mrs G. D. Oliver, Mrs D. Price, Mrs M. E. Sargent, W. Williams 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 received at the commencement or during the course of the meeting.	N/A
	To approve and sign the following minutes: -		
3.	Housing and Regeneration Scrutiny Committee held on 1 <sup>st</sup> February 2022.	The minutes of the Housing and Regeneration Scrutiny Committee held on 1 <sup>st</sup> February 2022 were approved as a correct record.	6 For 0 Against 1 Abstention
4.	Special Housing and Regeneration Scrutiny Committee held on 10 <sup>th</sup> February 2022.	The minutes of the special meeting of the Housing and Regeneration Scrutiny Committee held on 10 <sup>th</sup> February 2022 were approved as a correct record.	6 For 0 Against 1 Abstention
5.	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
6.	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 this was unanimously agreed.  RESOLVED that the Housing and Regeneration Scrutiny Committee Forward Work Programme be published on the Council's website.	7 For 0 Against 0 Abstentions

7.	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.	N/A
8.	Housing Revenue Account Budget Monitoring – Period 9.	Following consideration of the item, the Housing and Regeneration Scrutiny Committee noted the contents of the report.	No vote required
9.	Housing Revenue Account Business Plan 2022/23.	<p>Following consideration of the report it was moved and seconded that the recommendations be approved. By way of Microsoft Forms this was unanimously agreed.</p> <p>RESOLVED that the Housing and Regeneration Scrutiny Committee:</p> <p>(i) Acknowledged and considered the 2022/23 Housing Business Plan prior to it being presented to Cabinet for approval on the 23<sup>rd</sup> March 2022, and its submission to WG by the 31<sup>st</sup> March 2022, and annually on an ongoing basis.</p> <p>(ii) Recommended that Cabinet approve the submission of the report to Council to request an extension on the HRA borrowing cap to £90m to allow the new build programme to progress.</p>	8 For 0 Against 0 Abstentions

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