

Pecyn Dogfennau Cyhoeddus



HYSBYSIAD O BENDERFYNIADAU'R PWYLLGOR CRAFFU TAI AC ADFYWIO O'R CYFARFOD A GYNHALIWYD DDYDD MAWRTH, 21AIN MEHEFIN 2022.

CAERPHILLY COUNTY BOROUGH COUNCIL

**NOTICE OF THE DECISIONS FROM THE HOUSING AND REGENERATION SCRUTINY
COMMITTEE MEETING HELD ON
TUESDAY 21ST JUNE 2022 AT 5.30 P.M.**

PRESENT:

Councillors: D. Cushing, G. Ead, C. Forehead, A. Hussey, C. Mann, A. McConnell, B. Owen, L. Phipps, J. A. Pritchard, A. Whitcombe (Chair), S. Williams, W. Williams and J. Winslade.

Cabinet Members: Councillor P. Leonard (Planning and Public Protection), Councillor C. Morgan (Waste, Leisure and Green Spaces), Councillor J. Pritchard (Prosperity, Regeneration and Climate Change) and Councillor S. Cook (Housing).

Officers: N. Taylor-Williams (Head of Housing), J. Roberts-Waite (Strategic Coordination Manager), M. Jennings (Principal Housing Strategy Officer), M. Jacques (Scrutiny Officer) and S. Hughes (Committee Services Officer) and M. Afzal (Committee Services Officer).

The decisions and declarations of interest are set out below. For further details please refer to the relevant report.

ITEM	SUBJECT	DECISION	VOTE
1.	Apologies for absence.	Apologies for absence were received from Councillors P. Cook (Vice Chair), L. Jeremiah and Mrs D. Price.	N/A
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 15 th March 2022.	The minutes of the Housing and Regeneration Scrutiny Committee held on 15 th March 2022 were approved as a correct record.	2 For 0 Against 9 Abstentions
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 this was agreed by the majority. RESOLVED that the Housing and Regeneration Scrutiny Committee Forward Work Programme be published on the Council's website.	11 For 0 Against 2 Abstentions
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.	N/A

7.	Gypsy and Traveller Accommodation Assessment 2022-27.	<p>Following consideration of the report the Housing and Regeneration Scrutiny Committee noted and discussed the content, prior to its presentation to Cabinet on 13th July 2022.</p> <p>RESOLVED that the Housing and Regeneration Scrutiny Committee supported the recommendation to endorse the findings of the GTAA report.</p>	11 For 0 Against 2 Abstentions

Circulation:

Published Electronically by 5.00 pm on Tuesday 28th June 2022.