

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](mailto:hughesj@caerphilly.gov.uk))

**Date: 23rd November 2022**

To Whom It May Concern,

A multi-locational meeting of the **Housing and Regeneration Scrutiny Committee** will be held in Penallta House, and via Microsoft Teams on **Tuesday, 29th November, 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. A simultaneous translation will be provided on request.

Members of the public or Press may attend in person at Penallta House or may view the meeting live via the following link: <https://civico.net/caerphilly>

This meeting will be live-streamed and a recording 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's website at [www.caerphilly.gov.uk](http://www.caerphilly.gov.uk)

Yours faithfully,

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

**Christina Harrhy**  
CHIEF EXECUTIVE

## AGENDA

- 1 To receive apologies for absence.

Pages

A greener place Man gwyrddach



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.

To approve and sign the following minutes: -

- 3 Special Housing and Regeneration Scrutiny Committee held on 9th June 2022. 1 - 6
- 4 Housing and Regeneration Scrutiny Committee held on 21st June 2022. 7 - 10
- 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. 11 - 24
- 7 To receive and consider the following Cabinet reports\*: -

1. Blackwood Miners' Institute Update Report – Cabinet as Trustees of Blackwood Miners Institute 15<sup>th</sup> June 2022;
2. UK Government Levelling Up Fund – 29<sup>th</sup> June 2022;
3. Shared Prosperity Fund – 29<sup>th</sup> June 2022;
4. Regeneration Project Board - Project Proposals – 29<sup>th</sup> June 2022;
5. Gypsy and Traveller Accommodation Assessment 2022-27 – 13<sup>th</sup> July 2022;
6. Housing Revenue Account Rent Policy Review – 13<sup>th</sup> July 2022;
7. Enforcement and Compliance Of The Minimum Energy Efficiency Standards In Private Rented Domestic Properties (MEES) Procedure – 13<sup>th</sup> July 2022;
8. Rapid Rehousing Transitional Plan (RRTP) 2022-2027 – 7<sup>th</sup> September 2022;
9. Review of Asylum Dispersal, Afghan Relocation and Ukrainian Schemes – 7<sup>th</sup> September 2022;
10. Caerphilly County Borough Council Car Parks Task and Finish Group – 26<sup>th</sup> September 2022;
11. UK Government Shared Prosperity Fund – Caerphilly Local Investment Plan – 26<sup>th</sup> September 2022;
12. Bryn Carno – 26<sup>th</sup> September 2022;
13. Transitional Accommodation Capital Programme – 26<sup>th</sup> September 2022;
14. Regeneration Board – Project Proposals – 19<sup>th</sup> October 2022;
15. Caerphilly Homes – Development Programme – 16<sup>th</sup> November 2022;
16. Ty Darran Development – Pre-Construction Services Agreement (PCSA) including Enabling Works – 16<sup>th</sup> November 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 10.00 am on Monday, 28<sup>th</sup> November 2022.*

To receive and consider the following Scrutiny reports: -

- 8 Housing Revenue Account Charges - 2023/2024.

**Circulation:**

**Councillors** Mrs P. Cook (Vice Chair), D. Cushing, G. Ead, Mrs C. Forehead, A. Hussey, L. Jeremiah, C.P. Mann, A. McConnell, B. Owen, L. Phipps, Mrs D. Price, J.A. Pritchard, A. Whitcombe (Chair), S. Williams, W. Williams and J. Winslade

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](http://www.caerphilly.gov.uk). except for discussions involving confidential or exempt items.

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