

Pecyn Dogfennau Cyhoeddus



HYSBYSIAD O BENDERFYNIADAU'R CYNGOR O'R CYFARFOD A GYNHALIWYD 23AIN MAI 2023.

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE COUNCIL MEETING HELD ON TUESDAY 23RD MAY 2023 AT 5.00 P.M.

PRESENT:

Councillors: M. Adams, E. M. Aldworth, C. Andrews, A. Angel, A. Broughton-Pettit, M. Chacon-Dawson, R. Chapman, P. Cook, D. Cushing, C. Cuss, D. T. Davies MBE, N. Dix, G. Ead, C. Elsbury, G. Enright, K. Etheridge, M. Evans, A. Farina-Childs, C. Forehead, E. Forehead, J. E. Fussell, A. Gair, N. George, C. Gordon, D. Harse, T. Heron, A. Hussey, D. Ingram-Jones, M. James, L. Jeremiah, G. Johnston, J. Jones, A. Leonard, P. Leonard, C. Mann, A. McConnell, B. Miles, C. Morgan, B. Owen, T. Parry, L. Phipps, M. Powell, D. W. R. Preece, H. Pritchard, J. Pritchard, J. A. Pritchard, J. Rao, J. Reed, J. Roberts, J. Simmonds, E. Stenner, J. Taylor, A. Whitcombe, L. Whittle, S. Williams, J. Winslade, C. Wright and K. Woodland.

Officers: C. Harrhy (Chief Executive), D. Street (Deputy Chief Executive), R. Edmunds (Corporate Director Education and Corporate Services), M. S. Williams (Corporate Director Economy and Environment), S. Harris (Head of Financial Services and Section 151 Officer), R. Tranter (Head of Legal Services and Monitoring Officer), N. Taylor-Williams (Head of Housing), F. Wilkins (Housing Services Manager), M. Betts (Tenant And Community Involvement Manager), L. Allen (Housing Services Manager), E. Sullivan (Senior Committee Service Officer) and S. Hughes (Committee Services Officer).

APOLOGIES:

Councillors: C. Bishop, S. Cook, S. Kent, S. Morgan, D. Price, R. Saralis, J. Scriven, S. Skivens, C. Thomas and W. Williams.

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

The full individual voting result on all items can be found with the Council Agenda on the Caerphilly County Borough [Website](#):

ITEM	SUBJECT	DECISION	VOTE
2.	Mayor's Announcements.	The Mayor's announcements were noted.	No Vote Required
3.	To receive petitions under Rule of Procedure 28(3).	There were no petitions received.	No vote required
4.	Presentation of Awards.	There were no presentation of awards.	No Vote Required
5.	Declarations of Interest.	There were no declarations of interest.	No Vote Required
6.	Special Council held on 23rd February 2023.	RESOLVED that the minutes of the Special Council meeting held on 23 rd February 2023 be approved as a correct record.	53 For 0 Against 1 Abstention
7	Council held on 15 th March 2023.	RESOLVED that the minutes of the Council meeting held on 15 th March 2023 be approved as a correct record. Page 1	53 For 0 Against 2 Abstentions

ITEM	SUBJECT	DECISION	VOTE
8.	Special Council held on 19 th April 2023.	RESOLVED that the minutes of the Special Council meeting held on 19 th April 2023 be approved as a correct record.	53 For 0 Against 2 Abstentions
9.	To received and to answer questions received under Rule of Procedure 10(4).	Question received and answer noted.	No Vote Required
10.	To received and to answer questions received under Rule of Procedure 10(4).	Question received and answer noted.	No Vote Required
11.	To receive the question under Rule of Procedure 10(4) to be answered in writing.	Question received to be answered in writing.	No Vote Required
12.	Notice of Motion – Foster Family Friendly Employer.	The Notice of Motion was moved and seconded. By way of Microsoft Forms and verbal confirmation the Notice of Motion was unanimously supported. RESOLVED that the Notice of Motion be supported.	57 For 0 Against 0 Abstentions
13.	Notice of Motion – Fuel Poverty.	The Notice of Motion was moved and seconded with an amendment to include Welsh Government when the Leader writes to UK Government. By way of Microsoft Forms and verbal confirmation the amended Notice of Motion was unanimously supported. RESOLVED that the amended Notice of Motion be supported.	57 For 0 Against 0 Abstentions
14.	Housing Revenue Account Business Plan 2023/24.	It was moved and seconded that the recommendations contained in the Officer's report be approved. By way of Microsoft Forms and verbal confirmation this was agreed by the majority present. RESOLVED that: - 1. The comments of the Housing and Regeneration Scrutiny Committee and Cabinet be noted. 2. It be noted that Cabinet considered and approved the 2023/24 Housing Business Plan and its submission to WG by the 31 st March 2023. 3. An extension of the HRA borrowing cap to £100m as a result of higher than anticipated inflation to maintain services and	52 For 0 Against 1 Abstention

ITEM	SUBJECT	DECISION	VOTE
		to progress with the new build programme be approved.	
15.	Future of Caerphilly Homes Task Group.	<p>It was moved and seconded that the recommendations contained in the Officer's report be approved. By way of Microsoft Forms and verbal confirmation this was unanimously agreed.</p> <p>RESOLVED that: -</p> <ol style="list-style-type: none"> 1. The discontinuation of CHTG, for the reasons stated within the report be approved. 2. The CHTG be commended for the contribution it has made towards achieving the Welsh Housing Quality Standard. 3. The various existing and potential new methods to be explored by Caerphilly Homes for engagement with tenant/contract holders now and in the future be acknowledged and approved. Council noted that the proposals for effective and meaningful engagement will enable more tenants/contract holders to have an opportunity to express views and be consulted on the future direction of Caerphilly Homes. Proposals for changing engagement / consultation with tenants will be reported to Scrutiny Committee for consideration, prior to going to Cabinet for approval. 	54 For 0 Against 0 Abstentions

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