

Pecyn Dogfennau Cyhoeddus



HYSBYSIAD O BENDERFYNIADAU'R PWYLLGOR CRAFFU TAI AC ADFYWIO O'R CYFARFOD A GYNHALIWDYD DDYDD MAWRTH 18 GORFFENNAF 2023.

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE HOUSING AND REGENERATION SCRUTINY COMMITTEE MEETING HELD ON TUESDAY 18TH JULY 2023 AT 5.30 P.M.

PRESENT:

Councillors: G. Ead, L. Jeremiah, A. McConnell, 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 J. Pritchard (Prosperity, Regeneration and Climate Change) and Councillor S. Cook (Housing).

Officers: N. Taylor-Williams (Head of Housing), R. Kyte (Head of Regeneration and Planning), J. Roberts-Waite (Head of Strategy and Development), A. Dallimore (Regeneration Services Manager), C. Forbes-Thompson (Scrutiny Manager) and J. Lloyd (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. | To receive apologies for absence. | Apologies for absence were received from Councillors P. Cook, D. Cushing, C. Forehead, A. Hussey, C. Mann, B. Owen, 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 27 th February 2023. | RESOLVED that the minutes of the Housing and Regeneration Scrutiny Committee meeting held on 27 th February 2023 be approved as a correct record. | 7 For 0 Against 2 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 unanimously agreed. RESOLVED that the Housing and Regeneration Scrutiny Committee Forward Work Programme be published on the Council's website. | Unanimous |
| 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 |

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| 7. | Covid 19, Economic Recovery Framework - Monitoring Report | <p>Following consideration of the report it was moved and seconded that the recommendations be approved. By way of Microsoft Forms voting this was agreed by the majority present.</p> <p>RESOLVED that the Scrutiny Committee acknowledged the progress made against the agreed action plan for economic recovery as set out at Appendix 1 and provided comments on the report and action plan prior to the matter being considered by Cabinet.</p> | 8 For 0 Against 1 Abstention |
| 8. | Draft Development and Governance Strategy 'Building Together' | <p>Following consideration of the report it was moved and seconded that the recommendations be approved. By way of Microsoft Forms voting this was unanimously agreed.</p> <p>RECOMMENDED to Cabinet:</p> <ol style="list-style-type: none"> 1. The establishment of the Development and Governance Project Board (DGPB) be approved. 2. The responsibilities of the Transitional Accommodation Capital Programme (TACP) Board are assumed by the Development and Governance Project Board. 3. The delivery of 100 low carbon affordable homes per annum be approved. 4. The Design Commission for Wales' Placemaking Charter underpins all Caerphilly Homes Developments, and the Council are a signatory to the Charter. | Unanimous |

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