

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU PWYLLGOR CRAFFU TAI A'R AMGYLCHEDD O'R CYFARFOD
A GYNHALIWYD NOS FAWRTH 19 MEDI 2023 AM 5.30PM**

CAERPHILLY COUNTY BOROUGH COUNCIL

**NOTICE OF THE DECISIONS FROM THE HOUSING AND ENVIRONMENT SCRUTINY
COMMITTEE MEETING HELD ON
TUESDAY 19TH September 2023 AT 5.30 P.M.**

PRESENT:

Councillors: C. Bishop, M. Chacon-Dawson, R. Chapman, D. T. Davies, T. Heron, A. Hussey, M. James, D. Ingram-Jones, A. McConnell, L. Phipps, H. Pritchard, J. Pritchard, J. Rao, A. Whitcombe (Chari), S. Williams (Vice Chair).

Cabinet Members: Councillor S. Cook, (Housing),

Officers: N. Taylor-Williams (Head of Housing), J. Roberts-Waite (Head of Strategy and Development), C. Forbes-Thompson (Scrutiny Manager), A. Jones (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 D. Cushing C. Cuss, B. Owen	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.	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
4.	Housing and Environment 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 Environment Scrutiny Committee Forward Work Programme be published on the Council's website.	15 For 0 Against 0 Abstention
5.	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
6.	Redevelopment of the Former Oakdale Comprehensive School Site by Caerphilly Homes.	Following consideration of the report it was moved and seconded that the recommendations be approved. By way of Microsoft Forms this was unanimously agreed. RECOMMENDED to Cabinet: 1. Scrutiny recommended that Cabinet approve the inclusion of the later living	15 For 0 Against 0 Abstention

		<p>element of the scheme which will result in the residents of Ty Melin, Croespenmaen relocating into the new accommodation on the former Oakdale Comprehensive School site and the existing Ty Melin site being redeveloped post 2025.</p> <p>2. Scrutiny recommended that Cabinet approve the signing of the Delivery Agreement with Willmott Dixon which will allow the development to start on site in October 2023.</p> <p>3. Scrutiny recommended that Cabinet approve the signing of a PCSA with Willmott Dixon to undertake the design work necessary to include the later living scheme into the wider site and also approve the signing of a separate PCSA to undertake the site investigatory and design work necessary to bring forward the Ty Melin site into the Caerphilly Homes development programme.</p> <p>4. Members endorsed the proposal to develop a Social Value Plan which will relate to all developments undertaken by Willmott Dixon in the county borough. Under the SCAPE Framework arrangement 20% of the contract value will be attributed to the delivery of social value including an extensive construction related employment programme.</p>	
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7.	Caerphilly Homes – Ty Darran Redevelopment.	<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. Members noted the content of the report and approved the signing of the Delivery Agreement (DA) with Willmott Dixon to deliver a new, low energy, flagship later living scheme by Spring 2025. 2. Members endorsed the formulation of a social value plan which will encompass the Ty Darran, former Oakdale Comprehensive School and Ty Melin development schemes with Willmott Dixon. 	<p>14 For 0 Against 0 Abstention</p>
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