

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE HOUSING AND REGENERATION SCRUTINY COMMITTEE MEETING HELD ON TUESDAY 26TH JANUARY 2021 AT 5.30 P.M.

PRESENT:

Councillors: Mrs C. Forehead (Vice Chair), R. W. Gough, G. Kirby, Ms P. Leonard, Mrs M. E. Sargent, A. Whitcombe (Chair), W. Williams, B. Zaplatynski

Cabinet Members: Cllr. S. Morgan (Deputy Leader and Cabinet Member for Economy and Enterprise), Cllr. L. Phipps (Housing and Property)

Officers: S. Couzens (Chief Housing Officer), S. Harris (Head of Financial Services & S151 Officer), R. Kyte (Head of Regeneration and Planning), L. Allen (Principal Group Accountant – Housing), C. Forbes-Thompson (Scrutiny Manager), S. Hughes (Committee Services Officer), R. Barrett (Committee Services Officer)

APOLOGIES:

Councillors: J. Bevan, D. Cushing, C. Elsbury, L. Harding, A. G. Higgs, Mrs G. D. Oliver, B. Owen, Mrs D. Price

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

ITEM	SUBJECT	DECISION	VOTE
2.	Declarations of Interest.	There were no declarations of interest received at the commencement or during the course of the meeting.	N/A
3.	Housing and Regeneration Scrutiny Committee held on 13th October 2020.	RESOLVED that the minutes of the Housing and Regeneration Scrutiny Committee held on 13th October 2020 were approved as a correct record.	8 For 0 Against 0 Abstention
4.	Special Housing and Regeneration Scrutiny Committee held on 9th December 2020.	RESOLVED that the minutes of the Special meeting of the Housing and Regeneration Scrutiny Committee held on 9th December 2020 were approved as a correct record.	8 For 0 Against 0 Abstention
5.	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
6.	Housing and Regeneration Scrutiny Committee Forward Work Programme.	Subject to the inclusion of additional reports highlighted at the meeting, it was RESOLVED that the Forward Work Programme as appended to the meeting papers be published on the Council's website.	8 For 0 Against 0 Abstention

7.	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
8.	Budget Monitoring Report 2020/21.	The Housing and Regeneration Scrutiny Committee noted the contents of the report.	N/A
9.	Housing Revenue Account Budget Monitoring – Period 7 2020/21.	The Housing and Regeneration Scrutiny Committee noted the contents of the report.	N/A
10.	Housing Revenue Account Charges – 2021/2022.	Having considered the recommendations, the Housing and Regeneration Scrutiny Committee RECOMMENDED to Cabinet that: (i) the level of increase per property from April 2021 is 1.5% (CPI plus 1%) – (£92.02/52 week – additional £1.36/wk) the maximum allowed under the rent policy which will set our rent just within the low end of the previous year's policy target rent band but, will reduce our income by £0.5m to that assumed within our business plan, compounded year on year.	8 For 0 Against 0 Abstention

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