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Mark James LLM, DPA, DCA
Prif Weithredwr,
Chief Executive,
Neuadd y Sir, Caerfyrddin. SA31 1JP
County Hall, Carmarthen. SA31 1JP

THURSDAY, 17 MAY 2018

TO: THE EXECUTIVE BOARD MEMBER FOR HOUSING

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR HOUSING** WHICH WILL BE HELD IN **OFFICE OF THE EXECUTIVE BOARD MEMBER FOR HOUSING, COUNTY HALL, CARMARTHEN, AT 2.00 PM, ON WEDNESDAY, 23RD MAY, 2018** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Michelle Evans Thomas
Telephone (direct line):	01267 220470
E-Mail:	MEEvansThomas@carmarthenshire.gov.uk
Ref:	AD016-001

A G E N D A

1. **DECLARATIONS OF PERSONAL INTEREST**
2. **TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 24TH JANUARY 2018** 3 - 4
3. **REPORTS NOT FOR PUBLICATION**
FOLLOWING CONSIDERATION OF ALL THE CIRCUMSTANCES OF THE CASE AND FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST THE EXECUTIVE BOARD MEMBER MAY CONSIDER THAT THE FOLLOWING ITEM IS NOT FOR PUBLICATION AS IT CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) (WALES) ORDER 2007
4. **FUTURE PROVISION OF TEMPORARY ACCOMMODATION FOR HOMELESS FAMILIES/ INDIVIDUALS** 5 - 18

*Note:- The press and public are not entitled to attend the meeting.
The decision record will be published normally within 3 working days.*

Agenda Item 2

**EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR
HOUSING**

WEDNESDAY, 24 January 2018

PRESENT: Councillor L.D. Evans (Executive Board Member);

The following officers were in attendance:

L. James, Housing Services Manager;
S. Lewis, Assistant Area Manager;
M.S. Davies, Democratic Services Officer.

Room 65, County Hall, Carmarthen - 2.00 pm - 2.15 pm

1. DECLARATIONS OF PERSONAL INTEREST

There were no declarations of personal interest.

2. RENT SETTING FOR PENYBRYN GYPSY/TRAVELLER SITE 2018/19

The Executive Board Member considered a report to confirm the weekly rent increase for the Penybryn Gypsy/Traveller site during financial year 2018/19.

The Executive Board Member was informed that the Gypsy and Travellers' site was a Council Tax funded service and there were currently 15 plots on the Penybryn site. All Local Authorities and Housing Associations in Wales had aligned themselves to the social housing rents policy in relation to rental levels for social housing. Although the Penybryn site did not form part of the Housing Revenue Account, and so rental levels charged were not governed by the Welsh Government's rents policy, it was considered fair and equitable for rents to the site to be increased by the same amount applied to Council tenants. For the financial year 2018/19 this would be a 3.5% increase (CPI +1.5%). As a result, it was recommended that the weekly rental levels for 2018/19 for Penybryn site be set at £53.46 (net of service charges and water rates). This rental level would provide an annual income of £38,491 for 2018/19, if all 15 pitches were occupied throughout the year.

RESOLVED:

- 2.1 that the rent level for pitches at Penybryn Gypsy/Traveller Site be set at £53.46 for 2018/19;**
- 2.2 that the service charge policy be applied to ensure tenants of the site pay for those additional services;**
- 2.3 that the charge for water usage be set at £15.00;**
- 2.4 that officers be authorised to consult with the residents of Penybryn and set the overall charge stated in table 1 in the report.**

3. DECISION RECORD - 14TH NOVEMBER, 2017

RESOLVED that the decision record of the meeting held on the 14th November 2017 be signed as a correct record.

EXECUTIVE BOARD MEMBER

DATE

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Agenda Item 4

By virtue of paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

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