

Penallta House,
Tredomen Park,
Ystrad Mynach,
Hengoed CF82 7PG

Tŷ Penallta,
Parc Tredomen,
Ystrad Mynach,
Hengoed CF82 7PG



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For all enquiries relating to this agenda please contact
Emma Sullivan (Tel. 01443 864420: Email: sullie@caerphilly.gov.uk)

Date: 17th July 2013

Dear Sir/Madam,

A meeting of the **Policy and Resources Scrutiny Committee** will be held at **Penallta House (Sirhowy Room), Tredomen Park, Ystrad Mynach** on **Wednesday, 24th July 2013** at **5.00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in purple ink that reads 'Sandra Aspinall'.

Sandra Aspinall
ACTING DEPUTY CHIEF EXECUTIVE

A G E N D A

1. To receive apologies for absence.
2. Declarations of interest - Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest (s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers.
3. To approve and sign the following minutes:-
 - (1) Policy and Resources Scrutiny Committee held on 4th June 2013 (minute nos. 1 - 10, on page nos. 1 -5);
4. Consideration of any matter referred to this Committee in accordance to the call-in procedure.
5. To receive and consider the following Cabinet reports*:-
 - (1) Equalities & Welsh Language Annual Reports (Cabinet 18.06.2013);
 - (2) Update on Medium Term Financial Plan (Cabinet 18.06.2013);

A greener place Man gwyrddach



- (3) EXEMPT: Land at Bryn Back Park (Cabinet 18.06.2013);
- (4) Former Pengam Boys and Girls Club (Cabinet 02.07.2013).

* *If a member of the Scrutiny Committee wishes for any of the above Cabinet reports to be brought forward for review at the meeting please contact Emma Sullivan, 01443 864420, by 10.00 a.m. on Monday, 22nd July 2013.*

6. To receive a verbal report by the Cabinet Member(s).

7. To receive and consider the following Scrutiny reports:-

- (1) Notice of Motion - Bedroom Tax;
- (2) Welfare Reform Programme Update;
- (3) Future of the Welsh Purchasing Consortium.
- (4) Corporate Services & Miscellaneous Finance Revenue Budgets 2013/14;
- (5) Treasury Management & Capital Financing Prudential Indicators Outturn Report 2012/2013.

8. To record any requests for an item to be included on the next available agenda.

9. To receive and note the following information items*:-

- (1) Policy and Resources Scrutiny Committee Forward Work Programme;
- (2) Workforce Information Report;
- (3) Corporate Services & Miscellaneous Finance Revenue Grants 2013/14;
- (4) Update On Welsh Government Proposals – Green Paper On Workforce Matters.

(5) To receive and consider the following information report, which in the opinion of the Proper Officer may be noted when the meeting is not open to the public and first to consider whether the public interest test requires that the meeting should be closed to the public for consideration of this item:-

Plaza Café

* *If a member of the Scrutiny Committee wishes for any of the above information items to be brought forward for review at the meeting please contact Emma Sullivan, 01443 864420, by 10.00 a.m. on Monday, 22nd July 2013.*

Circulation:

L. Binding, D.G. Carter, C.J. Cuss, H.W. David, Mrs. D. Ellis, J.E. Fussell, C. Hawker, Ms. J.G. Jones, G. Kirby, A. Lewis, C.P. Mann, S. Morgan, D. Rees, R. Saralis, Mrs. J. Summers, J. Taylor.

And Appropriate Officers