

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

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



www.caerphilly.gov.uk
www.caerffili.gov.uk

For all enquiries relating to this agenda please contact
Rebecca Barrett (Tel: 01443 864245, Email: barrerm@caerphilly.gov.uk)

Date: 15th January 2014

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 **Tuesday, 21st January 2014** at **5.00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Stuart Rosser'.

Stuart Rosser
INTERIM 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 12th November 2013 (minute nos. 1 - 15, on page nos. 1 - 7);
 - (2) Special Policy and Resources Scrutiny Committee held on 4th December 2013 (minute nos. 1 - 3, on page nos. 1 - 8).
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) Former Boys and Girls Club Notice of Motion – 13th November 2013;
 - (2) Improving Governance Programme Update – 13th November 2013;

A greener place Man gwyrdach



- (3) Land Adjoining Cefn Fforest Sports Centre – 27th November 2013;
- (4) Proposals to Introduce a Policy and Procedure to Deal with Unacceptable, Persistent or Unreasonable Actions by Complainants – 27th November 2013;
- (5) Council Tax Base 2014-2015 – 11th December 2013;
- (6) Write Off of Debts over £20k NNDR Arrears for Ltd Companies – 11th December 2013;
- (7) Improving Governance Programme Update – 11th December 2013;
- (8) Sale of Outstanding Landsbanki Claim (EXEMPT) – 11th December 2013;
- (9) National Non-Domestic Rate Relief Grant Funding - WG Schemes – 19th December 2013;
- (10) Budget Strategy 2014/15, 2015/16 and 2016/17 – 19th December 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 Rebecca Barrett, 01443 864245, by 10.00 a.m. on Monday, 20th January 2014.*

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

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

- (1) Outline of a Model for Increasing Affordable Housing Provision;
- (2) Housing Revenue Account Charges – 2014-2015;
- (3) Whole-Authority Revenue Budget Monitoring Report 2013/14;
- (4) 6-month Progress Update of Improvement Objective 2 - Caerphilly Passport Programme;
- (5) Performance Management Improvement Objective 5 – Investment in Council Homes to Transform Lives and Communities;
- (6) Half-Yearly Update on Improvement Objective 6 (2013/14) - Improve the Availability of Private and Public Sector Housing;
- (7) Treasury Management Annual Strategy, Capital Finance Prudential Indicators and Minimum Revenue Provision Policy for 2014/15;
- (8) Notice of Motion – Helium Balloons;
- (9) Notice of Motion – Payday Loans.

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) Corporate Services and Miscellaneous Finance 2013/14 Revenue Budget Monitoring Report (Period 7);
- (2) Discretionary Rate Relief Applications;
- (3) 2013/14 Capital Budget Monitoring Report (Period 7);
- (4) Whole-Authority Mileage and Expenses Expenditure Financial Year 2012-13;
- (5) Caerphilly Homes Task Group (WHQS) Minutes:-
 - (a) 17th October 2013, and
 - (b) 5th December 2013;
- (6) Corporate Health and Safety Committee Minutes – 11th November 2013;
- (7) Policy and Resources Scrutiny Committee Forward Work Programme.

* *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 Rebecca Barrett, 01443 864245, by 10.00 a.m. on Monday, 20th January 2014.*

Circulation:

Councillors 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