

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

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



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

Date: 28th September 2016

Dear Sir/Madam,

A meeting of the **Policy and Resources Scrutiny Committee** will be held in the **Sirhowy Room, Penallta House, Tredomen, Ystrad Mynach** on **Tuesday, 4th October, 2016** at **5.30 pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink that reads 'Chris Burns'.

Chris Burns
INTERIM CHIEF EXECUTIVE

AGENDA

	Pages
1 To receive apologies for absence.	
2 Declarations of Interest.	

Councillors and Officers are reminded of their responsibility to declare any personal and/or prejudicial interest(s) in respect of any 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.

To approve and sign the following minutes: -

- | | |
|---|--|
| 3 Policy and Resources Scrutiny Committee held on 12th July 2016. | |
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A greener place Man gwyrddach

Correspondence may be in any language or format | Gallwch ohebu mewn unrhyw iaith neu fformat



- 4 Consideration of any matter referred to this Committee in accordance with the call-in procedure.
- 5 To receive a verbal report by the Cabinet Member(s).
- 6 Policy and Resources Scrutiny Committee Forward Work Programme. 7 - 22
- 7 To receive and consider the following Cabinet Reports*: -
1. Property Services - State of the Estate Report 31st March 2016 - 13th July 2016;
 2. Provisional Outturn for 2015/16 - 27th July 2016;
 3. Reserves Strategy - 27th July 2016;
 4. Financial Resilience Report - 27th July 2016;
 5. HR Strategy Document - 27th July 2016;
 6. Housing Repair Operations Annual Performance Update - 27th July 2016;
 7. Land at Upper Cefn Road, Deri - 7th September 2016.

**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, 3rd October 2016.*

To receive and consider the following Scrutiny reports:-

- 8 Property Services - State of the Estate Report 31st March 2016. 23 - 44
- 9 Corporate Asset Management Strategy. 45 - 90
- 10 Capital Outturn 2015/16. 91 - 100
- 11 Housing Revenue Account Budget Monitoring - Period 4 2016/17. 101 - 108

Circulation:

Councillors L.J. Binding, Mrs P. Cook, C.J. Cuss, Miss E. Forehead, J.E. Fussell, C. Hawker, Ms J.G. Jones, G. Kirby (Vice Chair), A. Lewis, C.P. Mann, S. Morgan (Chair), Mrs G.D. Oliver, D. Rees, R. Saralis, J. Simmonds and J. Taylor

And Appropriate Officers