

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: 11th January 2017

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, 17th January, 2017** 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.	
<p>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.</p>	
<p>To approve and sign the following minutes: -</p>	
3 Policy and Resources Scrutiny Committee held on 15th November 2016.	

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



4	Special Policy and Resources Scrutiny Committee held on 7th December 2016.	9 - 12
5	Consideration of any matter referred to this Committee in accordance with the call-in procedure.	
6	To receive a verbal report by the Cabinet Member(s).	
7	Policy and Resources Scrutiny Committee Forward Work Programme.	13 - 24
8	To receive and consider the following Cabinet Reports*: -	
	<ol style="list-style-type: none"> 1. Whole Authority Mid-Year Revenue Budget Monitoring Report 2016/17 - 16th November 2016; 2. Land at Mill Street Car Park, Risca. - 16th November 2016; 3. Draft Budget Proposals for 2017/18 - 30th November 2016; 4. Capital Bids - 30th November 2016; 5. Update on Reserves - 14th December 2016; 6. Council Tax Base 2017-2018 - 14th December 2016; 7. Cabinet Forward Work Programme - 14th December 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, 16th January 2017.*

To receive and consider the following Scrutiny reports:-

9	Housing Revenue Account Charges - 2017/2018.	25 - 32
10	Leaseholder Charges.	33 - 40
11	Whole Authority Revenue Budget Monitoring Report 2016/17.	41 - 56

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