Penalita House, Tredomen Park, Ystrad Mynach, Hengoed CF82 7PG **Tý Penalita,** Parc Tredomen, Ystrad Mynach, Hengoed CF82 7PG



For all enquiries relating to this agenda please contact Kim Houghton (Tel: 01443 864267 Email: houghk@caerphilly.gov.uk)

Date: 8th January 2019

Dear Sir/Madam,

A meeting of the Partnerships Scrutiny Committee will be held in the Sirhowy Room - Penallta House, Tredomen, Ystrad Mynach on Thursday, 17th January, 2019 at 5.30 pm to consider the matters contained in the following agenda. Councillors and the public wishing to speak on any item can do so by making a request to the Chair. You are also welcome to use Welsh at the meeting, both these requests require a minimum notice period of 3 working days, and a simultaneous translation will be provided if requested.

All Committee meetings are open to the Press and Public, observers and participants are asked to conduct themselves with respect and consideration for others. Please note that failure to do so will result in you being asked to leave the meetings and you may be escorted from the premises.

Yours faithfully,

Christina Harrhy
INTERIM CHIEF EXECUTIVE

AGENDA

**Pages** 

- 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.

To approve and sign the following minutes: -

3 Partnerships Scrutiny Committee held on 13th September 2018.

1 - 10

To receive and consider the following Scrutiny reports: -

4 Partnerships Scrutiny Committee Forward Work Programme.

11 - 16

5 Half Year Progress Update The Caerphilly We Want Wellbeing Plan 2018-2023.

17 - 44

6 Presentation on Resilient Communities Action Plan. (presentation only)

To receive and note the following information item: -

7 Caerphilly Public Service Board Minutes - 5th June 2018.

45 - 52

8 Caerphilly Public Service Board Minutes - 11th September 2018.

53 - 62

## Circulation:

Councillors M.A. Adams, Mrs E.M. Aldworth, K. Etheridge, Mrs C. Forehead, Miss E. Forehead, L. Harding, G. Johnston, G. Kirby (Vice Chair), C.P. Mann, Mrs D. Price, J. Pritchard (Chair), J. Ridgewell, Mrs M.E. Sargent, R. Saralis, J. Taylor and L.G. Whittle

Co-opted Members: Ms L.C. Jones (Menter laith Sir Caerffili) and M. Diggle (Youth Forum)

Invited Representatives: Mrs S. Curley (Office of the Gwent Police and Crime Commissioner) and A. Hussey (South Wales Fire and Rescue Authority)

And Appropriate Officers

## HOW WE WILL USE YOUR INFORMATION

Those individuals that attend committee meetings to speak/give evidence will be named in the minutes of that meeting, sometimes this will include their place of employment or business and opinions expressed. Minutes of Meetings including details of speakers will be publicly available to all via the Council website at www.caerphilly.gov.uk. except for discussions involving confidential or exempt items.

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