



For all enquiries relating to this agenda please contact Sharon Hughes  
(Tel: 01443 864281 Email: [hughesj@caerphilly.gov.uk](mailto:hughesj@caerphilly.gov.uk))

**Date: 4th November 2020**

Dear Sir/Madam,

A meeting of the **Policy and Resources Scrutiny Committee** will be held via Microsoft Teams on **Tuesday, 10th November, 2020 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.,

This meeting will be recorded and made available to view via the Council's website, except for discussions involving confidential or exempt items. Therefore the images/audio of those individuals speaking will be publicly available to all via the recording on the Council website at [www.caerphilly.gov.uk](http://www.caerphilly.gov.uk)

Yours faithfully,

**Christina Harrhy**  
CHIEF EXECUTIVE

## **A G E N D A**

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 29th September 2020.  | 1 - 8  |
| 4 | Consideration of any matter referred to this Committee in accordance with the call-in procedure.            |        |
| 5 | Policy and Resources Scrutiny Committee Forward Work Programme.   | 9 - 18 |
| 6 | To receive and consider the following Cabinet Reports*: -   |        |
|   | 1. A Strategic Framework for Recovery – 30th September 2020;  |        |
|   | 2. Strategic Equality Plan - Annual Monitoring and Improvement Report 2018-2019 – 14th October 2020;        |        |
|   | 3. Flexible Working – 14th October 2020;  |        |
|   | 4. Cash Handling – 14th October 2020;   |        |
|   | 5. Cashless Catering Solution - Schools – 14th October 2020;  |        |
|   | 6. Welsh Government Strategic Sites Programme – Opportunities for Ness Tar, Caerphilly – 20th October 2020; |        |
|   | 7. Safer Recruitment Procedure and Disclosure and Barring Service (DBS) Policies – 28th October 2020;       |        |
|   | 8. Freedom of Borough – Royal British Legion – 28th October 2020;   |        |
|   | 9. Annual Performance Report 2019/20 – 28th October 2020.   |        |

*\*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 Sharon Hughes, 01443 864281, by 10.00 a.m. on Monday, 9th November 2020.*

To receive and consider the following Scrutiny reports:-

- |   |  |         |
|---|--|---------|
| 7 | Proposed ICT Strategy - Presentation.                  |         |
| 8 | Commercial & Investment Strategy.                      | 19 - 38 |
| 9 | The Role of Scrutiny in Strengthening Team Caerphilly. | 39 - 48 |

## **Circulation:**

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

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](http://www.caerphilly.gov.uk). except for discussions involving confidential or exempt items.

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