



- 1 NOTICE OF THE POLICY AND RESOURCES SCRUTINY COMMITTEE DECISIONS FROM THE MEETING HELD ON TUESDAY 23RD FEBRUARY 2021. 1 - 2

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE POLICY AND RESOURCES SCRUTINY COMMITTEE MEETING HELD ON TUESDAY 23RD FEBRUARY 2021 AT 5.30 P.M.

PRESENT:

Councillors: M. A. Adams, Mrs E. M. Aldworth, 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, and L. G. Whittle.

Cabinet Members: Cllr. C. Gordon (Cabinet Member for Corporate Services) and Cllr. Mrs E. Stenner (Cabinet Member for Finance, Performance and Customer Services).

Officers: R. Edmunds (Corporate Director for Education and Corporate Services), S. Harris (Head of Financial Services & S151 Officer), L. Lucas (Head of Customer and Digital Services), L. Donovan (Head of People Services), S. Richards (Head of Education, Planning and Strategy), R. Williams (Assistant Accountant), M. Jacques (Scrutiny Officer), S. Hughes (Committee Services Officer) and C. Evans (Committee Services Officer).

APOLOGIES:

Councillors: Mrs C. Forehead, Miss E. Forehead and J. Taylor.

The decisions and declarations of interest are set out below. For further details please refer to the relevant report.

ITEM	SUBJECT	DECISION	VOTE
2.	Declarations of Interest.	There were no declarations of interest received.	N/A
3.	Policy and Resources Scrutiny Committee held on 12th January 2021.	The minutes of the Policy and Resources Scrutiny Committee meeting held on 12th January 2021 were approved as a correct record.	12 For 0 Against 1 Abstention
4.	Special Policy and Resources Scrutiny Committee held on 21st January 2021.	The minutes of the special meeting of the Policy and Resources Scrutiny Committee held on 21st January 2021 were approved as a correct record.	12 For 0 Against 1 Abstention
5.	Consideration of any matter referred to this Committee in accordance with the call-in procedure.	No matters had been called in.	N/A
6.	Policy and Resources Scrutiny Committee Forward Work Programme.	RESOLVED that the Policy and Resources Forward Work Programme be published on the Council's website.	13 For 0 Against 0 Abstention
7.	To receive and consider the Cabinet reports listed on the agenda.	None of the Cabinet reports listed on the agenda had been called forward for discussion at the meeting.	N/A

8.	Directorate Performance Assessment Six Month Update 2020.	Members discussed, challenged and scrutinised the information contained within the report.	N/A
9.	Treasury Management & Capital Financing Prudential Indicators Quarter 3 Monitoring Report (1st April 2020 - 31st December 2020).	Members noted the contents of the report.	N/A
10.	Whole-Authority Revenue Budget Monitoring Report (Period 9).	Having noted the contents of the report it was RESOLVED that the Policy and Resources Scrutiny Committee supports the proposed use of reserves totalling £648k as detailed in section 5.3 of the report.	13 For 0 Against 0 Abstention

Circulation:

Published Electronically by 5.00pm on Wednesday 24th February 2021.