

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 Sharon Hughes
(Tel: 01443 864281 Email: hughesj@caerphilly.gov.uk)

Date: 14th January 2022

Dear Sir/Madam,

A meeting of the **Policy and Resources Scrutiny Committee** will be held via Microsoft Teams on **Thursday, 20th January, 2022 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

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Christina Harrhy'.

Christina Harrhy
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.

A greener place Man gwyrdach



To approve and sign the following minutes: -

- | | | |
|---|---|--------|
| 3 | Policy and Resources Scrutiny Committee held on 9th November 2021. | 1 - 6 |
| 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. | 7 - 18 |
| 6 | To receive and consider the following Cabinet Reports*: - | |
| | 1. Commercial and Investment Strategy 12-Month Progress Update – 10 th November 2021; | |
| | 2. Homeless Project Plan (Joint Scrutiny Committee) – 10 th November 2021; | |
| | 3. Team Caerphilly – Better Together Transformation Strategy – 6 Month Update – 24 th November 2021; | |
| | 4. Business Rate Relief – WG Funding – 24 th November 2021; | |
| | 5. Council Tax Base 2022-2023 – 8 th December 2021; | |
| | 6. Implementation of a Hybrid Meeting Solution – 8 th December 2021. | |

** 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 Wednesday 19th January 2022.*

To receive and consider the following Scrutiny reports:-

- | | | |
|---|--|---------|
| 7 | 2021/22 Capital Expenditure Monitoring Report (Period 7). | 19 - 24 |
| 8 | Treasury Management Annual Strategy, Capital Finance Prudential Indicators and Minimum Revenue Provision Policy for 2022/23. | 25 - 58 |
| 9 | Capital Strategy Report 2022/2023. | 59 - 66 |

Circulation:

Councillors M.A. Adams, Mrs E.M. Aldworth, C.J. Cuss, Mrs C. Forehead, Miss E. Forehead, L. Harding, G. Johnston, G. Kirby (Chair), C.P. Mann, B. Miles (Vice Chair), S. Morgan, 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. except for discussions involving confidential or exempt items.

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