

Penallta House,
Tredomen Park,
Ystrad Mynach,
Hengoed CF82 7PG

Ty Penallta,
Parc Tredomen,
Ystrad Mynach,
Hengoed CF82 7PG



www.caerphilly.gov.uk
www.caerffili.gov.uk

For all enquiries relating to this agenda please contact Rebecca Barrett
(Tel: 01443 864245 Email: barrerm@caerphilly.gov.uk)

Date: 24th September 2014

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, 30th September, 2014** 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

A G E N D A

- 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 Special Policy and Resources Scrutiny Committee held on 29th July 2014 (minute nos. 1 - 4).
- 4 Policy and Resources Scrutiny Committee held on 5th August 2014 (minute nos. 1 - 10).
- 5 Consideration of any matter referred to this Committee in accordance with the call-in procedure.

A greener place Man gwyrdach

A decorative graphic at the bottom of the page featuring a stylized building, trees, and a path, set against a green and yellow wavy background.

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

To receive and consider the following Cabinet reports*:-

- 6 Disposal of HRA Land Adjacent to Former Greenhill Primary School - 30th July 2014.
- 7 Cabinet Forward Work Programme - 30th July 2014.
- 8 Provisional Outturn 2013-2014 - 30th July 2014.
- 9 Outcome Agreements Year End Self-Assessment of the 2013-2016 Agreements - 3rd September 2014.
- 10 Christmas Closedown Arrangements - 3rd September 2014.
- 11 Cabinet Forward Work Programme - 3rd September 2014.
- 12 Reforming Local Government - Welsh Government Response to Williams Commission Report - 3rd September 2014.

**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, 29th September 2014.*

- 13 To receive a verbal report by the Cabinet Member(s).

To receive and consider the following Scrutiny reports:-

- 14 Welfare Reform - Update on the activities to support residents (With Presentation).
- 15 Housing Solutions: Social Lettings Agency.
- 16 Caerphilly County Borough Council Partnerships and Collaborations.
- 17 Review of Asset Management (Land and Property) Strategy - Progress Update.
- 18 Handling of Damp and Condensation Complaints.
- 19 To record any requests for an item to be included on the next available agenda.

To receive and note the following information items*:-

- 20 Discretionary Rate Relief Applications.
- 21 WAO Customer Services Review.
- 22 Corporate Services and Miscellaneous Finance 2014/15 - Budget Monitoring Report (Period 4).
- 23 Caerphilly Homes Task Group Minutes - 3rd July 2014.
- 24 Caerphilly Local Service Board Minutes - 7th May 2014.
- 25 Corporate Health and Safety Minutes - 16th June 2014.
- 26 Summary of Members' Attendance - Quarter 1 - 8th May 2014 to 30th June 2014.

** If a member of the Scrutiny Committee wishes for any of the above information items to be brought forward for review at the meeting please contact Rebecca Barrett, 01443 864245, by 10.00 a.m. on Monday, 29th September 2014.*

Circulation:

Councillors L.J. Binding, C.J. Cuss, H.W. David (Chair), Miss E. Forehead, J.E. Fussell, D.M. Gray, C. Hawker, Ms J.G. Jones, G. Kirby, A. Lewis, C.P. Mann, S. Morgan (Vice Chair), D. Rees, R. Saralis, Mrs J. Summers and J. Taylor

And Appropriate Officers