

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 Rebecca Barrett
(Tel: 01443 864245 Email: barrerm@caerphilly.gov.uk)

Date: 27th May 2015

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, 2nd June, 2015** 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

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.	
To approve and sign the following minutes: -	
3 Policy and Resources Scrutiny Committee held on 14th April 2015 (minute nos. 1 - 15).	1 - 10

A greener place Man gwyrdach

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



- 4 Consideration of any matter referred to this Committee in accordance with the call-in procedure.
- 5 To receive a verbal report by the Cabinet Member(s).
- 6 To receive and consider the following Cabinet Reports*: -
1. WHQS and Sheltered Housing Complexes - 29th April 2015;
 2. NPS for Wales Progress Report - 29th April 2015;
 3. Draft Shared Parental Leave Policy - 29th April 2015;
 4. Improving Governance Programme Update - 20th May 2015.

**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, 1st June 2015.*

To receive and consider the following Scrutiny reports:-

- | | | |
|----|---|----------|
| 7 | Anti Poverty Strategy. | 11 - 28 |
| 8 | Discretionary Housing Payments Policy. | 29 - 40 |
| 9 | Equalities and Welsh Language Annual Reports. | 41 - 116 |
| 10 | To record any requests for an item to be included on the next available agenda. | |

To receive and note the following information items*:-

- | | | |
|----|---|-----------|
| 11 | Consultancy Costs. | 117 - 120 |
| 12 | Write-Off of Debts 1st April 2014 - 31st March 2015. | 121 - 122 |
| 13 | Corporate Services and Miscellaneous Finance Revenue Grants 2015-16. | 123 - 126 |
| 14 | Corporate Services and Miscellaneous Finance Revenue Budgets 2015-16. | 127 - 134 |
| 15 | Caerphilly Homes Task Group Minutes - 2nd April 2015. | 135 - 140 |
| 16 | Pensions/Compensation Committee Minutes - 13th April 2015. | 141 - 142 |
| 17 | Summary of Members' Attendance - Quarter 4 - 1st January 2015 to 14th May 2015. | 143 - 146 |
| 18 | Policy and Resources Scrutiny Committee Forward Work Programme. | |

** 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, 1st June 2015.*

Circulation:

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

And Appropriate Officers