

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](mailto:barrerm@caerphilly.gov.uk))

**Date: 24th February 2016**

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, 1st March, 2016** 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 19th January 2016 (minute nos. 1 - 16).	1 - 12

**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. Review of a) The Corporate Complaints Policy and b) The Policy and Procedure for Dealing with Unacceptable Persistent and Unreasonable Actions by Complainants - 20th January 2016;
2. Former Bedwellty School Site - 20th January 2016;
3. Disposal of Duffryn House (Ty Dyffryn) (EXEMPT) - 20th January 2016;
4. Bridgend County Council - Catalogue Supplies Service (EXEMPT) - 20th January 2016;
5. Housing Revenue Account Charges - 2016-2017 - 3rd February 2016;
6. WHQS Compliance Policy - 3rd February 2016;
7. Small Lots - Review of Contract Arrangements - 3rd February 2016;
8. Rowan Place - Progress Report and Sensitive Lettings Policy - 3rd February 2016;
9. Re-Profiling of WHQS Programme and HRA Capital Programme 2016/17 - 3rd February 2016;
10. Rowan Place Rhymney – Surrender of Lease on 70 Rowan Place and Transfer of Lease to 29 Rowan Place - 3rd February 2016;
11. Budget Proposals 2016/17 and Medium-Term Financial Strategy 2016/2021 - 17th February 2016;
12. WHQS External Works for Upper Penllwyn and Springfield Estates - 17th February 2016;
13. Gypsy and Traveller Accommodation Assessment (G.T.A.A) - 17th February 2016;
14. Groundwork Wales Update - 17th February 2016.

*\*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 February 2016.*

To receive and consider the following Scrutiny reports:-

- |    |                                                                                 |          |
|----|---------------------------------------------------------------------------------|----------|
| 7  | Strategic Equality Plan and Objectives 2016-2020.                               | 13 - 84  |
| 8  | Review of Community Improvement and Community Safety Funds.                     | 85 - 90  |
| 9  | Council Tax Discretionary Reduction Policy - Section 13A (1) (C).               | 91 - 100 |
| 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 | Treasury Management and Capital Financing Prudential Indicators Quarter 3 Monitoring Report (1st April 2015 to 31st December 2015). | 101 - 112 |
| 12 | Caerphilly Local Service Board Minutes - 1st September 2015.                                                                        | 113 - 120 |
| 13 | Corporate Health and Safety Committee Minutes - 16th November 2015.                                                                 | 121 - 126 |

14	Caerphilly Homes Task Group Minutes - 10th December 2015.	127 - 132
15	Caerphilly Homes Task Group Minutes - 27th January 2016.	133 - 136
16	Pensions/Compensation Committee Minutes - 25th January 2016.	137 - 138

*\*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 February 2016.*

**Circulation:**

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

And Appropriate Officers