



Penallta House  
Tredomen Park  
Ystrad Mynach  
Hengoed  
CF82 7PG

Tŷ Penallta  
Parc Tredomen  
Ystrad Mynach  
Hengoed  
CF82 7PG

For all enquiries relating to this agenda please contact  
Rebecca Thomas (Tel. 01443 864245; Email: thomar7@caerphilly.gov.uk)

**Date: 14th July 2010**

Dear Sir/Madam,

A meeting of the **Policy and Resources Scrutiny Committee** will be held at **Penallta House, Ystrad Mynach (Rhymney Room)** on **Tuesday, 20th July 2010** to consider the matters contained in the following agenda.

Committee members should attend at **5.00 p.m.** to consider the order of business. The meeting will begin at **5.15 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

**Stuart Rosser**  
CHIEF EXECUTIVE

#### **A G E N D A**

1. Declarations of Interest.
2. To approve and sign the following minutes:-
  - (1) Policy and Resources (Performance Management) Scrutiny Committee held on 3rd June 2010 (minute nos. 1 - 2, on page nos. 1 - 4);
  - (2) Policy and Resources Scrutiny Committee held on 8th June 2010 (minute nos. 1 - 13, on page nos. 1 - 6).
3. Consideration of any matter referred to this Committee in accordance to the call-in procedure.
4. To receive and consider the following Cabinet reports\*:-
  - (1) Improvement Agreements - Final Year Performance 2009-2010 (Cabinet – 22nd June 2010);
  - (2) The Council's Annual Welsh Language monitoring and Improvement Report 2009/10 (Cabinet – 22nd June 2010);
  - (3) Corporate Implementation of BIP0008 - Code of Practice for Legal Admissibility and Evidential Weight of Information Stored Electronically (Cabinet – 22nd June 2010);
  - (4) Provisional Outturn 2009/2010 (Cabinet – 29th June 2010).

**Chief Executive: Stuart Rosser**  
**Prif Weithredwr: Stuart Rosser**

- \* *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 Thomas, 01443 864245, by 10.00 a.m. on Monday, 19th July 2010.*
5. To receive a verbal report by the Cabinet Member.
  6. To receive and consider the following Scrutiny reports:-
    - (1) Presentation by Liz Lucas on Spikes Cavell Presentation;
    - (2) Managing Underperformance Process (report to follow);
    - (3) Workforce Strategies for Managing the Impact of the Medium Term Financial Budget Savings;
    - (4) Treasury Management & Capital Financing Prudential Indicators Outturn 2009/10 Report.
  7. To record any requests for an item to be included on the next available agenda.
  8. To receive and note the following information items\*:-
    - (1) Discretionary Rate Relief Applications;
    - (2) Minutes of the Corporate Health and Safety Committee meeting held on 12th May 2010;
    - (3) Minutes of the Local Service Board meeting held on 18th May 2010;
    - (4) Minutes of the Pensions/Compensation Committee meeting held on 5th July 2010.
- \* *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 Thomas, 01443 864245, by 10.00 a.m. on Monday, 19th July 2010.*

**Circulation:**

Councillors: H.A. Andrews, L. Binding, Mrs A. Blackman, D. Bolter, J.B. Criddle, D.T. Davies, L. Hughes, Mrs V. Jenkins, G. Jones, D.V. Poole, K.V. Reynolds, Mrs M.E. Sargent, J. Taylor, A.S. Williams, J.M. Wilson

And Appropriate Officers