

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

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

Acting Chief Executive / Prif Weithredwr Dros Dro  
**Nigel Barnett ICSA, CIPD, MBA**



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For all enquiries relating to this agenda please contact  
Emma Sullivan (Tel. 01443 864420; Email: [sullie@caerphilly.gov.uk](mailto:sullie@caerphilly.gov.uk))

**Date: 9th April 2013**

Dear Sir/Madam,

A meeting of the **Policy and Resources Scrutiny Committee** will be held at **Penallta House (Sirhowy Room), Tredomen Park, Ystrad Mynach** on **Tuesday, 16th April 2013** at **5.00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Nigel Barnett'.

**Nigel Barnett**  
ACTING CHIEF EXECUTIVE

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

1. Declarations of Interest.
2. To approve and sign the following minutes:-
  - (1) Policy and Resources Scrutiny Committee held on 5th March 2013 (minute nos. 1 - 10, on page nos. 1 - 5).
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) Write-Off of Debts over £20,000 - NNDR Arrears for Ltd Companies (05/03/2013);
  - (2) EXEMPT REPORT: Write-Off of Debts over £20,000 - NNDR Arrears (05/03/2013);
  - (3) Maes-y-Derwen (05/03/2013);
  - (4) New Compact Agreement (05/03/2013);
  - (5) HRA Charges 2013-2014 (05/02/2013);

A greener place Man gwyrdach



- (6) Caerphilly Passport Programme Update (05/02/2013);
- (7) Implementation Of New Caerphilly County Borough Council Complaints Policy (05/02/13);
- (8) Draft Budget Proposals 2013-2014 (29/01/2013);
- (9) Procurement Collaboration - Merthyr Tydfil CBC and Caerphilly CBC (29/01/2013).

\* *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 Emma Sullivan, 01443 864420, by 10.00 a.m. on Monday, 15th April 2013.*

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

6. To receive and consider the following Scrutiny reports:-

- (1) Shared Legal Services - South East and Mid Wales;
- (2) Discretionary Housing Payments 2013/2014;
- (3) Surveillance Of Employees (to follow);
- (4) Proposed Changes to the Councils Retirement/Severance Arrangements (to follow).

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) Minutes of the Corporate Health and Safety Committee 18th February 2013;
- (2) Minutes of the Caerphilly Homes Task Group 21st February 2013.

\* *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 Emma Sullivan, 01443 864420, by 10.00 a.m. on Monday, 15th April 2013.*

**Circulation:**

L. Binding, D.G. Carter, C.J. Cuss, H.W. David, Mrs. D. Ellis, J.E. Fussell, C. Hawker, Ms. J.G. Jones, G. Kirby, A. Lewis, C.P. Mann, S. Morgan, D. Rees, R. Saralis, Mrs. J. Summers, J. Taylor

And Appropriate Officers