

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)

Date: 28th May 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, 4th June 2013** at **5.00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

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 16th April 2013 (minute nos. 1 - 11, on page nos. 1 - 5).
3. To acknowledge the receipt of a Notice of Motion in respect of Bedroom tax submitted by Councillors C.P. Mann, J.A. Pritchard, K. Lloyd, L. Ackerman, P.J. Bevan, C. Elsbury, J. Taylor and A. Angel and note that a report by officers will be presented to the next meeting.
4. Consideration of any matter referred to this Committee in accordance to the call-in procedure.
5. To receive and consider the following Cabinet reports*:-
 - (1) Draft Citizen Engagement Strategy (Cabinet 9th March 2013).
 - (2) Cherry Tree House - Car Parking (Cabinet 16th April 2013).
 - (3) Cabinet Forward Work Programme (Cabinet 30th April 2013).
 - (4) Surveillance of Employees (Cabinet 30th April 2013).
 - (5) Insurance Renewal 2013-2014 and MMI Liabilities (Cabinet 30th April 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, 3rd June 2013.*

A greener place Man gwyrdach



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6. To receive a verbal report by the Cabinet Member(s).
7. To receive and consider the following Scrutiny reports:-
 - (1) Equalities and Welsh Language Annual Reports;
 - (2) Wales Audit Office Report - Human Resources and Workforce Thematic Review for Local Government;
 - (3) Information Governance.
8. To record any requests for an item to be included on the next available agenda.
9. To receive and note the following information items*:-
 - (1) Members Attendance (Quarter 4);
 - (2) Forward Work Programme;
 - (3) Pensions/Compensation Committee Minutes - 30th April and 20th May 2013;
 - (4) Caerphilly Local Service Board Minutes - 16th January 2013;
 - (5) Caerphilly Homes Task Group Minutes - 4th April 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, 3rd June 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