

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

Tŷ 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: 6th November 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, 12th November 2013** at **5.00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Stuart Rosser', written over a faint circular stamp.

Stuart Rosser
INTERIM CHIEF EXECUTIVE

A G E N D A

1. To receive apologies for absence.
2. Declarations of interest - Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest (s) in respect of any item of 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.
3. To approve and sign the following minutes:-
 - (1) Policy and Resources Scrutiny Committee held on 1st October 2013 (minute nos. 1 - 14, on page nos. 1 - 7).
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) Improving Governance Action Plan – 18th September 2013;
 - (2) Risk Management Strategy and Guidance – 2nd October 2013;

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- (3) Aberbargoed Primary School – 2nd October 2013;
- (4) Land at Mill Road and Lewis Drive (EXEMPT) – 2nd October 2013;
- (5) Results of the June 2013 Household Survey – 16th October 2013;
- (6) Improving Governance Programme Update – 16th October 2013;
- (7) Private Sector Housing Renewal Strategy – Home Improvement Grants – 16th October 2013;
- (8) Information Governance Policies – Records Management and Information Risk Management – 16th October 2013;
- (9) Time Off for Reservists Policy – 16th October 2013;
- (10) Redeployment Scheme – 16th October 2013;
- (11) Protocol between Caerphilly CBC Crime and Disorder Scrutiny Committee and Safer Caerphilly Community Safety Partnership – 30th October 2013;
- (12) Caerphilly Corporate Planning and Performance Framework – 30th October 2013;
- (13) Sale of Outstanding Landsbanki Claim (EXEMPT) – 30th October 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 Rebecca Barrett, 01443 864245, by 10.00 a.m. on Monday, 11th November 2013.*

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

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

- (1) BT Broadband Deployment – Presentation;
- (2) Results of the June 2013 Household Survey – Report and Presentation;
- (3) Passport Programme Update – Presentation;
- (4) Notice of Motion – Former Nelson Boys and Girls Club;
- (5) Notice of Motion – Sky Lanterns.

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) Caerphilly County Borough Council – Settlement Agreements;
- (2) Treasury Management and Capital Financing Prudential Indicators Monitoring Report – 1st April 2013 to 30th September 2013 - Quarter 1 and Quarter 2;
- (3) Summary of Members Attendance – Quarter 1 and Quarter 2 - 9th May 2013 to 30th September 2013;
- (4) Minutes of the Corporate Health and Safety Committee – 17th June 2013;
- (5) Minutes of the Caerphilly Homes Task Group – 5th September 2013;
- (6) Minutes of the Caerphilly Local Service Board – 17th April 2013;
- (7) Minutes of the Pensions/Compensation Committee – 28th October 2013;
- (8) 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, 11th November 2013.*

Circulation:

Councillors 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