

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: 9th April 2014

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, 15th April 2014** at **5.00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

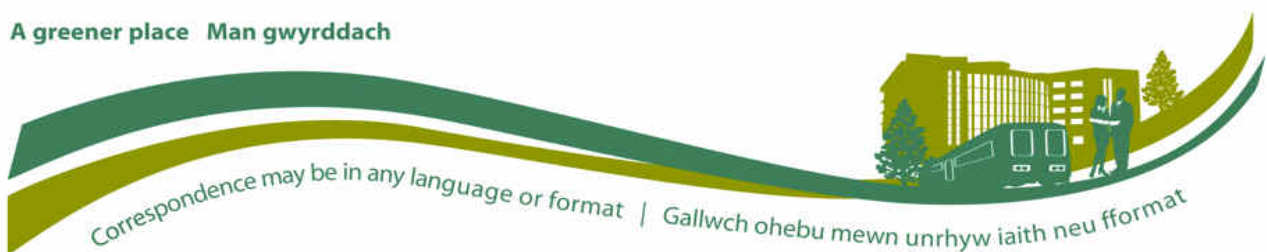
A handwritten signature in red ink, appearing to read 'S. Rosser'.

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 4th March 2014 (minute nos. 1 – 12, on page nos. 1 – 6).
4. Consideration of any matter referred to this Committee in accordance to the call-in procedure.

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5. To receive and consider the following Cabinet reports*:-

- (1) Corporate Planning – Self Evaluation – 5th March 2014;
- (2) Cabinet Forward Work Programme – 5th March 2014;
- (3) Risk Management – Corporate Risk Register – 19th March 2014;
- (4) Improving Governance Programme Update – 2nd April 2014;
- (5) Cabinet Forward Work Programme – 2nd April 2014;
- (6) Interim Arrangements, Head of Legal Services – 2nd April 2014.

* *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, 14th April 2014.*

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

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

- (1) No Smoking Policy;
- (2) Private Sector Housing Renewal Policy;
- (3) 'One Voice' Corporate Communications Strategy;
- (4) "Caerphilly Delivers" – The Caerphilly Local Service Board Single Integrated Plan.

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) Information Governance;
- (2) Welsh Government Report: Local Authority Services Performance 2012-13;
- (3) Write-Off of Debts 2013/14;
- (4) Discretionary Rate Relief Applications;
- (5) National Non-Domestic Rate Consultation Meeting Minutes – 5th February 2014;
- (6) Pensions/Compensation Committee Minutes – 26th February 2014.

* *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, 14th April 2014.*

Circulation:

Councillors L. Binding, D.G. Carter, C.J. Cuss, H.W. David, Mrs E. Forehead, 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