

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

Tŷ Penallta,  
Parc Tredomen,  
Ystrad Mynach,  
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For all enquiries relating to this agenda please contact  
Rebecca Barrett (Tel: 01443 864245, Email: barrerm@caerphilly.gov.uk)

**Date: 30th July 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, 5th August 2014** at **5.30 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) Special Policy and Resources Scrutiny Committee held on 27th May 2014 (minute nos. 1 - 3, on page nos. 1 - 3);
  - (2) Policy and Resources Scrutiny Committee held on 3rd June 2014 (minute nos. 1 - 14, on page nos. 1 - 9);
  - (3) Special Policy and Resources Scrutiny Committee held on 17th June 2014 (minute nos. 1 - 8, on page nos. 1 - 6).

**A greener place Man gwyrddach**

Correspondence may be in any language or format | Gallwch ohebu mewn unrhyw iaith neu fformat



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) Procurement Route for Oakdale Secondary School Plateau 3 - 4th June 2014;
- (2) WHQS Internal Works Contract - 4th June 2014;
- (3) WHQS External Works Contract - 4th June 2014;
- (4) Former Caerphilly Library, Morgan Jones Park - 4th June 2014;
- (5) Equalities and Welsh Language Annual Reports - 4th June 2014;
- (6) Improving Governance Programme Update - 18th June 2014;
- (7) Capita Gwent Consultancy Ltd Closing Valuation (Exempt) - 18th June 2014;
- (8) Former Nelson Boys and Girls Club - 2nd July 2014;
- (9) Asbestos Removal Programme - CCBC Schools - 2nd July 2014;
- (10) Rowan Place, Rhymney - 2nd July 2014;
- (11) Cabinet Forward Work Programme - 2nd July 2014;
- (12) National Non-Domestic Rate Relief Grant Funding - WG Schemes - 16th July 2014;
- (13) Update on Medium Term Financial Plan - 16th July 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, 4th August 2014.*

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

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

- (1) Workforce Flexibilities;
- (2) Six Month Progress update of Improvement Objectives - Caerphilly Passport Programme Update.

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) Workforce Information Report;
- (2) Treasury Management and Capital Financing Prudential Indicators Outturn Report for 2013/14;
- (3) Fairtrade Products;
- (4) Discretionary Rate Relief Applications;
- (5) Caerphilly Local Service Board Minutes - 12th February 2014;
- (6) Pensions/Compensation Committee Minutes - 3rd June 2014;
- (7) Pensions/Compensation Committee Minutes - 1st July 2014;
- (8) Caerphilly Homes Task Group Minutes - 16th April 2014;
- (9) Caerphilly Homes Task Group Minutes - 22nd May 2014;
- (10) 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, 4th August 2014.*

**Circulation:**

Councillors L. Binding, C.J. Cuss, H.W. David, Miss E. Forehead, J.E. Fussell, D.M. Gray, 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