

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

Ty 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](mailto:barrerm@caerphilly.gov.uk))

**Date: 6th July 2016**

Dear Sir/Madam,

A meeting of the **Policy and Resources Scrutiny Committee** will be held in the **Sirhowy Room, Penallta House, Tredomen, Ystrad Mynach** on **Tuesday, 12th July, 2016** at **5.30 pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink that reads 'Chris Burns'.

**Chris Burns**  
INTERIM CHIEF EXECUTIVE

## AGENDA

	Pages
1 To receive apologies for absence.	
2 Declarations of Interest.	
<p>Councillors and Officers are reminded of their responsibility to declare any personal and/or prejudicial interest(s) in respect of any 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.</p> <p>To approve and sign the following minutes: -</p>	
3 Policy and Resources Scrutiny Committee held on 31st May 2016.	

1 - 8

**A greener place Man gwyrdach**

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 with the call-in procedure.
- 5 To receive a verbal report by the Cabinet Member(s).
- 6 Policy and Resources Scrutiny Committee Forward Work Programme. 9 - 24
- 7 To receive and consider the following Cabinet Reports\*: -
1. Provision of Additional Supported Temporary Accommodation - Llys Tabernacle, Rhymney - 1st June 2016;
  2. Tenant Participation Strategy 2016-19 - 1st June 2016;
  3. Housing Repairs - Review of Recharge Discount - 1st June 2016;
  4. Welsh Language Standards Annual Report - 29th June 2016;
  5. Cabinet Forward Work Programme - 29th June 2016.

*\*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 July 2016.*

To receive and consider the following Scrutiny reports:-

- 8 HR Strategy Document. 25 - 50
- 9 Year End Performance Report for Housing Services. 51 - 66
- 10 Reserves Strategy. 67 - 80

**Circulation:**

Councillors L.J. Binding, Mrs P. Cook, C.J. Cuss, Miss E. Forehead, J.E. Fussell, C. Hawker, Ms J.G. Jones, G. Kirby (Vice Chair), A. Lewis, C.P. Mann, S. Morgan (Chair), D. Rees, R. Saralis, J. Simmonds and J. Taylor

And Appropriate Officers