

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)

Date: 9th November 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, 15th November, 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.	

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.

To approve and sign the following minutes: -

- | | | |
|---|---|-------|
| 3 | Policy and Resources Scrutiny Committee held on 4th October 2016. | 1 - 8 |
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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 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 - 20
- 7 To receive and consider the following Cabinet Reports*: -
1. WAO Review of Arrangements to Address External Audit, Inspection and Regulation Recommendations and Proposals for Improvement - Caerphilly County Borough Council - 19th October 2016;
 2. Capital Outturn 2015/16 - 19th October 2016;
 3. Additional Car Parking - Penallta House - 2nd November 2016;
 4. Former Nelson Boys and Girls Club - 2nd November 2016;
 5. Former Risca Collieries Workmens Institute - 2nd November 2016;
 6. Write-Off of Debt Over £20,000 - Brindavon Care Home Ltd - 2nd November 2016;
 7. Write-off of Debts Over £20,000 (EXEMPT) - 2nd November 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, 14th November 2016.*

To receive and consider the following Scrutiny reports:-

- 8 An Update on the Housing Division's Use of Bed and Breakfast Facilities for Emergency Accommodation. 21 - 28
- 9 Update on Reserves. 29 - 40
- 10 Complaints and Representations - Caerphilly Homes. 41 - 50

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), Mrs G.D. Oliver, D. Rees, R. Saralis, J. Simmonds and J. Taylor

And Appropriate Officers