

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: 31st May 2017

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, 6th June, 2017** 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 28th February 2017.	1 - 8
4 Special Policy and Resources Scrutiny Committee held on 27th March 2017.	9 - 12

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



- 5 Consideration of any matter referred to this Committee in accordance with the call-in procedure.
- 6 To receive a verbal report by the Cabinet Member(s).
- 7 Policy and Resources Scrutiny Committee Forward Work Programme. 13 - 24
- 8 To receive and consider the following Cabinet Reports*: -
1. Invest to Save Bids - 15th March 2017;
2. Annual Leave Payments - 15th March 2017;
3. Re-Profiling of WHQS Programme and HRA Capital Programme 2017/2018 - 15th March 2017;
4. Cabinet Forward Work Programme - 15th March 2017;
5. Annual Equalities Report 2015-2016 - 12th April 2017.

**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, 5th June 2017.*

To receive and consider the following Scrutiny reports:-

- 9 Year End Performance Report for Corporate Services 2016/17. 25 - 44
- 10 Review of Housing Service Charges. 45 - 52

Circulation:

Councillors M.A. Adams, Mrs E.M. Aldworth, K. Dawson, K. Etheridge, Mrs C. Forehead, Miss E. Forehead, L. Harding, G. Kirby, C.P. Mann, Mrs D. Price (Vice Chair), J. Pritchard (Chair), J. Ridgewell, Mrs M.E. Sargent, R. Saralis, J. Taylor and L.G. Whittle

And Appropriate Officers