Penalita House, Tredomen Park, Ystrad Mynach, Hengoed CF82 7PG Tý Penalita, 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: 12th July 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, 18th July, 2017** at **5.30 pm** to consider the matters contained in the following agenda.

Yours faithfully,

Wis 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 6th June 2017.

1 - 6



- 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.
- 7 To receive and consider the following Cabinet Reports\*: -
  - 1. National Non-Domestic Rate Relief Grant Funding WG 'High Street Rate 21st June 2017;

7 - 22

23 - 32

47 - 68

- 2. Welsh Language Standards Annual Report 2016-2017 21st June 2017;
- 3. WAO Good Governance When Determining Significant Service Changes Caerphilly County Borough Council 5th July 2017;
- 4. WAO Report Savings Planning (Caerphilly County Borough Council) 5th July 2017;
- 5. Provisional Outturn for 2016/17 5th July 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, 17th July 2017.

To receive and consider the following Scrutiny reports:-

- 8 Review of Housing Service Charges.
- 9 Well Being Objective WO5 Investment in Council Homes to Transform Lives and Communities. 33 - 46
- 10 Year End Performance Report for Caerphilly Homes.
- **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, R. Saralis, Mrs M.E. Sargent, J. Taylor and L.G. Whittle

And Appropriate Officers