

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: 27th September 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, 3rd October, 2017** at **5.30 pm** to consider the matters contained in the following agenda. You are welcome to use Welsh at the meeting, a minimum notice period of 3 working days is required should you wish to do so. A simultaneous translation will be provided if requested.

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 18th July 2017.	1 - 8

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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. Corporate Risk Monitoring - 19th July 2017;
 2. Review of Housing Service Charges - 19th July 2017;
 3. Cabinet Forward Work Programme - 19th July 2017;
 4. Works to Facilitate the Disposal of the Pontllanfraith House Site - 6th September 2017;
 5. Write-Off of Debts Over £20,000 - NNDR Arrears for Ltd Companies - 6th September 2017;
 6. Write-Off of Debts Over £20,000 - NNDR Arrears (EXEMPT) - 6th September 2017;
 7. Updated Anti-Fraud, Bribery and Corruption Policy and Updated Anti-Money Laundering Policy - 20th September 2017;
 8. Demolition of Oakdale and Pontllanfraith Comprehensive Schools - 20th September 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, 2nd October 2017.*

To receive and consider the following Scrutiny reports:-

- 8 Data Protection Reform. 25 - 56
- 9 Dynamic Purchasing System for the Provision of General Builders. 57 - 82

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