

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: 10th January 2018**

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, 16th January, 2018** 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 black ink, appearing to read 'Chrissy'.

**Christina Harrhy**  
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.

A greener place Man gwyrddach



To approve and sign the following minutes: -

- |   |   |         |
|---|---|---------|
| 3 | Policy and Resources Scrutiny Committee held on 14th November 2017.   | 1 - 8   |
| 4 | Special Policy and Resources Scrutiny Committee held on 4th December 2017.  | 9 - 14  |
| 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.   | 15 - 26 |
| 8 | To receive and consider the following Cabinet Reports*: -<br>1. Draft Budget Proposals for 2018/19 – 15th November 2017;<br>2. Council Tax Base 2018-2019 – 13th December 2017;<br>3. Whole Authority Mid-Year Revenue Budget Report 2017/18 – 13th December 2017;<br>4. Write-Off of Debts Over £20,000 (EXEMPT) – 13th December 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, 15th January 2018.*

To receive and consider the following Scrutiny reports:-

- |    |  |         |
|----|--|---------|
| 9  | Housing Revenue Account Charges - 2018/2019.   | 27 - 32 |
| 10 | Treasury Management Annual Strategy, Capital Finance Prudential Indicators And Minimum Revenue Provision Policy For 2018/2019. | 33 - 60 |
| 11 | Update on Reserves.  | 61 - 72 |
| 12 | Whole Authority Revenue Budget Monitoring Report 2017/18.  | 73 - 86 |

**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