

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: 29th August 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 **Thursday, 6th September, 2018** at **5.30 pm** to consider the matters contained in the following agenda. Councillors and the public wishing to speak on any item can do so by making a request to the Chair. You are also welcome to use Welsh at the meeting, both these requests require a minimum notice period of 3 working days, and a simultaneous translation will be provided if requested.

All Committee meetings are open to the Press and Public, observers and participants are asked to conduct themselves with respect and consideration for others. Please note that failure to do so will result in you being asked to leave the meetings and you may be escorted from the premises.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Chrissy', enclosed in a large, loopy oval shape.

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

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



To approve and sign the following minutes: -

- | | | |
|----|--|--------|
| 3 | Policy and Resources Scrutiny Committee held on 29th May 2018. | 1 - 8 |
| 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. | Flat Accommodation at River Road, Pontlottyn and The Grove, Fochriw - 30th May 2018; | |
| 2. | Welsh Language Standards Annual Report 2017-2018 and the Annual Progress Report on the Welsh Language Strategy 2017-2022 - 13th June 2018; | |
| 3. | Cabinet Forward Work Programme - 27th June 2018; | |
| 4. | Corporate Risk Register Monitoring (Q1 - 2018/19) – 11th July 2018; | |
| 5. | Revised National Home Improvement Loan Schemes and associated amendments to Private Sector Housing Renewal Policy – 25th July 2018; | |
| 6. | Proposed allocation of Funding for Apprenticeships across Council Services – 25th July 2018; | |
| 7. | Draft Caerphilly Homes Asset Management Strategy – 25th July 2018. | |

**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 Wednesday, 5th September 2018.*

To receive and consider the following Scrutiny reports:-

- | | | |
|----|--|----------|
| 8 | Remodelling and Reclassification of Older Persons Accommodation. | 25 - 46 |
| 9 | Proposals For Increasing Council Housing Supply. | 47 - 66 |
| 10 | Caerphilly Homes Asset Management Strategy. | 67 - 86 |
| 11 | Electric Vehicle Strategy and Action Plan. | 87 - 110 |

Circulation:

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

And Appropriate Officers

HOW WE WILL USE YOUR INFORMATION

Those individuals that attend committee meetings to speak/give evidence will be named in the minutes of that meeting, sometimes this will include their place of employment or business and opinions expressed. Minutes of Meetings including details of speakers will be publicly available to all via the Council website at www.caerphilly.gov.uk. except for discussions involving confidential or exempt items.

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