

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: 6th March 2019

Dear Sir/Madam,

A meeting of the **Policy and Resources Scrutiny Committee** will be held in the **Sirhowy Room - Penallta House** on **Tuesday, 12th March, 2019 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 | Special Policy and Resources Scrutiny Committee held on 3rd December 2018. | 1 - 4 |
| 4 | Policy and Resources Scrutiny Committee held on 15th January 2019. | 5 - 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 - 20 |
| 8 | To receive and consider the following Cabinet Reports*: - | |
| | 1. Welsh Government Flexible Funding - 16th January 2019; | |
| | 2. Brexit - 16th January 2019; | |
| | 3. Write-Off of Debts over £20,000 - Business Rate arrears for Ltd Companies - 16th January 2019; | |
| | 4. Wales Audit Office WHQS Review - 30th January 2019; | |
| | 5. WHQS Progress Report - Final Stages - 30th January 2019; | |
| | 6. Housing Revenue Account Charges 2019-2020 - 30th January 2019; | |
| | 7. Whole Authority Revenue Budget Monitoring Report 2018/19 - 30th January 2019; | |
| | 8. Update on Reserves - 30th January 2019; | |
| | 9. CCBC Communication and Engagement Strategy - 30th January 2019; | |
| | 10. Funding for Settlement of Contract Claim (Exempt Item) - 30th January 2019; | |
| | 11. Budget Proposals for 2019/20 and Medium Term Financial Plan 2019/20 to 2023/2024 - 13th February 2019; | |
| | 12. Funding for the installation of energy efficient lighting throughout Ty Penallta - 27th February 2019. | |

**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, 11th March 2019.*

To receive and consider the following Scrutiny reports:-

- | | | |
|----|---|-----------|
| 9 | Progress Report - Residential Redevelopment Of The Site Of The Former Civic Centre, Pontllanfraith. | 21 - 40 |
| 10 | Wales Audit Office WHQS Review. | 41 - 112 |
| 11 | Re-profiling of WHQS Programme and HRA Capital Programme 2019/2020. | 113 - 140 |
| 12 | Allocation of New Homes and the Role of the Tenancy Enforcement Section. | 141 - 156 |

Circulation:

Councillors M.A. Adams, Mrs E.M. Aldworth, K. Etheridge, Mrs C. Forehead, Miss E. Forehead, L. Harding, G. Johnston, 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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