

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 Sharon Hughes  
(Tel: 01443 864281 Email: [hughesj@caerphilly.gov.uk](mailto:hughesj@caerphilly.gov.uk))

**Date: 23rd September 2020**

Dear Sir/Madam,

A meeting of the **Policy and Resources Scrutiny Committee** will be held via Microsoft Teams on **Tuesday, 29th September, 2020 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.,

This meeting will be recorded and made available to view via the Council's website, except for discussions involving confidential or exempt items. Therefore the images/audio of those individuals speaking will be publicly available to all via the recording on the Council website at [www.caerphilly.gov.uk](http://www.caerphilly.gov.uk)

Yours faithfully,

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

**Christina Harrhy**  
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 25th February 2020. 1 - 6
- 4 Consideration of any matter referred to this Committee in accordance with the call-in procedure.
- 5 Policy and Resources Scrutiny Committee Forward Work Programme. 7 - 16
- 6 To receive and consider the following Cabinet Reports\*: -
1. New Performance Framework 2020 – 26<sup>th</sup> February 2020;
  2. Consultation and Engagement Framework – 26<sup>th</sup> February 2020;
  3. Strategic Equality Plan, Objectives and Actions 2020-2024 – 11<sup>th</sup> March 2020;
  4. Publication of Gender Pay Gap Data – Equality Act 2010 (Specific Duties and Public Authorities) Regulations 2017 – 11<sup>th</sup> March 2020;
  5. Storm Dennis – 11<sup>th</sup> March 2020;
  6. Welsh Language Standards 2019/20 – 24<sup>th</sup> June 2020;
  7. Councils Response to the Coronavirus Pandemic – 24<sup>th</sup> June 2020;
  8. Covid-19 Decision Making Arrangements – 24<sup>th</sup> June 2020;
  9. Provisional Outturn for 2019/20 – 1<sup>st</sup> July 2020;
  10. Strengthening TeamCaerphilly – 22<sup>nd</sup> July 2020;
  11. Community Response - Community Connection - Buddy Scheme – 30<sup>th</sup> July 2020;
  12. UK Resettlement Scheme (UKRS) – 9<sup>th</sup> September 2020;
  13. Covid-19 Business Rental Holiday (Tredomen Campus) – 9<sup>th</sup> September 2020.

*\* 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 Sharon Hughes, 01443 864281, by 10.00 a.m. on Monday, 28<sup>th</sup> September 2020.*

To receive and consider the following Scrutiny reports:-

- 7 Flexible Working. 17 - 78
- 8 Cash Handling. 79 - 98
- 9 Cashless Catering Solution - Schools. 99 - 128

#### **Circulation:**

**Councillors** M.A. Adams, Mrs E.M. Aldworth, S. Cook, Mrs C. Forehead, Miss E. Forehead, L. Harding, G. Johnston, G. Kirby (Vice Chair), C.P. Mann, B. Miles, J. Pritchard (Chair), R. Saralis, Mrs M.E. Sargent, G. Simmonds, J. Taylor, L.G. Whittle, C.J. Gordon, L. Phipps and Mrs E. Stenner

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](http://www.caerphilly.gov.uk). except for discussions involving confidential or exempt items.

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