

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: 17th February 2021**

Dear Sir/Madam,

A meeting of the **Policy and Resources Scrutiny Committee** will be held via Microsoft Teams on **Tuesday, 23rd February, 2021 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'.

**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 gwyrdach**



To approve and sign the following minutes: -

- |   |  |         |
|---|--|---------|
| 3 | Policy and Resources Scrutiny Committee held on 12th January 2021.                               | 1 - 6   |
| 4 | Special Policy and Resources Scrutiny Committee held on 21st January 2021.                       | 7 - 10  |
| 5 | Consideration of any matter referred to this Committee in accordance with the call-in procedure. |         |
| 6 | Policy and Resources Scrutiny Committee Forward Work Programme.                                  | 11 - 20 |
| 7 | To receive and consider the following Cabinet Reports*: -  |         |
|   | 1. Draft Budget Proposals for 2021/22 – 13th January 2021;                                       |         |
|   | 2. Legionella Control Policy – 10th February 2021;   |         |
|   | 3. Cycle to Work Salary Sacrifice Scheme – 10th February 2021;                                   |         |
|   | 4. Caerphilly County Borough Council Annual Audit Summary 2020 – 10th February 2021              |         |
|   | 5. Budget Proposals for 2021/22 and Medium-Term Financial Outlook – 17th February 2021.          |         |

*\*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, 22nd February 2021.*

To receive and consider the following Scrutiny reports:-

- |    |  |         |
|----|--|---------|
| 8  | Directorate Performance Assessment Six Month Update 2020.  | 21 - 48 |
| 9  | Treasury Management & Capital Financing Prudential Indicators Quarter 3 Monitoring Report (1st April 2020 - 31st December 2020). | 49 - 60 |
| 10 | Whole-Authority Revenue Budget Monitoring Report (Period 9).   | 61 - 72 |

#### **Circulation:**

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

And Appropriate Officers

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