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## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE POLICY AND RESOURCES SCRUTINY COMMITTEE MEETING HELD ON TUESDAY 10TH NOVEMBER 2020 AT 5.30 P.M.

#### PRESENT:

Councillors: M. A. Adams, Mrs E. M. Aldworth, L. Harding, G. Johnston, G. Kirby (Vice Chair), C. P. Mann, B. Miles, J. Pritchard (Chair), R. Saralis, G. Simmonds, J. Taylor, L. G. Whittle

Cabinet Members: Cllr. C. Gordon (Cabinet Member for Corporate Services), Cllr. Mrs E. Stenner (Cabinet Member for Finance, Performance and Customer Service)

Officers: R. Edmunds (Corporate Director for Education and Corporate Services), S. Harris (Head of Financial Services & S151 Officer), Liz Lucas (Head of Customer and Digital Services), Sue Richards (Head of Education, Planning and Strategy), Victoria Camp (Transformation Manager), Kathryn Peters (Corporate Policy Manager), C. Forbes-Thompson (Scrutiny Manager), S. Hughes (Committee Services Officer), R. Barrett (Committee Services Officer)

#### APOLOGIES:

Councillors: Mrs C. Forehead, Miss E. Forehead, Mrs D. Price, Mrs M. E. Sargent

The decisions and declarations of interest are set out below. For further details please refer to the relevant report.

ITEM	SUBJECT	DECISION	VOTE
2.	Declarations of Interest.	During the course of the meeting Cllr. L. Whittle declared a personal interest in relation to agenda item number 7, as Chair of the Aber Valley Heritage Group. As such there was no requirement for him to leave the meeting.	N/A
3.	Policy and Resources Scrutiny Committee held on 29 <sup>th</sup> September 2020.	The minutes of the Policy and Resources Scrutiny Committee meeting held on 29 <sup>th</sup> September 2020 were approved as a correct record.	9 For 0 Against 1 Abstention
4.	Consideration of any matter referred to this Committee in accordance with the call-in procedure.	No matters had been called in.	N/A
5.	Policy and Resources Scrutiny Committee Forward Work Programme.	RESOLVED for the reasons contained in the officers report it was agreed that: <ul style="list-style-type: none"> <li>A Special Meeting of the Policy and Resources Scrutiny Committee be added to the Forward Work Programme for 21<sup>st</sup> January 2021.</li> </ul>	11 For 0 Against 0 Abstention

		<ul style="list-style-type: none"> <li>The Forward Work Programme be published on the Council's website.</li> </ul>	
6.	To receive and consider the Cabinet reports listed on the Agenda.	It was noted that none of the Cabinet reports listed on the agenda had been called forward for discussion at the meeting.	N/A
7.	Proposed ICT Strategy – Presentation.	Presentation – noted.	N/A
8.	Commercial & Investment Strategy.	<p>RESOLVED that for the reasons contained in the officers report:</p> <p>3.1 The Policy and Resources Scrutiny Committee considered and agreed on the content of the Strategy and High-level Action Plan prior to submitting and presenting the information to Cabinet for endorsement.</p> <p>3.2 The Policy and Resources Scrutiny Committee considered and agreed on the recommendation of £50,000 allocation of seed money from Education &amp; Corporate Reserves to be made available to progress ideas and concept, prior to consideration by Cabinet.</p> <p>3.3 The Policy and Resources Scrutiny Committee agreed that a core budget allocation for this initiative will need to be considered as part of the 2021/2022 budget setting process. The seed money will be allocated by the Regeneration Board following assessment panel process.</p>	3.1 – 3.3 12 For 0 Against 0 Abstention
9.	The Role of Scrutiny in Strengthening Team Caerphilly.	<p>RESOLVED that for the reasons contained in the officers report:</p> <p>3.1 The Policy and Resources Scrutiny Committee agreed:</p> <ul style="list-style-type: none"> <li>To reinstate the six-monthly Team Caerphilly updates into the Forward Work Programme of the Policy and Resources Scrutiny Committee.</li> <li>The suggestion for a member's workshop on the transformation programme early in 2021 and</li> </ul> <p>Page 2 make suggestions as to content.</p>	3.1 11 For 0 Against 0 Abstention

		<ul style="list-style-type: none"><li>• Subsequently that workshops are offered after each update report has been presented to Cabinet.</li><li>• The Policy and Resources Scrutiny Committee noted and commented on the ten Corporate Reviews.</li></ul>	
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