

Pecyn Dogfennau Cyhoeddus



- 1 HYSBYSIAD O BENDERFYNIADAU'R PWYLLGOR CRAFFU POLISI AC ADNODDAU O'R CYFARFOD A GYNHALIWYD DDYDD MAWRTH 25 MAI 2021. 1 - 2

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE POLICY AND RESOURCES SCRUTINY COMMITTEE MEETING HELD ON TUESDAY 25TH MAY 2021 AT 5.30 P.M.

PRESENT:

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

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

Officers: R. Edmunds (Corporate Director for Education and Corporate Services), R. Tranter (Head of Legal Services and Monitoring Officer), S. Richards (Head of Education Planning and Strategy), S. Foley (Regional Community Cohesion Officer), L. Lucas (Head of Customer and Digital Services), P. Cooke (Senior Policy Officer), D. Morris (Contracts Manager), E. Sullivan (Senior Committee Services Officer), Mark Jacques (Scrutiny Officer), S. Hughes (Committee Services Officer) and M. Harris (Committee Services Support Officer).

Also in attendance:

Councillor K. Etheridge and L. Dallimore (Unison Branch Secretary).

APOLOGIES:

Councillors: C. Cuss and G. Johnston.

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.	There were no declarations of interest received.	N/A
3.	Policy and Resources Scrutiny Committee held on 6th April 2021.	The minutes of the Policy and Resources Scrutiny Committee meeting held on 6th April 2021 were approved as a correct record.	13 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.	The Scrutiny Officer proposed that the Asylum Dispersal Scheme report and the Proposals for the Operation of the Community Empowerment Fund report be added to the Forward Work Programme for a special meeting of the Policy and Resources Scrutiny Committee to be held on 23rd June 2021. Page 1	14 For 0 Against 0 Abstention

		RESOLVED that the Policy and Resources Forward Work Programme as appended to the meeting papers, and subject to the additional reports proposed, be published on the Council's website.	
6.	To receive and consider the Cabinet reports listed on the Agenda.	None of the Cabinet reports listed on the agenda had been called forward for discussion at the meeting.	N/A
7.	Notice of Motion – Questions to the Leader.	<p>The Policy and Resources Scrutiny Committee considered the Notice of Motion as outlined in paragraph 5.1 of the report. With agreement from Councillor K. Etheridge an additional recommendation was proposed and seconded.</p> <p>RECOMMENDED to Council:</p> <p>(i) That the notice of motion be supported.</p> <p>(ii) That the Constitution be amended in relation to Rule 10(4) to allow a supplementary question to be asked of the Cabinet Member, this supplementary question must be directly related to the main question asked.</p>	12 For 2 Against 0 Abstention
8.	Employee Volunteering Scheme.	The Policy and Resources Scrutiny Committee noted the contents of the report and made comments on the Employee Volunteering Scheme and the proposal to implement the Scheme with a review to be carried out in 12 months on the uptake and benefits of the Scheme, prior to consideration at Cabinet.	N/A
9.	Social Value Policy and the Adoption of the Themes, Outcomes and Measures Framework.	The Policy and Resources Scrutiny Committee considered and commented on the content of the Social Value Policy and the TOM's Framework, prior to submitting and presenting the information to Cabinet for endorsement.	N/A

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