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## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE POLICY AND RESOURCES SCRUTINY COMMITTEE MEETING HELD ON TUESDAY 28TH SEPTEMBER 2021 AT 5.30 P.M.

#### PRESENT:

Councillors: M. A. Adams, C. Cuss, L. Harding, G. Johnston, G. Kirby (Chair), C. P. Mann, B. Miles (Vice Chair), S. Morgan, R. Saralis, Mrs M. E. Sargent, J. Taylor and L. G. Whittle.

Cabinet Members: Cllr. C. Gordon (Cabinet Member for Corporate Services).

Officers: R. Edmunds (Corporate Director for Education and Corporate Services), L. Donovan (Head of People Services), R. Tranter (Head of Legal Services & Monitoring Officer) M. Jacques (Scrutiny Officer), S. Hughes (Committee Services Officer) and J. Lloyd (Committee Services Officer).

Also in attendance: Cllr. K. Etheridge

#### APOLOGIES:

Councillors: Mrs E. M. Aldworth, Mrs C. Forehead, Miss E. Forehead and G. Simmonds.

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 25th May 2021.	The minutes of the Policy and Resources Scrutiny Committee meeting held on 25th May 2021 were approved as a correct record.	8 For 0 Against 2 Abstention
4.	Special Policy and Resources Scrutiny Committee held on 23rd June 2021.	The minutes of the Special Policy and Resources Scrutiny Committee held on 23rd June 2021 were approved as a correct record.	7 For 0 Against 1 Abstention
5.	Consideration of any matter referred to this Committee in accordance with the call-in procedure.	No matters had been called in.	N/A
6.	Policy and Resources Scrutiny Committee Forward Work Programme.	Following consideration of the report, it was moved and seconded that the recommendations be approved. By way of Microsoft Forms voting this was unanimously agreed.  RESOLVED that the Policy and Resources Scrutiny Committee Forward Work Programme be published on the Council's website.	12 For 0 Against 0 Abstention
7.	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

8.	To receive a Notice of Motion - Review of Council Constitution and Member Protocol.	<p>The Policy and Resources Scrutiny Committee considered the Notice of Motion as outlined in paragraph 5.1 of the report.</p> <p>RECOMMENDED to Council:</p> <p>(i) That the notice of motion not be supported.</p>	4 For 8 Against 0 Abstention
9.	Workforce Development Strategy 2021-24.	<p>Following consideration of the report, it was moved and seconded that the recommendations be approved. By way of Microsoft Forms voting this was unanimously agreed.</p> <p>The Policy and Resources Scrutiny Committee noted and commented on the contents of the report.</p> <p>RECOMMENDED to Cabinet:</p> <p>(i) That the Workforce Development Strategy 2021-24 be approved.</p>	12 For 0 Against 0 Abstention
10.	Employee Wellbeing Strategy 2021-24.	<p>Following consideration of the report, it was moved and seconded that the recommendations be approved. By way of Microsoft Forms voting this was unanimously agreed.</p> <p>The Policy and Resources Scrutiny Committee noted and commented on the contents of the report.</p> <p>RECOMMENDED to Cabinet:</p> <p>(ii) That the Employee Wellbeing Strategy 2021-24 be approved.</p>	11 For 0 Against 0 Abstention
11.	Directorate Performance Assessment Year End Report 2020/21.	Members reviewed the Corporate Services Directorate Performance Assessment 2020/21 End of Year Update and discussed, challenged, and scrutinised the information contained within.	N/A

**Circulation:**

Published Electronically by 5.00pm on Wednesday 29th September 2021.