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## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE POLICY AND RESOURCES SCRUTINY COMMITTEE MEETING HELD ON TUESDAY 9TH NOVEMBER 2021 AT 5.30 P.M.

#### PRESENT:

Councillors: M. A. Adams, Mrs E. M. Aldworth, C. Cuss, Miss E. Forehead, L. Harding, G. Johnston, G. Kirby (Chair), C. P. Mann, S. Morgan and L. G. Whittle.

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

Officers: R. Edmunds (Corporate Director for Education and Corporate Services), S. Harris (Head of Financial Services & S151 Officer), L. Lucas (Head of Customer and Digital Services), L. Donovan (Head of People Services), R. Tranter (Head of Legal Services and Monitoring Officer), G. Jenkins (Assistant Director - Head of Children's Services), R. Hartshorn (Head of Public Protection, Community & Leisure Services), M. Lloyd (Head of Infrastructure), K. Peters (Corporate Policy Manager), S. Richards (Head of Education Planning and Strategy), C. Adams (Highway Engineering Group Manager), D. Roberts (Interim Finance Manager), C. Forbes-Thompson (Scrutiny Manager), S. Hughes (Committee Services Officer) and J. Lloyd (Committee Services Officer).

#### APOLOGIES:

Councillors: Mrs C. Forehead, B. Miles (Vice Chair), R. Saralis, Mrs M. E. Sargent, G. Simmonds and J. Taylor.

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 at the commencement or during the course of the meeting.	N/A
3.	To approve and sign the following minutes: Policy and Resources Scrutiny Committee held on 28th September 2021.	The minutes of the Policy and Resources Scrutiny Committee meeting held on 28th September 2021 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.	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.	10 For 0 Against 0 Abstention

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.	Team Caerphilly-Better Together Transformation Strategy 6-Month Update.	The Policy and Resources Scrutiny Committee noted the contents of the report and made comments on the progress against the Strategy prior to the update being provided to Cabinet.	N/A
8.	Corporate Services and Miscellaneous Finance 2021/22 Budget Monitoring Report (Period 5).	The Policy and Resources Scrutiny Committee noted the contents of the report.	N/A

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