Penalita House, Tredomen Park, Ystrad Mynach, Hengoed CF82 7PG Tý Penalita, Parc Tredomen, Ystrad Mynach, Hengoed CF82 7PG



For all enquiries relating to this agenda please contact Julie Lloyd (Tel: 01443 864246 Email: lloydj4@caerphilly.gov.uk)

Date: 6th July 2022

To Whom it May Concern,

A multi-locational meeting of the **Policy and Resources Scrutiny Committee** will be held in Penallta House, and via Microsoft Teams on **Tuesday**, **12th July**, **2022** 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. A simultaneous translation will be provided on request.

Members of the public or Press may attend in person at Penallta House or may view the meeting live via the following link: <u>https://civico.net/caerphilly</u>

This meeting will be live-streamed and a recording 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 Council's website at <u>www.caerphilly.gov.uk</u>

Yours faithfully,

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.

To approve and sign the following minutes: -

3 Policy and Resources Scrutiny Committee held on 22nd February 2022.

1 - 8

- 4 Consideration of any matter referred to this Committee in accordance with the call-in procedure.
- 5 Policy and Resources Scrutiny Committee Forward Work Programme.

9 - 18

- 6 To receive and consider the following Cabinet Reports*: -
 - Welsh Government Retail, Leisure and Hospitality Rate Relief Scheme 2022/2023 23rd February 2022;
 - 2. Whole-Authority Revenue Budget Monitoring Report (Month 9) 23rd February 2022;
 - 3. Community Learning and Support Hub at Rhymney Library 9th March 2022;
 - 4. Corporate Performance Assessment Six Month Update 2021 9th March 2022;
 - 5. Strategic Equality Plan Annual Report 2020-2021 9th March 2022;
 - 6. Five Year Welsh Language Strategy 2022-2027 9th March 2022;
 - Publication of Gender Pay Gap Data 2021 Equality Act 2010 (Specific Duties and Public Authorities) Regulations 2017 – 23rd March 2022;
 - 8. Welsh Government Cost of Living Support Scheme 13th April 202;
 - 9. Welsh Language Standards Annual Report 2021-2022 15th June 2022.

* 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 Julie Lloyd, 01443 864246, by 10.00 a.m. on Monday, 11th July 2022.

To receive and consider the following Scrutiny report:-

7 Committee Forward Work Programme - Key Challenges and Issues (Presentation).

Circulation:

Councillors M.A. Adams, Mrs E.M. Aldworth, C.J. Cuss, G. Enright, D. Ingram-Jones, G. Johnston (Chair), C.P. Mann, B. Miles (Vice Chair), A. McConnell, D.W.R. Preece, J. Reed, J. Taylor, C. Thomas, A. Whitcombe, L.G. Whittle and C. Wright

And Appropriate Officers

HOW WE WILL USE YOUR INFORMATION

Those individuals that attend committee meetings to speak/give evidence will be named in the minutes of that meeting, sometimes this will include their place of employment or business and opinions expressed. Minutes of Meetings including details of speakers will be publicly available to all via the Council website at www.caerphilly.gov.uk. except for discussions involving confidential or exempt items.

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For further information on how we process your information and your rights please view the <u>Full Committee Meetings Privacy</u> <u>Notice</u> on our website or contact Legal Services by email <u>griffd2@caerphilly.gov.uk</u> or telephone 01443 863028.