

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R PWYLLGOR CRAFFU POLISI AC ADNODDAU O'R
CYFARFOD A GYNHALIWYD DDYDD IAU 12FED GORFFENNAF 2022.**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE POLICY AND RESOURCES SCRUTINY COMMITTEE MEETING HELD ON TUESDAY 12th July 2022 AT 5.30 P.M.
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PRESENT:

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

Cabinet Members: Councillor Mrs E. Stenner (Finance and Performance)

Officers: R. Edmunds (Corporate Director of Education and Corporate Services), L. Donovan (Head of People Services), S. Richards (Head of Education Planning and Strategy), L. Lucas (Head of Customer and Digital Services), M. Jacques (Scrutiny Officer), E. Sullivan (Senior Committee Services Officer), and J. Lloyd (Committee Services Officer).

Also in attendance: Councillors N. George, J. Jones and J. Pritchard.

APOLOGIES:

No apologies received.

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.	No vote required
3.	To approve and sign the following minutes: Policy and Resources Scrutiny Committee held on 22 nd February 2022.	The minutes of the Policy and Resources Scrutiny Committee meeting held on 22 nd February 2022 were approved as a correct record.	7 For 0 Against 8 Abstentions
4.	Consideration of any matter referred to this Committee in accordance with the call-in procedure.	No matters had been called in.	No vote required
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 this was unanimously agreed. RESOLVED that the Policy and Resources Scrutiny Committee Forward Work Programme be published on the Council's website.	13 For 0 Against 0 Abstentions
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.	No vote required

7.	Committee Forward Work Programme – Key Challenges and Issues (Presentation).	Presentation noted.	No vote required
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