

Penallta House,  
Tredomen Park,  
Ystrad Mynach,  
Hengoed CF82 7PG

Ty Penallta,  
Parc Tredomen,  
Ystrad Mynach,  
Hengoed CF82 7PG



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

**Date: 17th January 2023**

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 **Monday, 23rd January, 2023 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: <https://civico.net/caerphilly>

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 [www.caerphilly.gov.uk](http://www.caerphilly.gov.uk)

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Chrissy'.

**Christina Harrhy**  
CHIEF EXECUTIVE

## AGENDA

	Pages
1 To receive apologies for absence.	

A greener place Man gwyrddach



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 8th November 2022. 1 - 8
- 4 Special Policy and Resources Scrutiny Committee held on 12th December 2022. 9 - 14
- 5 Consideration of any matter referred to this Committee in accordance with the call-in procedure.
- 6 Policy and Resources Scrutiny Committee Forward Work Programme. 15 - 26
- 7 To receive and consider the following Cabinet Reports\*: -
1. Corporate Performance Assessment 2021/22 – 30<sup>th</sup> November 2022;
  2. Draft Assessment Report for 2021/22 – 30<sup>th</sup> November 2022;
  3. Cyber Security Strategy 2022-2025 – 30<sup>th</sup> November 2022;
  4. Update on the Procurement Reform Agenda and to Extend the Council's Programme for Procurement (Strategy) For a Period of up to Eighteen (18) Months – 30<sup>th</sup> November 2022;
  5. Christmas Closedown Arrangements – 30<sup>th</sup> November 2022;
  6. Agile Policies – 14<sup>th</sup> December 2022;
  7. Council Tax Base 2023-24 – 14<sup>th</sup> December 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 Friday, 20<sup>th</sup> January 2023.*

To receive and consider the following Scrutiny reports:-

- 8 Audit Wales 'Springing Forward - Workforce' Report July 2022. 27 - 48
- 9 Capital Strategy Report 2023/2024. 49 - 56
- 10 Treasury Management Annual Strategy, Capital Finance Prudential Indicators and Minimum Revenue Provision Policy for 2023/2024. 57 - 90

**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](http://www.caerphilly.gov.uk). except for discussions involving confidential or exempt items.

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