



**NOTICE OF THE DECISIONS FROM THE SPECIAL POLICY AND RESOURCES SCRUTINY COMMITTEE MEETING HELD ON MONDAY 12TH DECEMBER 2022 AT 5:30PM.**

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE SPECIAL POLICY AND RESOURCES SCRUTINY COMMITTEE MEETING HELD ON MONDAY 12<sup>TH</sup> DECEMBER 2022 AT 5.30 P.M.

#### 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. Taylor, , A. Whitcombe, and C. Wright.

Cabinet Members: Councillors N. George and Mrs E. Stenner.

Officers: R. Edmunds (Corporate Director of Education and Corporate Services), L. Donovan (Head of People Services), S. Richards (Head of Education Planning and Strategy), C. Forbes-Thompson (Scrutiny Manager), and J. Lloyd (Committee Services Officer).

Union Representatives: L. Dallimore (Unison), and J.A Garcia (Unison).

Also in attendance: Councillors C. Andrews, and C. Morgan.

#### APOLOGIES:

Councillors. J. Reed, C. Thomas, and L. G. Whittle

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.	Agile Policies.	Having considered the content of the report, it was moved and seconded that the following recommendation be recommended to Cabinet for approval on 14 <sup>th</sup> December 2022. By way of Microsoft Forms this was unanimously agreed.  RECOMMENDED to Cabinet:  1. Policy and Resources Scrutiny Committee are asked to consider and comment upon the four draft policies attached at Appendices 1 – 4 and, if they are so minded, recommend the Policies to Cabinet for approval on 14 <sup>th</sup> December 2022.	Unanimous

**Circulation:** Published Electronically by 5.00pm on Wednesday 21<sup>st</sup> December 2022.