

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R PWYLLGOR CRAFFU POLISI AC ADNODDAU O'R
CYFARFOD A GYNHALIWYD DYDD MAWRTH 21 CHWEFROR 2023.**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE POLICY AND RESOURCES SCRUTINY COMMITTEE MEETING HELD ON TUESDAY 21ST FEBRUARY 2023 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), J. Reed, J. Taylor, C. Thomas, L. G. Whittle, and C. Wright.

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

Officers: R. Edmunds (Corporate Director of Education and Corporate Services), S. Harris (Head of Financial Services and S151 Officer), M. Jacques (Scrutiny Officer), and J. Lloyd (Committee Services Officer).

Also in attendance: Councillors P. Leonard, C. Morgan, S. Morgan and J. Pritchard.

APOLOGIES:

Councillors. D. Preece and A. Whitcombe.

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 23 rd January 2023.	The minutes of the Policy and Resources Scrutiny Committee meeting held on 23 rd January 2023 were approved as a correct record. By way of Microsoft Forms this was agreed by the majority present.	12 For 0 Against 2 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.	Unanimous
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.	Whole-Authority Revenue Budget Monitoring Report (Month 9).	The Policy and Resources Scrutiny Committee noted the content of the report.	No vote required
8.	Update on Reserves.	The Policy and Resources Scrutiny Committee noted the content of the report.	No vote required

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