

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 Andrea Jones  
(Tel: 01443 864420 Email: [jonesa23@caerphilly.gov.uk](mailto:jonesa23@caerphilly.gov.uk))

**Date: 14th February 2024**

To Whom it May Concern,

A multi-locational meeting of the **Corporate and Regeneration Scrutiny Committee** will be held in Penallta House, and via Microsoft Teams on **Tuesday, 20th February, 2024 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 personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of 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 Corporate and Regeneration Scrutiny Committee held on 9th January 2024. 1 - 6
- 4 Consideration of any matter referred to this Committee in accordance with the call-in procedure.
- 5 Corporate and Regeneration Scrutiny Committee Forward Work Programme. 7 - 20
- 6 To receive and consider the following Cabinet reports\*:-
1. Audit Wales Output Report on Setting of well-being objectives for Caerphilly County Borough Council 22-23 – 17<sup>th</sup> January 2024;
  2. Draft Budget Proposals for 2024/25.- 17<sup>th</sup> January 2024;
  3. Surrender and Relet Proposal - Units 3 and 4 Bryn Brithdir, Oakdale Business Park, Blackwood. – 17<sup>th</sup> January 2024.

*\*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 Andrea Jones, 01443 873575, by 10.00 a.m. on Monday, 19th February 2024.*

To receive and consider the following Scrutiny reports: -

- 7 Notice of Motion - Yes To Public Consultation On Scrapping First Past The Post. 21 - 26
- 8 Strategic Equality Plan - Objectives and Actions 2024-2028. 27 - 70
- 9 Recruitment Update. 71 - 76
- 10 Capital Strategy Report 2024/2025. 77 - 86
- 11 Treasury Management Annual Strategy, Capital Finance Prudential Indicators and Minimum Revenue Provision Policy for 2024/2025. 87 - 122

**Circulation:**

**Councillors** M.A. Adams, Mrs C. Forehead, J.E. Fussell, G. Enright, A. Gair, D.C. Harse, L. Jeremiah, Ms J.G. Jones, G. Johnston (Chair), S. Kent, C.P. Mann, A. McConnell (Vice Chair), M. Powell, D.W.R. Preece, C. Thomas, L.G. Whittle, W. Williams 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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