

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

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



www.caerphilly.gov.uk
www.caerffili.gov.uk

For all enquiries relating to this agenda please contact Andrea Jones
(Tel: 01443 873575 Email: jonesa23@caerphilly.gov.uk)

Date: 8th May 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, 14th May, 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

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 20th February 2024. 1 - 8
- 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. 9 - 20
- 6 To receive and consider the following Cabinet reports*: -

1. Community Benefit Contributions Guidance- For Projects and Developments with The Potential for Significant Community Impact – 21st February 2024;
2. Caerphilly Station Footbridge Review – 21st February 2024;
3. Demolition Of the Former Pontllanfraith Comprehensive School – 21st February 2024;
4. Private Wire Arrangement Between Bryn Group and Caerphilly County Borough Council – (EXEMPT) - 21st February 2024;
5. Whole-Authority Revenue Budget Monitoring Report (Month 9) – 27th February 2024;
6. Update On Reserves – 27th February 2024;
7. Budget Proposals for 2024/25 – 27th February 2024;
8. Strategic Equality Plan - Objectives and Actions 2024-2028 – 6th March 2024;
9. Strategic Equality Plan Annual Report 2022-2023 – 6th March 2024;
10. Annual Self-Assessment Report (Including Well-Being Objectives) 2022/23.- 6th March 2024;
11. Publication Of Gender Pay Gap Data 2023 - Equality Act 2010 (Specific Duties and Public Authorities) Regulations 2017 - 6th March 2024;
12. Welsh Government Retail, Leisure and Hospitality Rate Relief Scheme 2024/2025 – 6th March 2024;
13. Consultation Outcome – Proposals to Implement Council Tax Premiums on Long-Term Empty Properties and Second Homes – 20th March 2024;
14. Local Flood Risk Management Strategy and Action Plan – 20th March 2024;
15. UK Government Shared Prosperity Fund - Virements and Project Approvals – 3rd April 2024;
16. Caerphilly Ffos Caerffili -WEFO Funding Update – 3rd April 2024;
17. Resourcing Mobilising Team Caerphilly – Delivery – 3rd April 2024;
18. Six Month Update on The Corporate Complaints Received for The Period 1st April 2023 to 30th September 2023 – 1st May 2024;
19. Health and Safety Policies – 1st May 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, 13th May 2024.*

To receive and consider the following Scrutiny reports: -

- 7 Use Of Performance Information And Service User Perspective And Outcomes Report From Audit Wales.

8	Procurement Reform.	41 - 60
9	UK Shared Prosperity Fund - 6 Monthly Monitoring Update Report.	61 - 138

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. except for discussions involving confidential or exempt items.

You have a number of rights in relation to your information, including the rights of access to information we hold about you and the right of complaint if you are unhappy with the way your information is being processed.

For further information on how we process your information and your rights please view the [Full Committee Meetings Privacy Notice](#) on our website or contact Legal Services by email griffd2@caerphilly.gov.uk or telephone 01443 863028.