

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 Rebecca Barrett
(Tel: 01443 864245 Email: barrerm@caerphilly.gov.uk)

Date: 5th November 2014

Dear Sir/Madam,

A meeting of the **Policy and Resources Scrutiny Committee** will be held in the **Sirhowy Room, Penallta House, Tredomen, Ystrad Mynach** on **Tuesday, 11th November, 2014** at **5.30 pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink that reads 'Chris Burns'.

Chris Burns
INTERIM CHIEF EXECUTIVE

A G E N D A

- 1 To receive apologies for absence.
- 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 Special Policy and Resources Scrutiny Committee held on 24th September 2014 (minute nos. 1 - 8).
- 4 Policy and Resources Scrutiny Committee held on 30th September 2014 (minute nos. 1 - 14).
- 5 Consideration of any matter referred to this Committee in accordance with the call-in procedure.

A greener place Man gwyrddach

A decorative graphic at the bottom of the page featuring a stylized green and yellow wave. On the right side of the wave, there is an illustration of a modern building with a bus in front of it, and a person standing nearby. The text 'A greener place Man gwyrddach' is written above the wave.

Correspondence may be in any language or format | Gallwch ohebu mewn unrhyw iaith neu fformat

6 To receive a verbal report by the Cabinet Member(s).

To receive and consider the following Cabinet reports*:-

7 Invest to Save Bids - 1st October 2014.

8 Improving Governance Update Bid - 1st October 2014.

9 Housing Solutions: Social Lettings Agency - 1st October 2014.

10 Workforce Flexibilities - 1st October 2014.

11 CCBC Partnerships and Collaborations - 15th October 2014.

12 Cabinet Forward Work Programme - 15th October 2014.

13 Draft Savings Proposals 2015/2016 - 29th October 2014.

**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 Rebecca Barrett, 01443 864245, by 10.00 a.m. on Monday, 10th November 2014.*

To receive and consider the following Scrutiny reports:-

14 Draft Flexible Working Policy and Procedure.

15 Draft Domestic Abuse, Gender-Based Violence and Sexual Violence Policy and Guidance for Managers.

16 Draft Whistleblowing Policy.

17 National Home Improvement Loan Scheme.

18 6-month Progress Update of Improvement Objectives - Caerphilly Passport Programme Update.

19 Performance Management IO5 - Investment in Council Homes to Transform Lives and Communities - 6-Month Update.

20 To record any requests for an item to be included on the next available agenda.

To receive and note the following information items*:-

21 Capital Outturn 2013-14.

22 Treasury Management and Capital Financing Prudential Indicators Monitoring Report (1st April 2014 to 30th September 2014).

23 Discretionary Rate Relief Applications.

24 Caerphilly Homes Task Group Minutes - 18th September 2014.

25 Policy and Resources Scrutiny Committee Forward Work Programme.

**If a member of the Scrutiny Committee wishes for any of the above information items to be brought forward for review at the meeting please contact Rebecca Barrett, 01443 864245, by 10.00 a.m. on Monday, 10th November 2014.*

Circulation:

Councillors L.J. Binding, C.J. Cuss, H.W. David (Chair), Miss E. Forehead, J.E. Fussell, D.M. Gray, C. Hawker, Ms J.G. Jones, G. Kirby, A. Lewis, C.P. Mann, S. Morgan (Vice Chair), D. Rees, R. Saralis, Mrs J. Summers and J. Taylor

And Appropriate Officers