

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: 25th February 2015

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, 3rd March, 2015** 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

	Pages
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 Policy and Resources Scrutiny Committee held on 20th January 2015 (minute nos 1 - 20).	1 - 14

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



- 4 Consideration of any matter referred to this Committee in accordance with the call-in procedure.
- 5 To receive a verbal report by the Cabinet Member(s).
- 6 To receive and consider the following Cabinet reports*:-
 1. Cyd Cymru Collective Energy Switching Scheme – 21st January 2015;
 2. Update Report on the Development of a Model for Increasing Affordable Housing Provision – 21st January 2015;
 3. Land at Dyffryn Street, Ystrad Mynach – 21st January 2015;
 4. Cabinet Forward Work Programme – 21st January 2015;
 5. Land North of Darran Road, Risca (EXEMPT) – 21st January 2015;
 6. Review of WHQS Investment Strategy and HRA Capital Programme 2015/2016 – 4th February 2015;
 7. Housing Revenue Account Charges 2015/2016 – 4th February 2015;
 8. Review of NNDR Discretionary Rate Relief Policy – 4th February 2015;
 9. Cabinet Forward Work Programme – 18th February 2015.

**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, 2nd March 2015.*

To receive and consider the following Scrutiny reports:-

- 7 Complaint made to the Public Services Ombudsman for Wales - Case number 201301753. 15 - 38
- 8 Response Repairs Policy. 39 - 58
- 9 Rechargeable Repairs Policy. 59 - 84
- 10 Treasury Management and Capital Financing Prudential Indicators Monitoring Report (1st April 2014 to 31st December 2014). 85 - 94
- 11 To record any requests for an item to be included on the next available agenda.

To receive and note the following information items*:-

- 12 Write-off of Debts. 95 - 96
- 13 Discretionary Rate Relief Applications. 97 - 102
- 14 Corporate Health and Safety Committee Minutes - 17th November 2014. 103 - 108
- 15 Caerphilly Homes Task Group Minutes - 11th December 2014. 109 - 112

16	Pensions/Compensation Committee Minutes - 12th January 2015.	113 - 114
17	Non-Domestic Ratepayers Consultation Meeting Minutes - 3rd February 2015.	115 - 116
18	Summary of Members' Attendance - Quarter 3 - 1st October 2014 to 31st December 2014.	117 - 120
19	Policy and Resources Scrutiny Committee Forward Work Programme.	121 - 124

**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, 2nd March 2015.*

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