

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](mailto:barrerm@caerphilly.gov.uk))

**Date: 8th April 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, 14th April, 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

## AGENDA

	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 3rd March 2015 (minute nos. 1 - 13).	1 - 8

**A greener place Man gwyrdach**

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. Land At Hendredenny, Caerphilly – 18th March 2015;
  2. Former Caerphilly Library, Morgan Jones Park - 18th March 2015;
  3. Response Repairs Policy - 18th March 2015;
  4. Rechargeable Repairs Policy - 18th March 2015;
  5. Joint Supplies Service – Constitution Amendment – 1st April 2015;
  6. Cabinet Forward Work Programme – 1st April 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, 13th April 2015.*

To receive and consider the following Scrutiny reports:-

- |    |  |          |
|----|--|----------|
| 7  | "Caerphilly Delivers" - The Caerphilly Local Service Board Single Integrated Plan.     | 9 - 40   |
| 8  | National Procurement Service (NPS) for Wales Progress Report.                          | 41 - 46  |
| 9  | Improvement Objective: Investment in Council Homes to Transform Lives and Communities. | 47 - 56  |
| 10 | WHQS and Sheltered Housing Complexes.  | 57 - 64  |
| 11 | Draft Shared Parental Leave Policy.  | 65 - 92  |
| 12 | Update on Reserves.  | 93 - 100 |
| 13 | To record any requests for an item to be included on the next available agenda.        |          |

To receive and note the following information items\*:-

- |    |  |           |
|----|--|-----------|
| 14 | HRA Garages Update.  | 101 - 106 |
| 15 | Discretionary Rate Relief Applications.                      | 107 - 112 |
| 16 | Information Governance 2014.                                 | 113 - 130 |
| 17 | Caerphilly Local Service Board Minutes - 19th November 2014. | 131 - 140 |
| 18 | Caerphilly Homes Task Group Minutes - 19th February 2015.    |           |

141 - 146

19 Pensions/Compensation Committee Minutes - 17th March 2015.

147 - 148

*\*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, 13th April 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