

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: 23rd September 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 **Wednesday, 30th September, 2015** at **5.30 pm** to consider the matters contained in the following agenda.

Yours faithfully,

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 14th July 2015 (minute nos. 1 - 16).

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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. Welsh Language Standards – Final Consultation – 15th July 2015;
 2. Provisional Outturn for 2014/15 – 29th July 2015;
 3. National Non-Domestic Rate Relief Grant Funding – WG ‘Wales Retail Relief Scheme’ 2015/16 - 29th July 2015;
 4. Draft Social Media Policy - 29th July 2015;
 5. Draft Disciplinary Policy and Procedure - 29th July 2015;
 6. Fleur De Lys Boxing Club – 2nd September 2015;
 7. Cabinet Forward Work Programme - 2nd September 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 Tuesday, 29th September 2015.*

To receive and consider the following Scrutiny reports:-

- | | | |
|----|---|----------|
| 7 | Remodelling of Sheltered Housing Schemes. | 11 - 34 |
| 8 | Caerphilly Homes Communications Strategy & Implementation Plan. | 35 - 56 |
| 9 | Complaints and Representations - Caerphilly Homes. | 57 - 66 |
| 10 | Empty Homes in the Private Sector. | 67 - 74 |
| 11 | Regulation of Investigatory Powers Act 2000 (RIPA Corporate Policy Review). | 75 - 150 |
| 12 | To record any requests for an item to be included on the next available agenda. | |

To receive and note the following information items*:-

- | | | |
|----|---|-----------|
| 13 | Capital Outturn 2014/15. | 151 - 162 |
| 14 | Corporate Services and Miscellaneous Finance 2015/16 Budget Monitoring Report (Period 4). | 163 - 170 |
| 15 | Treasury Management and Capital Financing Prudential Indicators Outturn Report for 2014/15. | 171 - 178 |
| 16 | Discretionary Rate Relief Applications. | 179 - 182 |
| 17 | Pensions/Compensation Committee Minutes - 13th July 2015. | 183 - 186 |

18	Pensions/Compensation Committee Minutes - 28th July 2015.	187 - 188
19	Caerphilly Homes Task Group Minutes - 2nd July 2015.	189 - 194
20	Summary of Members' Attendance - Quarter 1 - 15th May 2015 to 30th June 2015.	195 - 198
21	Policy and Resources Scrutiny Committee Forward Work Programme.	199 - 202

**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 Tuesday, 29th September 2015.*

Circulation:

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

And Appropriate Officers