

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

Ty Penallta,
Parc Tredomen,
Ystrad Mynach,
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For all enquiries relating to this agenda please contact Rebecca Barrett
(Tel: 01443 864245 Email: barrerm@caerphilly.gov.uk)

Date: 4th November 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, 10th November, 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 30th September 2015 (minute nos. 1 - 14).	1 - 8

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



- 4 Special Policy and Resources Scrutiny Committee held on 22nd October 2015 (minute nos. 1 - 8). 9 - 18
- 5 Consideration of any matter referred to this Committee in accordance with the call-in procedure.
- 6 To receive a verbal report by the Cabinet Member(s).
- 7 To receive and consider the following Cabinet Reports*: -
1. Regulations of Investigatory Powers Act 200 (RIPA Corporate Review Policy) – 14th October 2015;
 2. Caerphilly Homes Communications Strategy and Implementation Plan – 14th October 2015;
 3. Remodelling of Sheltered Housing Schemes – 14th October 2015;
 4. Draft Savings Proposals for 2016/17 – 14th October 2015;
 5. Improving Governance Programme Update – 28th October 2015;
 6. Land at Eastview Terrace, Bargoed – 28th October 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, 9th November 2015.*

To receive and consider the following Scrutiny reports:-

- 8 Notice of Motion - Land Adjacent to Cefn Fforest Leisure Centre. 19 - 24
- 9 Adoption of the Common Allocation Policy. 25 - 128
- 10 Improvement Objective IO5 – Investment in Council Homes to Transform Lives and Communities. 129 - 138
- 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 Discretionary Rate Relief Applications. 139 - 144
- 13 Treasury Management and Capital Financing Prudential Indicators Quarter 1 and Quarter 2 Monitoring Report (1st April 2015 to 30th September 2015). 145 - 156
- 14 Review of Charitable Rate Relief Awards. 157 - 160
- 15 Write Off of Debts - 01/04/15 - 30/09/15. 161 - 162
- 16 The Use of Bed and Breakfast Accommodation for Emergency Housing.

		163 - 178
17	Caerphilly Local Service Board Minutes - 3rd March 2015.	179 - 188
18	Caerphilly Local Service Board Minutes - 2nd June 2015.	189 - 194
19	Caerphilly Homes Task Group Minutes - 17th September 2015.	195 - 200
20	Summary of Members' Attendance - Quarter 2 - 1st July 2015 to 30th September 2015.	201 - 204
21	Policy and Resources Scrutiny Committee Forward Work Programme.	205 - 208

**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, 9th November 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