

Policy & Resources Scrutiny Committee Forward Work Programme

APPENDIX 1

Policy & Resources Scrutiny Committee Forward Work Programme April 2018 to April 2019			
Meeting Date: 6th September 2018			
Subject	Purpose	Key Issues	Witnesses
Remodelling and Reclassification of Older Persons Accommodation (P1)	To provide members with proposals for remodelling a small number of sheltered housing schemes in the eastern valley.	For members to consider a number of options in relation to our sheltered housing schemes which may include improvements remodelling, alternative use and possibly demolition.	<ul style="list-style-type: none"> • Shaun Couzens – Chief Housing Officer • Fiona Wilkins – Public Sector Housing Manager • Angela Hiscox – Elderly Persons Housing Manager
Options for Increasing the Supply of Council Housing (P1)	To advise Members of the new funding stream for Local Authority house building and to outline a development programme for new build Council homes. The report sets out how we will maximise the funding opportunities available over the next three years and deliver up to 46 new build homes, with an indicative total grant of £3,893,923 and indicative overall investment of £6,713,791. The report also confirms the sites available to develop, and the proposed specification for new build.	To confirm the new build Council Housing programme, including the preferred delivery option in order for the Council to utilise the Affordable Housing Grant funding that has been allocated to CCBC.	<ul style="list-style-type: none"> • Shaun Couzens - Chief Housing Officer • Claire Davies – Principal Housing Officer • Kevin Fortey – Housing Development Officer
Caerphilly Homes Asset Management Strategy	To outline the asset management strategy for Caerphilly Homes following the achievement of the Welsh Housing Quality Standard in 2020	To agree the principles of a 5 year asset management strategy, the proposed delivery plan and the financial assumptions made to support the delivery of the strategy	<ul style="list-style-type: none"> • Shaun Couzens – Chief Housing Officer

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Electric Vehicle Strategy	The report seeks Members consideration and endorsement of the Electric Vehicle Strategy and Action Plan.	Caerphilly County Borough Council's first Electric Vehicle Strategy and Action Plan sets out the proposed approach to supporting the installation of electric vehicle infrastructure to maximise the economic, social and environmental benefits and opportunities that electric vehicles provide, and for electric vehicles to be a fundamental part of the Council's own fleet.	Paul Cooke
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Meeting Date: 2nd October 2018			
Subject	Purpose	Key Issues	Witnesses
Year End Performance for Corporate Services 2017/18 (P2)	Performance of Corporate Services for 2017/18	Highlighting the exceptions and looking forward to 2018/19. The future challenges, setting out key objectives/priorities for the next twelve months, and identifying areas for improvement.	Richard Edmunds – Director of Education and Corporate Services
Wellbeing Objective WO5 – Investment in Council Homes (P1)	To provide an update of progress against the Councils highest priorities for 2017/18.	To provide a year end update against the 2017/18 Well-being Objective action plan using PI data regarding completion of internal and external works programmes and adds information on peoples satisfaction with the internal works. The update should identify any emerging slippage or additional progress against the action plan	Shaun Couzens – Chief Housing Officer
Year End Performance Housing Services (P1)	Performance Monitoring	An update on performance of the Housing Service during 2017/18, to set out the key service objectives for 2018/19 and highlight any potential challenges that may affect delivery of these objectives.	Shaun Couzens – Chief Housing Officer Dave Street – Corporate Director Social Services
Disabled Facilities Grant – Performance (P2)	Information report to provide Members with an update regarding Performance Monitoring of Disabled Facilities Grant and the information regarding the implementation of ENABLE.	An update on performance of Disabled Facilities Grants during 2017/18 and highlight any potential challenges that may affect delivery of the Performance Indicator. Identify any areas of improvement linked to the implementation of ENABLE.	Shaun Couzens – Chief Housing Officer/Claire Davies – Principal Housing Officer

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Meeting Date: 13th November 2018			
Subject	Purpose	Key Issues	Witnesses
Flexible Working – Agile Working; Inclement Weather			Lynne Donovan - Head of People Services
Recruitment and Selection/ Probation			Lynne Donovan - Head of People Services
Apprenticeships			Lynne Donovan - Head of People Services
Organisational Development Strategy			Lynne Donovan - Head of People Services
Homelessness Strategy			Shaun Couzens – Chief Housing Officer

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Meeting Date: 15th January 2019			
Subject	Purpose	Key Issues	Witnesses
Treasury Management Annual Strategy, Prudential Indicators and MRP Policy 2019/20			Nadeem Akhtar
Housing Revenue Account Charges 2019/20			Lesley Allen
6 Month Update Wellbeing Objectives			Ros Roberts
Council Tax Premiums			Nicole Scammell – Head of Corporate Finance and Section 151 Officer

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Meeting Date: 26th February 2019			
Subject	Purpose	Key Issues	Witnesses
Legal Services – Resources	Member request	Request from Committee.	Rob Tranter – Head of Legal Services and Monitoring Officer
Local Housing Strategy			Shaun Couzens – Chief Housing Officer
Rationalisation of Assets/ Community Hubs			Mark Williams – Head of Property

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Meeting Date: 9th April 2019			
Subject	Purpose	Key Issues	Witnesses

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Meeting Date: to be confirmed			
Subject	Purpose	Key Issues	Witnesses
WAO – WHQS Outcome Report			Shaun Couzens – Chief Housing Officer
Shared Resource Service (SRS) (Special Meeting) (P1)	To present the proposal in respect of the Authority joining the SRS.	The SRS is a joint committee that presently included Gwent Police, Torfaen CBC, Newport CBC, Blaenau Gwent CBC and Monmouth CBC. This collaboration provides IT Services to its Members.	Matthew Lewis SRS
Poverty Strategy			Rob Hartshorn – Head of Public Protection
Business Improvement Portfolio			
Presentation from Local House Builders RE Affordable Homes and Community Benefits (Member Request – Special Meeting)			