

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE POLICY AND RESOURCES SCRUTINY COMMITTEE MEETING HELD ON TUESDAY 6TH APRIL 2021 AT 5.30 P.M.

#### PRESENT:

Councillors: M. A. Adams, Mrs E. M. Aldworth, Mrs C. Forehead, Miss E. Forehead, L. Harding, G. Johnston, G. Kirby (Vice Chair), C. P. Mann, B. Miles, J. Pritchard (Chair), R. Saralis, Mrs M. E. Sargent, G. Simmonds and L. G. Whittle.

Cabinet Members: Cllr. C. Gordon (Cabinet Member for Corporate Services) and Cllr. Mrs E. Stenner (Cabinet Member for Finance, Performance and Customer Services).

Officers: R. Edmunds (Corporate Director for Education and Corporate Services), S. Harris (Head of Financial Services & S151 Officer), L. Donovan (Head of People Services), S. Richards (Head of Education, Planning and Strategy), K. Peters (Corporate Policy Manager), K. Williams (Customer Services Digital Hub Manager), G. Jenkins (Assistant Director, Head of Children's Services), V. Camp (Transformation Manager), J. Penfold (Transformation Manager), H. Lancaster (Senior Communications Officer), M. Jacques (Scrutiny Officer), S. Hughes (Committee Services Officer) and M. Harris (Committee Services Support Officer).

#### APOLOGIES:

Councillors: Mrs D. Price, J Taylor and L. Phipps (Cabinet Member for Housing and Property).

The decisions and declarations of interest are set out below. For further details please refer to the relevant report.

ITEM	SUBJECT	DECISION	VOTE
2.	Declarations of Interest.	There were no declarations of interest received.	N/A
3.	Policy and Resources Scrutiny Committee held on 23rd February 2021.	The minutes of the Policy and Resources Scrutiny Committee meeting held on 23rd February 2021 were approved as a correct record.	12 For 0 Against 2 Abstention
4.	Consideration of any matter referred to this Committee in accordance with the call-in procedure.	No matters had been called in.	N/A
5.	Policy and Resources Scrutiny Committee Forward Work Programme.	The Scrutiny Officer proposed that the report on the Employee Volunteering Scheme be brought forward to the meeting to be held on 25th May 2021. It was also proposed that the Workforce Development Strategy and Wellbeing Strategy be added to the Forward Work Programme for the meeting to be held on 6th July 2021.  RESOLVED that the Policy and Resources Forward Work Programme as appended to the meeting papers, and subject to the amendments	14 For 0 Against 0 Abstention

		proposed, be published on the Council's website.	
6.	To receive and consider the Cabinet reports listed on the agenda.	None of the Cabinet reports listed on the agenda had been called forward for discussion at the meeting.	N/A
7.	Team Caerphilly-Better Together Transformation Strategy 6-Month Update.	Members noted the contents of the report and made comments on the progress against the strategy prior to the update being provided to Cabinet.	N/A

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