

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE PARTNERSHIPS SCRUTINY COMMITTEE MEETING HELD VIA MICROSOFT TEAMS ON THURSDAY 15<sup>TH</sup> JULY 2021 AT 5.30 P.M.

#### PRESENT:

Councillors M.A. Adams, Mrs E.M. Aldworth, Mrs E. Forehead, L. Harding, G. Kirby (Chair), B. Miles, J. Taylor and L.G. Whittle.

Officers: K. Peters (Corporate Policy Manager) N. Kenny (Community Safety) C. Forbes-Thompson (Scrutiny Manager) S. Hughes (Technical Support) and J. Lloyd (Committee Services Officer).

Outside bodies: Inspector A. Boucher (Gwent Police) A. Hussey (South Wales Fire and Rescue Authority)

#### APOLOGIES:

Councillors C.J. Cuss, Mrs C. Forehead, C.P. Mann, R. Saralis, Mrs M.E. Sargent, G. Simmonds and L. Jones (Co-opted Member) C. Jones (Youth Forum Co-ordinator)

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 made.	N/A
3.	Minutes of the Partnerships Scrutiny Committee held on the 28 <sup>th</sup> January 2021.	Approved as a correct record.	6 For 0 Against 3 Abstain
4.	Partnerships Scrutiny Committee Forward Work Programme.	RESOLVED that the Forward Work Programme as appended to the meeting papers be published on the Council's website.	8 For 0 Against 0 Abstain
5.	Progress Update - The Caerphilly We Want Well-Being Plan 2018-2023 (September 2020 to June 2021).	RESOLVED that for the reason's contained in the Officer's report:  i) The progress updates provided to the PSB be noted, and the new recovery areas, and consideration be given to the plan of scrutiny of thematic areas as part of its Forward Work Programme.  ii) That the current Caerphilly PSB website to remain until May 2023 be noted, to include all performance reports after their agreement and confirmation by PSB	N/A

		<p>member Board Champions. Some reporting of regional activity and projects will be made to the Gwent Public Services Board in future.</p>	
6.	Safer Communities - Presentation.	RESOLVED that the presentation be noted.	N/A
7.	Formation of a Gwent Public Services Board	<p>RESOLVED that for the reason's contained in the Officer's report:</p> <ul style="list-style-type: none"> <li>i) That any views be provided on its content and noted, as part of engagement with elected members responsible for the scrutiny of public service boards.</li> <li>ii) The full set of recommendations below, in the appended report be noted.</li> </ul> <p>Recommendation 1: To note the proposal to move to a regional PSB as outlined in the report and the importance of maintaining strong local partnerships.</p> <p>Recommendation 2: To note the requirement to establish regional Scrutiny and to receive further details on this as appropriate.</p> <p>Recommendation 3: The local assessment of well-being to be agreed by 5th May 2022 will be added to the work programme for sign off.</p> <p>Recommendation 4: To note the proposed changes to terms of reference, and to make any relevant changes to committee structures, terms of reference and constitution.</p> <p>Recommendation 5: To support the development of Local Delivery Partnerships and ensure that these are considered in local Scrutiny work programmes.</p> <p>Recommendation 6: To note the developing arrangements to establish Regional Scrutiny.</p>	N/A

		<p>Recommendation 7: To continue to support Scrutiny of the current Well-Being Plans to 2023 through existing local partnership Scrutiny arrangements.</p> <p>iii) The appended report and a covering report will be presented to full Council on 27<sup>th</sup> July and members invited to provide any views on the formation of the Gwent PSB and recommendations above. The decision to form a Gwent PSB by constituent partners across the region be noted.</p>	
--	--	---	--

**Circulation:**

Published Electronically by 5.00pm on Thursday 22<sup>nd</sup> July 2021.