

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE POLICY AND RESOURCES SCRUTINY COMMITTEE MEETING HELD ON TUESDAY 22<sup>ND</sup> FEBRUARY 2022 AT 5.30 P.M.

#### PRESENT:

Councillors: M. Adams, Mrs E. M. Aldworth, C. Cuss, L. Harding, G. Johnston, G. Kirby (Chair), C. P. Mann, B. Miles (Vice Chair), Mrs. M.E. Sargent, and L. G. Whittle.

Cabinet Members: Councillor C. Gordon (Corporate Services) and Councillor Mrs E. Stenner (Performance, Economy and Enterprise).

Officers: 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), A. Cullinane (Senior Policy Officer – Equalities, Welsh Language and Consultation), J. Pearce (Business Improvement Officer), M. Jacques (Scrutiny Officer), S. Hughes (Committee Services Officer) and J. Lloyd (Committee Services Officer).

Also in attendance: Councillor. J. Pritchard.

#### APOLOGIES:

Councillors: Mrs C. Forehead, Miss E. Forehead, S. Morgan, R. Saralis, G. Simmonds, and J. Taylor.

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 at the commencement or during the course of the meeting.	No vote required
3.	To approve and sign the following minutes: Policy and Resources Scrutiny Committee held on 20 <sup>th</sup> January 2022.	The minutes of the Policy and Resources Scrutiny Committee meeting held on 20 <sup>th</sup> January 2022 were approved as a correct record.	7 For 0 Against 2 Abstentions
4.	Consideration of any matter referred to this Committee in accordance with the call-in procedure.	No matters had been called in.	No vote required
5.	Policy and Resources Scrutiny Committee Forward Work Programme.	Following consideration of the report, it was moved and seconded that the recommendations be approved. By way of Microsoft Forms this was unanimously agreed.  RESOLVED that the Policy and Resources Scrutiny Committee Forward Work Programme be published on the Council's website.	10 For 0 Against 0 Abstentions

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.	No vote required
7.	Directorate Performance Assessment Six Month Update 2021/22.	The Policy and Resources Scrutiny Committee reviewed appendix 1 and discussed, challenged and scrutinised the information contained within.	No vote required
8.	Strategic Equality Plan Annual Report 2020-2021.	The Policy and Resources Scrutiny Committee provided comments on the report prior to Cabinet approval and publication on the Council's website.	No vote required
9.	Whole-Authority Revenue Budget Monitoring Report (Month 9).	Having noted the content of the report, it was moved and seconded that the following recommendation be forwarded to Cabinet for approval. By way of Microsoft Forms this was agreed by the majority.  RECOMMENDED to Cabinet:  3.1.2 Endorse the proposed ring-fencing of underspends totalling £2.535m as detailed in Appendix 2 of the report.	8 For 0 Against 1 Abstention
10.	Update on Reserves.	The Policy and Resources Scrutiny Committee noted the contents of the report.	No vote required

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