

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE CORPORATE AND REGENERATION SCRUTINY COMMITTEE MEETING HELD ON TUESDAY 14<sup>TH</sup> MAY 2024 AT 5.30 P.M.

#### PRESENT:

Councillors: M. Adams, G. Enright, C. Forehead, A. Gair, L. Jeremiah, G. Johnson (Chair), J. Jones, C. Mann, A. McConnell (Vice-Chair), M. Powell, D. W. R. Preece, C. Thomas, L. Whittle, and C. Wright

Cabinet Members: Councillors P. Leonard (Planning and Public Protection), Councillor N. George (Corporate Services, Property and Highways) and Councillor J. Pritchard (Prosperity, Regeneration and Climate Change)

Officers: R. Edmunds (Corporate Director of Education and Corporate Services), M. S. Williams (Director for Economy and Environment), L. Lucas (Head of Customer and Digital Services), I. Evans (Procurement and Information Manager), R. Roberts (Business Improvement Manager), (K. Peters (Corporate Policy Manager), S. Richards (Head of Education Planning and Strategy), A. Dallimore (Regeneration Services Manager), I. Raymond (Principal Project Officer), M. Jacques (Scrutiny Officer), and A. Jones (Committee Services Officer).

#### Also in Attendance:

Sara-Jayne Byrne (Audit Wales) and Jason William (Audit Wales).

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

| ITEM | SUBJECT  | DECISION   | VOTE                                |
|------|--|--|-------------------------------------|
| 1.   | To receive apologies for absence.  | Apologies for absence were received from Councillors J. Fussell, D. Harse, S. Kent, W. Williams, and E. Stenner  | N/A                                 |
| 2.   | Declarations of interest.  | There were no declarations of interest received at the commencement or during the course of the meeting.   | N/A                                 |
| 3.   | Corporate and Regeneration Scrutiny Committee held on 20 <sup>th</sup> February 2024             | RESOLVED that the minutes of Corporate and Regeneration Scrutiny Committee held on 20 <sup>th</sup> February 2024 be approved as a correct record.   | 11 For<br>0 Against<br>0 Abstention |
| 4.   | Consideration of any matter referred to this Committee in accordance with the call-in procedure. | There had been no matters referred to the Scrutiny Committee in accordance with the call-in procedure.   | N/A                                 |
| 5.   | Corporate and Regeneration 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 and verbal votes this was unanimously agreed.<br><br>RESOLVED that the Corporate and Regeneration Scrutiny Committee Forward Work Programme be published on the Council's website. | 12 For<br>0 Against<br>0 Abstention |

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| 6. | To receive and consider the Cabinet reports listed on the Agenda.                                 | There had been no requests for any of the Cabinet reports to be brought forward for discussion at the meeting.   | N/A |
| 7. | Use Of Performance Information And Service User Perspective And Outcomes Report From Audit Wales. | <p>Following consideration of the report the Corporate and Regeneration Scrutiny Committee</p> <p>1 Reviewed and noted the report as presented by Audit Wales.</p> <p>2 Actions to address the recommendations for improvement will be monitored by Governance and Audit Committee through the 'Regulator Tracker'.</p>  | N/A |
| 8. | Procurement Reform.   | <p>Following consideration of the report the Corporate and Regeneration Scrutiny Committee NOTED.</p> <p>1 The current status of the UK Central Government and Welsh Government procurement reform agendas via the three new separate legislative requirements.</p> <p>2 The Council's approach to implementing the new procurement regime.</p>  | N/A |
| 9. | UK Shared Prosperity Fund – 6 Monthly Monitoring Update Report.                                   | <p>Following consideration of the report the Corporate and Regeneration Scrutiny Committee NOTED.</p> <p>1 The detail of the UK Shared Prosperity Fund update and six monthly monitoring report and the opportunities for the programme to contribute to the Council's own Place Shaping, Transformation and Regeneration agendas.</p> <p>2 Recognise the progress officers and stakeholders have made in mobilising a significant investment programme within the time constraints afforded by the funding programme.</p> | N/A |

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