

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE CORPORATE AND REGENERATION SCRUTINY COMMITTEE MEETING HELD ON TUESDAY 25TH JUNE 2024 AT 5.30 P.M.

PRESENT:

Councillors: M. Adams, G. Enright, D. Harse, G. Johnson (Chair), S. Kent, M. Powell, D. W. R. Preece, A. McConnell (Vice-Chair), C. Thomas, W. Williams, and C. Wright

Cabinet Members: Councillor E. Stenner (Finance and Performance).

Officers: S. Richards (Head of Transformation, Education Planning and Strategy and Place Shaping Programme Director), J. Pearce (Business Improvement Officer), M. Jacques (Scrutiny Officer), J. Lloyd (Committee Services Officer) and E. Sullivan (Senior Committee Services Officer).

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 C. Forehead, J. Fussell, A. Gair, L. Jeremiah, J. Jones, C. Mann and L. Whittle	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 14 th May 2024	RESOLVED that the minutes of Corporate and Regeneration Scrutiny Committee held on 14 th May 2024 be approved as a correct record.	8 For 0 Against 2 Abstentions
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	Subject to an amendment to the Forward Work Programme in that the Cabinet Member listed against the Asset Management Strategy report be changed from Councillor E. Stenner to Councillor N. George and the inclusion of the Recruitment Update presentation postponed from this meeting to be added to either the 24 th September 2024 meeting or to a Special meeting (date to be confirmed) it was moved and seconded that the Corporate and Regeneration Scrutiny Committee Forward Work Programme be approved and published to the Council's website. By way of Microsoft Forms this was unanimously agreed.	11 For 0 Against 0 Abstain

		RESOLVED that subject to the aforementioned changes the Corporate and Regeneration Scrutiny Committee Forward Work Programme be published on the Council's website.	
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.	Review Performance Management Framework.	<p>Following consideration of the report the Corporate and Regeneration Scrutiny Committee: -</p> <ol style="list-style-type: none"> 1. Reviewed the proposed changes to the PMF and offered thoughts and comments on the new arrangements prior to its consideration by Governance and Audit Committee. 2. Offered suggestions on the development and content of a Member's Dashboard. 	N/A

Circulation:

Published Electronically by 5.00 pm on Thursday 4th July 2024