

Penallta House,  
Tredomen Park,  
Ystrad Mynach,  
Hengoed CF82 7PG

Tŷ Penallta,  
Parc Tredomen,  
Ystrad Mynach,  
Hengoed CF82 7PG



Chief Executive / Prif Weithredwr  
**Anthony O'Sullivan BSc(Eng), MSc, CEng, FICE, FCIHT**

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For all enquiries relating to this agenda please contact  
Rebecca Thomas (Tel. 01443 864245; Email: thomar7@caerphilly.gov.uk)

**Date: 26th September 2012**

Dear Sir/Madam,

A meeting of the **Policy and Resources Scrutiny Committee** will be held at **Penallta House (Sirhowy Room), Tredomen Park, Ystrad Mynach** on **Tuesday, 2nd October 2012** at **5.00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'AO'Sullivan', is written over a light blue circular background.

**Anthony O'Sullivan**  
CHIEF EXECUTIVE

## **A G E N D A**

1. Declarations of Interest.
2. To approve and sign the following minutes:-
  - (1) Policy and Resources Scrutiny Committee held on 31st July 2012 (minute nos. 1 - 10, on page nos. 1 - 4).
3. Consideration of any matter referred to this Committee in accordance to the call-in procedure.
4. To receive and consider the following Cabinet reports\*:-
  - (1) Provisional Outturn 2011/12 (Cabinet – 17.07.12);
  - (2) Former Brickworks Site, Danygraig, Risca (Cabinet – 31.07.12);
  - (3) HRA Budget Proposals 2012/13 (Cabinet – 04.09.12);
  - (4) Former Nelson Boys and Girls Club (Cabinet – 04.09.12);
  - (5) Former Woolworth Building, Bargoed (Cabinet – 04.09.12);
  - (6) Review of Council's Time Off for Reservists Policy (Cabinet – 04.09.12);
  - (7) Review of the Council's Managing Sickness Absence Procedure (Cabinet – 04.09.12);

**A greener place Man gwyrdach**



- (8) Markham Colliery (West of River Sirhowy) Proposed Purchase – Revisions to Acquiring Provision (Cabinet – 18.09.12).

\* *If a member of the Scrutiny Committee wishes for any of the above Cabinet reports to be brought forward for review at the meeting please contact Rebecca Thomas, 01443 864245, by 10.00 a.m. on Monday, 1st October 2012.*

5. To receive a verbal report by the Cabinet Member(s).

6. To receive and consider the following Scrutiny reports:-

- (1) Land at Oakfield Street, Llanbradach;
- (2) Corporate Procurement;
- (3) Review of Financial Regulations;
- (4) Treasury Management and Capital Financing Prudential Indicators Outturn Report for 2011/12.

7. To record any requests for an item to be included on the next available agenda.

8. To receive and note the following information items\*:-

- (1) Budget Monitoring 2012/13 - Corporate Services and Miscellaneous Finance;
- (2) Quarterly Update on Progress of Service Level Agreements Held by the Policy Unit with Voluntary Organisations in the Borough;
- (3) Freedom of Information / Environmental Information / Data Protection Requests 1st January 2012 – 30th June 2012;
- (4) Minutes of the Housing Task Group (Welsh Quality Housing Standard) Meeting held on 12th September 2012.

\* *If a member of the Scrutiny Committee wishes for any of the above information items to be brought forward for review at the meeting please contact Rebecca Thomas, 01443 864245, by 10.00 a.m. on Monday, 1st October 2012.*

**Circulation:**

L. Binding, D.G. Carter, C.J. Cuss, H.W. David, Mrs. D. Ellis, J.E. Fussell, C. Hawker, Ms. J.G. Jones, G. Kirby, A. Lewis, C.P. Mann, S. Morgan, D. Rees, R. Saralis, Mrs. J. Summers, J. Taylor

And Appropriate Officers