

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

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



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

**Date: 6th February 2019**

Dear Sir/Madam,

A meeting of the **Regeneration and Environment Scrutiny Committee** will be held in the **Sirhowy Room, Penallta House, Tredomen, Ystrad Mynach** on **Tuesday, 12th February, 2019** at **5.30 pm** to consider the matters contained in the following agenda. Councillors and the public wishing to speak on any item can do so by making a request to the Chair. You are also welcome to use Welsh at the meeting, both these requests require a minimum notice period of 3 working days, and a simultaneous translation will be provided if requested.

All Committee meetings are open to the Press and Public, observers and participants are asked to conduct themselves with respect and consideration for others. Please note that failure to do so will result in you being asked to leave the meetings and you may be escorted from the premises.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Chrissy'.

**Christina Harrhy**  
INTERIM CHIEF EXECUTIVE

## AGENDA

	Pages
1	To receive apologies for absence.
2	Declarations of Interest.

Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers

A greener place Man gwyrddach

Correspondence may be in any language or format | Gallwch ohebu mewn unrhyw iaith neu fformat



To approve and sign the following minutes: -

- |   |  |         |
|---|--|---------|
| 3 | Special Regeneration and Environment Scrutiny Committee held on 8th November 2018.   | 1 - 6   |
| 4 | Regeneration and Environment Scrutiny Committee held on 11th December 2018.  | 7 - 14  |
| 5 | Consideration of any matter referred to this Committee in accordance with the call-in procedure.                                   |         |
| 6 | To receive a verbal report by the Cabinet Member(s).   |         |
| 7 | Regeneration and Environment Scrutiny Committee Forward Work Programme.  | 15 - 30 |
| 8 | To receive and consider the following Cabinet reports*: -  |         |
|   | 1. Unit 21 Lawn Industrial Estate Rhymney - Lease renewal to Groundwork Caerphilly T/A The Furniture Revival - 12th December 2018; |         |
|   | 2. Industrial and Office Property Portfolio - Proposed Changes to Lettings Criteria and Procedures - 12th December 2018;           |         |
|   | 3. SUDS Approval Body (SAB) Service Level Agreement with Local Authorities - 12th December 2018                                    |         |
|   | 4. Proof of Residency at Household Waste Recycling Centres - 12th December 2018;   |         |
|   | 5. Bryn Brithdir, Oakdale Business Park - Renewal of CCBC and WG Joint Venture Agreement (Exempt Item) - 12th December 2018;       |         |
|   | 6. Draft Ystrad Mynach Master Plan - 16th January 2019.  |         |

*\* 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 Barrett, 01443 864245, by 10.00 a.m. on Monday, 11th February 2019.*

To receive and consider the following Scrutiny reports:-

- |    |   |          |
|----|---|----------|
| 9  | Charges for Replacement Wheeled Bins for Recycling. | 31 - 36  |
| 10 | Waste Review Working Group.                         | 37 - 362 |

#### **Circulation:**

Councillors J. Bevan, D.T. Davies (Chair), C. Elsbury, Mrs C. Forehead (Vice Chair), R.W. Gough, A.G. Higgs, A. Hussey, S. Kent, Ms P. Leonard, J. Ridgewell, J. Scriven, G. Simmonds, A. Whitcombe, T.J. Williams, W. Williams and B. Zaplatynski

And Appropriate Officers

#### **HOW WE WILL USE YOUR INFORMATION**

Those individuals that attend committee meetings to speak/give evidence will be named in the minutes of that meeting, sometimes this will include their place of employment or business and opinions expressed. Minutes of Meetings including details of speakers will be publicly available to all via the Council website at [www.caerphilly.gov.uk](http://www.caerphilly.gov.uk). except for discussions involving confidential or exempt items.

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