

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: 8th May 2019

Dear Sir/Madam,

A meeting of the **Environment and Sustainability Scrutiny Committee** will be held in the **Sirhowy Room - Penallta House, Tredomen, Ystrad Mynach** on **Tuesday, 14th May, 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 an/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.

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



- 3 Consideration of any matter referred to this Committee in accordance with the call-in procedure.
- 4 Environment and Sustainability Scrutiny Committee Forward Work Programme. 1 - 24
- 5 To receive and consider the following Cabinet reports*: -
1. Proposed Community Resource Centre in Ty-Sign, Risca - 27th March 2019;
 2. Food Hygiene Rating (Wales) Act 2013 - Proposed Increase in Re-Rating Fee - 27th March 2019;
 3. Hafod-Yr-Ynys Air Quality Feasibility Study - Final Plan - 27th March 2019;
 4. Progress Report - Residential Redevelopment of the Site of the Former Civic Centre, Pontllanfraith - 10th April 2019;
 5. Improvements to the Fitness Suite at Newbridge Leisure Centre - 10th April 2019;
 6. Pontllanfraith Leisure Centre – 10th April 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, 13th May 2019.*

- 6 To receive a Notice of Motion - Climate Change. 25 - 32

To receive and consider the following Scrutiny reports: -

- 7 Highway Asset Management Plan Annual Status and Options Report - Carriageway Asset. 33 - 58
- 8 Local Toilets Strategy. 59 - 160
- 9 Community Asset Transfer Principles (Playing Fields). 161 - 202
- 10 Policy Development Work.

Circulation:

Councillors M.A. Adams, A. Collis, D.T. Davies, C. Elsbury, M. Evans, A. Gair, Ms J. Gale, R.W. Gough, A. Hussey, S. Kent, Mrs A. Leonard, D.W.R. Preece, J. Scriven, G. Simmonds and T.J. Williams

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. except for discussions involving confidential or exempt items.

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