



Penallta House  
Tredomen Park  
Ystrad Mynach  
Hengoed  
CF82 7PG

Tŷ Penallta  
Parc Tredomen  
Ystrad Mynach  
Hengoed  
CF82 7PG

For all enquiries relating to this agenda please contact  
Gary George (Tel. 01443 864420: Email: georgg@caerphilly.gov.uk)

**Date: 14th January 2009**

Dear Sir/Madam,

A meeting of the **Policy and Resources Scrutiny Committee** will be held at **Penallta House, Ystrad Mynach (Rhydney Room)** on **Tuesday, 20th January 2009**.

*Committee members should attend at **5.00 p.m.** to consider the order of business. The meeting will begin at **5.15 p.m.** to consider the matters contained in the following agenda*

Yours faithfully,

**Stuart Rosser**  
CHIEF EXECUTIVE

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

1. Declarations of Interest.
2. To approve and sign the minutes of the meeting held on:-
  - (1) Policy and Resources Scrutiny 11th November 2008 and;
  - (2) Policy and Resources Scrutiny 30th October 2008 (Performance Management).
3. Consideration of any matter referred to this Committee in accordance to the call-in procedure.
4. To receive an oral report by a Cabinet Member.
5. To receive and consider the following Cabinet reports:-\*\*
  - (1) Nelson Boys and Girls Club (25th November 2008);
  - (2) Gwent Records Office New Building (25th November 2008);
  - (3) Wales Rural Development Plan 2007/2013 - Community Development Key Fund. (25th November 2008);
  - (4) Greater Gwent Cremation Committee Membership (9th December 2008);
  - (5) Council Tax Base 2009/2010 (9th December 2008);
  - (6) Improvement Agreement (9th December 2008).

\*\* *If a member of the Scrutiny Committee wishes any of these Cabinet reports to be brought forward for review at the meeting please contact Gary George on 01443 864420, by 10.00 a.m. on Monday, 19th January 2009.*

**Chief Executive: Stuart Rosser**  
**Prif Weithredwr: Stuart Rosser**

6 To receive and consider the following Scrutiny reports: -

- (1) Procurement Strategy 2009/2012 (there will also be a presentation on this item);
- (2) Directorate of Education & Leisure Procurement – Update & Forward Plan;
- (3) Welsh Assembly Grants Allocation 2009/10;
- (4) Use of the Word ‘British’;
- (5) Welsh Language Annual Report;
- (6) Disability Equality Scheme Monitoring Report;
- (7) Gender Equality Scheme Annual Report;
- (8) Value for Money (VFM) Savings.

7. To receive and note the following information items:-

- (1) Pensions Compensation Committee held on 27th November 2008;
- (2) Half Yearly Summary of Members Attendance - May to Nov 2008;
- (3) Local Service Board meeting November 4th 2008;
- (4) Community Councils Liaison Committee held on 15th Oct 2008.

*\*\* If a member of the Scrutiny Committee wishes any of these information items to be brought forward for review at the meeting please contact Gary George, 01443 864420, by 10.00 a.m. on Monday, 19th January 2009.*

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

9. To receive and consider the following report that in the opinion of the Proper Officer may be discussed when the meeting is not open to the public and first to consider whether the public interest test requires that the meeting should be closed to the public for consideration of this item:-

- (1) Family Support Services Tender.

**Circulation:**

Councillors H.A. Andrews, L. Binding, Mrs. A. Blackman, D. Bolter, D.G. Carter, J.B. Criddle, D.T. Davies, K. Etheridge, J.E. Fussell, Ms. L. Hughes, S. Jenkins, Mrs. V. Jenkins, G. Jones, K. Lloyd, D.V. Poole, K.V. Reynolds, Mrs. M.E. Sargent, J. Taylor, A.S. Williams, J.M. Wilson

And Appropriate Officers