



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: 25th February 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, 3rd March 2009**.

*Committee members should attend at **5.00pm** to consider the order of business. The meeting will begin at **5.15pm** 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 20th January 2009.
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) Basic Skills Employers Pledge (20 January 2009).

*** If a member of the Scrutiny Committee wishes of this Cabinet report to be brought forward for review at the meeting please contact Gary George on 01443 864420, by 10.00 a.m. on Monday, 2nd March 2009.*

- 6 To receive and consider the following Scrutiny reports: -
 - (1) South East Wales Shared Services Project - Human Resources Payroll and Training Services;
 - (2) Consultancy Costs 2006/2007 and 2007/2008;
 - (3) Members Request for Information on Dismissals;
 - (4) Grants Allocation 2009/10;
 - (5) Discretionary Rate Relief Applications;
 - (6) Budget Monitoring 2008/09 – Corporate Services and Miscellaneous Finance;
 - (7) Budget Monitoring 2008/09 – Performance & Policy.

Chief Executive: Stuart Rosser
Prif Weithredwr: Stuart Rosser

7. To receive and note the following information items

- (1) Local Service Board - minutes of meeting held on 20th January 2009;
- (2) Corporate Health and Safety - minutes of meeting held on 5th January 2009;
- (3) Void Property Information Report – Update;
- (4) Door to Door Rent Collection;
- (5) Anonymous Correspondence;
- (6) Treasury Management & Capital Financing Prudential Indicators Monitoring Report – 3rd Quarter 2008/09.

*** 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, 2 March 2009.*

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

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.