



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: 15th July 2009

Dear Sir/Madam,

A meeting of the **Policy and Resources Scrutiny Committee** will be held at **Penallta House, Ystrad Mynach (Rhymney Room)** on **Tuesday, 21st July 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 9th June 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 report ** -
 - (1) Twinning Arrangements (23rd June 2009).

** *If a member of the Scrutiny Committee wishes 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, 20th July 2009.*

Chief Executive: Stuart Rosser
Prif Weithredwr: Stuart Rosser

6 To receive and consider the following Scrutiny reports: -

- (1) Presentation on the Results of the February/March 2009 Household Survey;
- (2) Insurance Arrangements Presentation;
- (3) Government Connect Secure Extranet (GCSX);
- (4) Proposal for Task and Finish Group - Local Procurement.

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

- (1) Information on Welsh Language Costs for Caerphilly County Borough Council;
- (2) Delivering on the Equalities Agenda;
- (3) Local Service Board - Minutes of Meeting Held on 19th May and 23rd June 2009;
- (4) Discretionary Rate Relief Applications;
- (5) Write Off Debts 2008/2009;
- (6) Treasury Management and Capital Financing Prudential Indicators Outturn 2008/2009.

*** 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, 20th July 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, 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, T.J. Williams, J.M. Wilson

And Appropriate Officers