



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: 23rd September 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, 29th September 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 21st July 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) Accident Reporting and Investigation Policy and Associated Corporate Management Arrangements (7th July 2009);
  - (2) Community Development Key Fund (7th July 2009);
  - (3) Wales Rural Development Plan 2007/2013 - Rural Industry and Produce Innovation Fund, Tourism. (7th July 2009);
  - (4) Social Enterprise Convergence Project. (21 July 2009);
  - (5) Land and Building Disposal Strategy. (21 July 2009).

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

**\*\*** *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, 28th September 2009.*

6 To receive and consider the following Scrutiny reports: -

- (1) Review of Broad Rental Market Areas;
- (2) Budget Strategy Vacancy Management;
- (3) Revenue Grant Budget Report - Corporate Services and Performance/Policy;
- (4) Budget Monitoring 2009/2010; Performance and Policy;
- (5) Budget Monitoring 2009/2010: Corporate Services and Miscellaneous Finance;
- (6) Treasury Management & Capital Financing Prudential Indicators Monitoring Report – 1st Quarter 2009/10;
- (7) Information on Welsh Language costs for Caerphilly County Borough Council.

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

- (1) (i) Corporate Health and Safety Minutes 13th May 2009  
(ii) Corporate Health and Safety Minutes 12th August 2009;
- (2) Local Service Board - minutes of meeting held on 21st July 2009;
- (3) Pensions/Compensation Committee meeting held on 16th September 2009;
- (4) Members Allowances and Expenses 2008/2009;
- (5) ICT Benchmarking User Satisfaction;
- (6) Rhymney Public Realm Works Contract - Overspend.

**\*\*** *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, 28th September 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