

For all enquiries relating to this agenda please contact  
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**Date: 4th November 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, 10th November 2009** to consider the matters contained in the following agenda.

*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 following minutes:-  
  
Policy and Resources Scrutiny Committee held on 29th September 2009 (minute nos. 1 - 14, on page nos. 1 - 4).
3. Consideration of any matter referred to this Committee in accordance with the call-in procedure.
4. To receive a verbal report from the Cabinet Member.
5. To receive and consider the following Cabinet reports \*\*
  1. Write Off Debts - 15th September 2009;
  2. Procurement of Energy - 15th September 2009;
  3. Neudd y Parc Hall, Park Lane, Caerphilly - 29th September 2009;
  4. Community Development Key Fund - 13th October 2009;

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

5. Wales Rural Development Plan 2007-13 - Grant Support for Rural Businesses and Communities - 13th October 2009;
6. Disposal of Council Owned Property - Ynyswen Bungalow, Pontllanfraith - 13th October 2009;
7. WAG Provisional Local Government Settlement – 27th October 2009;
8. Maintenance of Community Assets Funding – 27th October 2009.

**\*\*** *If a member of the Scrutiny Committee wishes this Cabinet report to be brought forward for review at the meeting please contact Helen Morgan, 01443 864267, by 10.00 a.m. on Monday, 9th November 2009.*

6. To receive and consider the following Scrutiny reports: -

1. Review of Broad Rental Market Services – Presentation;
2. Expansion of Citizen Service Access Channels - Presentation;
3. Bereavement Charges;
4. Review of the Council's Constitution;
5. Budget Monitoring 2009/10 - Members Allowances.

7. To receive and note the following information items

1. The Provision of a Parenting Programme;
2. The Provision of an Accommodation Officer;
3. The Provision of Laundry and Dry Cleaning Services;
4. Supply of Air Conditioning Maintenance for IT Services;
5. Provision of CCTV Maintenance.

**\*\*** *If a member of the Scrutiny Committee wishes any of these information items to be brought forward for review at the meeting please contact Helen Morgan, 01443 864267, by 10.00 a.m. on Monday, 9th November 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