



Penallta House  
Tredomen Park  
Ystrad Mynach  
Hengoed  
CF82 7PG

Tŷ Penallta  
Parc Tredomen  
Ystrad Mynach  
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CF82 7PG

For all enquiries relating to this agenda please contact  
Helen Morgan (Tel. 01443 - 864267, Email: morgah @caerphilly.gov.uk)

**Date: 13th January 2010**

Dear Sir/Madam,

A meeting of the **Policy and Resources Scrutiny Committee** will be held at **Penallta House, Ystrad Mynach (Rhymney Room)** on **Tuesday, 19th January 2010** to consider the matters contained in the following agenda.

*Committee members should attend at **5.00 pm** to consider the order of business. The meeting will begin at **5.15 pm** 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:-
  1. Policy and Resources Scrutiny Committee held on 29th October 2009 (minute nos. 1-2, on page nos. 1-4);
  2. Policy and Resources Scrutiny Committee held on 10th November 2009 (minute nos. 1-12, on page nos. 1-6).
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. Newline Review - 10th November 2009;
  2. Improvement Agreements - 8th December 2009;
  3. Control of Vibration Exposure at Work Policy and Associated Corporate Management Arrangements - 8th December 2009;
  4. Council Tax Base 2010 - 2011 - 8th December 2009;
  5. Members' Allowances 2009 - 2010 - 8th December 2009.

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

**\*\*** *If a member of the Scrutiny Committee wishes any Cabinet report to be brought forward for review at the meeting please contact Helen Morgan, 01443 864267, by 10.00 a.m. on Monday 18th January 2010.*

6 To receive and consider the following Scrutiny reports: -

1. Review Of Core Personnel Procedures;
2. Update On Single Status;
3. Treasury Management and Capital Financing Prudential Indicators Monitoring Report - 2nd Quarter 2009/10;
4. Arrangements for Exchange of Information Between Public Sector Bodies Involving CCBC.

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

1. Summary of Members Attendance - Quarter 2 - 15th August - 14th November 2009;
2. Provision of Keys for Access to Public Toilets and Public Rights of Way;
3. Treasury Management Advice;
4. Budget Monitoring 2009/10 - Performance and Policy;
5. Budget Monitoring 2009/10 - Corporate Service and Miscellaneous Finance;
6. SME and Voluntary Sector Development;
7. Caerphilly Local Service Board Minutes - 20th October 2009;
8. Corporate Health and Safety Committee Minutes - 11th November 2009;
9. Community Council Liaison Sub - Committee Minutes - 18th November 2009;
10. Pension/Compensation Committee Minutes - 9th December 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 Helen Morgan, 01443 864267, by 10.00 a.m. on Monday 18th January 2010.*

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, 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