



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
Helen Morgan (Tel. 01443 - 864267, Email: morgah@caerphilly.gov.uk)

Date: 24th February 2010

Dear Sir/Madam,

A meeting of the **Policy & Resources Scrutiny Committee** will be held at the **Penallta House, Ystrad Mynach (Rhymney Room)** on **Tuesday 2nd March 2010** to consider the matters contained in the following agenda.

*Committee members should attend at **5.00p.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 19th January (minute nos. 1 - 14, on page nos. 1 - 8) and 15th February 2010 (minute nos. 1 - 2 on page nos. 1 - 3).
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 of Debts over £20,000 NNDR Arrears - 2nd February 2010
 2. Community Development Key Fund - 16th February 2010
 3. Plaza Café, Blackwood Bus Station - 16th February 2010

Chief Executive: Stuart Rosser
Prif Weithredwr: Stuart Rosser

Correspondence may be in any language or format • Gallwch ohebu mewn unrhyw iaith neu fformat
www.caerphilly.gov.uk

4. Payroll Processing of Members' Allowances - 16th February 2010
5. Review of Core Personnel Procedures - 16th February 2010

****** *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 1st March 2010.*

6 To receive and consider the following Scrutiny reports: -

1. Whole Authority Budget Monitoring 2009/10
2. Treasury Management and Capital Financing Prudential Indicators Monitoring Report - 3rd Quarter 2009/10
3. Budget Monitoring 2009/10 - Performance and Policy
4. Budget Monitoring 2009/10 - Corporate Services and Miscellaneous Finance

7. To receive and note the following information items

1. Write off Debts 2009/10
2. Discretionary Rate Relief Applications
3. Summary of Members Attendance - Quarter 3 - 15th November 2009 - 14th February 2010
4. Pensions/Compensation Committee - 1st and 15th February 2010
5. Corporate Health and Safety Committee - 10th February 2010

****** *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 1st March 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