



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: 14th April 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, 20th April 2010** 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 2nd March 2010 (minute nos. 1 - 11, 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. Community Asset Transfer - 9th March 2010;
 2. Provision of Central Banking Services - 16th March 2010.
 3. Land at Newport Road, Trethomas - 30th March 2010;
 4. Improvement Agreements - 30th March 2010;
 5. Wales Programme for Improvement - 30th March 2010;
 6. Workforce Strategies for Managing the Impacts of the Medium Term Financial Budget Savings - 30th March 2010;
 7. Agency Staff Contract - 30th March 2010;

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, 19th April 2010.*

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

1. Delivering the Council's Equalities Agenda;
2. County Borough Supplies - Joint Arrangement;
3. Standing Orders for Contracts;
4. Human Resources Service Reshaping Proposals.

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

1. Procurement Processes;
2. Caerphilly County Citizen Advice Bureau New Service Level Agreement 1st April 2010 to 31st March 2013;
3. Freedom of Information/Environmental Information/Data Protection Requests 1st January - 31st December 2009;
4. Abercarn Cemetery;
5. Insurance Renewals 2010/11;
6. Council Tax Recovery;
7. Information on the Service Level Agreement Between Caerphilly County Borough Council and the Valleys Regional Equality Council (VALREC);
8. Budget Strategy - Vacancy Management;
9. NNDR Consultation Meeting - 22nd February 2010;
10. Minutes of the Caerphilly Local Service Board - 23rd February 2010;
11. Community Council Liaison Sub-Committee - 17th February 2010;
12. Pensions/Compensation Committee - 9th and 22nd March 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 19th April 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, G.D. Simmonds, J Taylor, A.S. Williams, T.J. Williams, J.M. Wilson

And Appropriate Officers