



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: 2nd June 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, 8th June 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 minutes of Policy and Resources Scrutiny Committee held on 20th April 2010 (minute nos. 1 - 13, 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. Former Brickworks Site, Danygraig, Risca - 4th May 2010;
 2. Delivering the Council's Equalities Agenda - 4th May 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, 7th June 2010.*

Chief Executive: Stuart Rosser
Prif Weithredwr: Stuart Rosser

6 To receive and consider the following Scrutiny reports: -

1. Implementation of the Tell Us Once Programme;
2. Review of the Council's Leave of Absence Scheme;
3. Managing Job Performance Process;
4. The Council's Annual Welsh Language Monitoring and Improvement Report 2008/09;
5. Members Allowances and Expenses 2009/2010;
6. Summary of Members Attendance - Quarter 4 - 15th February - 28th April 2010.

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

1. VALREC's Service Level Agreement Annual Report;
2. Spend on Consultancy 2008/09;
3. Design, Build, Deliver and Installation of Bus Shelters at Bargoed;
4. Provision of Treasury Management;
5. Provision of Consultancy Services to Deliver Gelligaer Roman Project;
6. Corporate Services and Miscellaneous Finance - Budget 2010/11;
7. Budget 2010/11 - Chief Executives Directorate;
8. Appointment of BT Redcare for Provision of Secure Fibre Optic Cable for CCTV Network;
9. Workforce Implementation Report;
10. Registration Office Annual Report.

****** *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 7th June 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, L. Hughes, Mrs. V. Jenkins, G. Jones, D.V. Poole, K.V. Reynolds, Mrs. M.E. Sargent, J. Taylor, A.S. Williams, J.M. Wilson

And Appropriate Officers