



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
Rebecca Thomas (Tel. 01443 864245; Email: thomar7@caerphilly.gov.uk)

Date: 29th September 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, 5th October 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,

Anthony O'Sullivan
CHIEF EXECUTIVE

A G E N D A

1. Declarations of Interest.
2. To approve and sign the minutes of the Policy and Resources Scrutiny Committee held on 20th July 2010 (minute nos. 1 - 11, on page nos. 1 - 5).
3. Consideration of any matter referred to this Committee in accordance to the call-in procedure.
4. To receive and consider the following Cabinet reports*:-
 - (1) Office Accommodation (Cabinet – 20.07.10);
 - (2) Exempt Report - Organisational Arrangements - CMT (Cabinet – 07.09.10).

* *If a member of the Scrutiny Committee wishes for any of the above Cabinet reports to be brought forward for review at the meeting please contact Rebecca Thomas, 01443 864245, by 10.00 a.m. on Monday, 4th October 2010.*

5. To receive a verbal report by the Cabinet Member.

Chief Executive / Prif Weithredwr:
Anthony O'Sullivan BSc(Eng), MSc, CEng, FICE, FIHT

6. To receive and consider the following Notice of Motion received from Councillor R.T. Davies:-

This Council calls on the Leader and Chief Executive not to sign or allow to be signed any new contracts or renewal of any existing contracts with Viola or any other company in breach of international law, so long as to do so would not be in breach of any relevant legislation.

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

- (1) Consultation On Proposals To Meet Budget Cuts – Corporate Services;
- (2) Redeployment and Protection Arrangements – An Options Paper;
- (3) Redundancy Selection Criteria;
- (4) Treasury Management & Capital Financing Prudential Indicators Monitoring Report – 1st Quarter 2010/2011;
- (5) CIPFA Code of Practice for Treasury Management in the Public Services 2009;
- (6) Group Repair Scheme – 1-18 Alexandra Place, Rhymney.

8. To record any requests for an item to be included on the next available agenda.

9. To receive and note the following information items*:-

- (1) Budget Monitoring 2010/2011 – Corporate Services and Miscellaneous Finance;
- (2) Budget Monitoring 2010/2011 – Performance & Policy;
- (3) Revenue Grant Budgets – Corporate Services and Policy & Performance;
- (4) Write Off Debts – 2009/10;
- (5) Discretionary Rate Relief Applications;
- (6) Crumlin Institute;
- (7) Freedom of Information / Environmental Information / Data Protection Requests 1 Jan – 30 June 2010;
- (8) Summary of Members' Attendance – Quarter 1 - 29th April 2010 to 31st July 2010;
- (9) Minutes of the Community Council Liaison Sub-Committee, held on the 21st July 2010;
- (10) Minutes of the Caerphilly Local Service Board, held on the 30th July 2010;
- (11) Minutes of the Corporate Health and Safety Committee, held on the 11th August 2010.

* *If a member of the Scrutiny Committee wishes for any of the above Information items to be brought forward for review at the meeting please contact Rebecca Thomas, 01443 864245, by 10.00 a.m. on Monday, 4th October 2010.*

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, D. Rees, K.V. Reynolds, Mrs M.E. Sargent, J. Taylor, A.S. Williams

And Appropriate Officers