



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: 19th January 2011

Dear Sir/Madam,

A meeting of the **Policy and Resources Scrutiny Committee** will be held at **Penallta House, Ystrad Mynach (Rhymney Room)** on **Tuesday, 25th January 2011** 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 following minutes:-
 - (1) Policy and Resources Scrutiny Committee held on 16th November 2010 (minute nos. 1 - 14, on page nos. 1 - 7);
 - (2) Policy and Resources Scrutiny Committee (Performance Management) held on 25th November 2010 (minute nos. 1 - 2, on page nos. 1 - 4);
 - (3) Special Policy and Resources Scrutiny Committee held on 29th November 2010 (minute nos. 1 - 3, on page nos. 1 - 3);
 - (4) Special Policy and Resources Scrutiny Committee held on 16th December 2010 (minute nos. 1 - 3, on page nos. 1 - 4).
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) Task and Finish Group – Local Procurement (Cabinet – 11.01.11);
 - (2) Draft Employee Well-Being Policy (Cabinet – 11.01.11);
 - (3) Redeployment and Protection Arrangements – An Options Paper (Cabinet – 11.01.11);
 - (4) Draft Budget Proposals 1 April 2011/2014 for Consultation (Cabinet – 11.01.11).

* *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, 24th January 2011.*

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

5. To receive a verbal report by the Cabinet Member(s).
 6. To receive and consider the following Scrutiny reports:-
 - (1) Customer Service Functions;
 - (2) Changes to Housing Benefit from April 2011 and October 2011 – Other Longer Term Changes;
 - (3) Draft Single Equality Scheme;
 - (4) Welsh Assembly Government (WAG) Funded Land Drainage Schemes and Trecenydd Footbridge Resurfacing Emergency Expenditure;
 - (5) Whole Authority Budget Monitoring 2010-2011.
 7. To record any requests for an item to be included on the next available agenda.
 8. To receive and note the following information items*:-
 - (1) Budget Monitoring 2010/2011 - Corporate Services and Miscellaneous Finance;
 - (2) Budget Monitoring 2010/2011 - Performance and Policy;
 - (3) Refurbishment of Traditional Properties at St Cattwgs Avenue, Phase 1, Gelligaer;
 - (4) Minutes of the Community Council Liaison Steering Group held on 17th November 2010;
 - (5) Minutes of the Corporate Health and Safety Committee held on 22nd November 2010;
 - (6) Minutes of the Caerphilly Local Service Board held on 23rd November 2010;
 - (7) Minutes of the Caerphilly Local Service Board held on 7th December 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, 24th January 2011.*

Circulation:

Councillors H.A. Andrews, L. Binding, Mrs. A. Blackman, D. Bolter, J.B. Criddle, D.T. Davies, Mrs. M. Derrett, 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