



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: 13th July 2011

Dear Sir/Madam,

A meeting of the **Policy and Resources Scrutiny Committee** will be held at **Penallta House, Ystrad Mynach (Sirhowy Room)** on **Tuesday, 19th July 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 7th June 2011 (minute nos. 1 - 10, on page nos. 1 - 4);
 - (2) Policy and Resources Scrutiny Committee (Performance Management) held on 16th June 2011 (minute nos. 1 - 2, on page nos. 1 - 3).
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) Improvement Objectives (Cabinet – 07.06.11);
 - (2) The Council's Annual Welsh Language Monitoring and Improvement Report 2010/11 (Cabinet – 21.06.11);
 - (3) Provisional Outturn for 2010/11 (Cabinet – 05.07.11);
 - (4) Land at Oak Terrace, Fleur-De-Lis (Cabinet – 05.07.11);
 - (5) Draft Career Break Scheme (Cabinet – 05.07.11);
 - (6) CCBC Work Experience and Traineeship Project (Cabinet – 05.07.11).

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

* *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, 18th July 2011.*

5. To receive a verbal report by the Cabinet Member(s).

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

- (1) Community Cohesion Fund 2010-11;
- (2) Cost of new furniture purchased for Ty Penallta to facilitate the relocation of Social Services;
- (3) Review of Arrangements for the Printing of Council Agendas and Reports.

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) Treasury Management and Capital Financing Prudential Indicators Outturn Report for 2010/2011;
- (2) Write Off Debts – 2010/11;
- (3) Members Allowances and Expenses 2010/2011;
- (4) Summary of Members' Attendance – Quarter 1;
- (5) Policy and Resources Scrutiny Committee Forward Work Programme;
- (6) Minutes of the Local Service Board held on 14th April 2011;
- (7) Minutes of the Corporate Health and Safety Committee held on 23rd May 2011;
- (8) Minutes of the Corporate Health and Safety Committee held on 1st June 2011.

* *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, 18th July 2011.*

Circulation:

Councillors H.A. Andrews, P.C.W. Bailie, L. Binding, 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, Mrs. M.A. Tucker, A.S. Williams

And Appropriate Officers