



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: 28th September 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, 4th October 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:-

Policy and Resources Scrutiny Committee held on Tuesday, 19th July 2011 (minute nos. 1 - 10, 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) Asset Transfers: Oakdale Resource Centre and the Former Nelson Boys and Girls Club. (Cabinet – 02.08.11);
 - (2) Disposal of Council Owned Land in Crosskeys to Charter Housing Association Ltd (Cabinet – 06.09.11);
 - (3) Former Blackwood Junior School, Blackwood (Cabinet – 06.09.11);
 - (4) Review of the Charter for Community and Town Councils (Cabinet – 20.09.11);
 - (5) Welsh Purchasing Consortium (WPC) (Cabinet – 20.09.11);
 - (6) Results of the February/March 2011 Household Survey (Cabinet – 20.09.11).

* *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, 3rd October 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) Welsh Housing Quality Standard;
 - (2) Treasury Management and Capital Financing Prudential Indicators Monitoring Report – 1st Quarter 2011/2012;
 - (3) Budget Strategy - Vacancy Management.
 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) Workforce Information Report;
 - (2) Equalities Training Annual Report 2010-2011;
 - (3) Discretionary Rate Relief Applications;
 - (4) Regulation of Investigatory Powers Act 2000;
 - (5) Capital Outturn 2010/2011;
 - (6) Budget Monitoring 2011-12 – Corporate Services and Miscellaneous Finance;
 - (7) National Non-Domestic Rates Liability 2005-2010;
 - (8) Policy and Resources Scrutiny Committee Forward Work Programme;
 - (9) Minutes of the Pensions/Compensations Committee held on 12th July 2011;
 - (10) Minutes of the Pensions/Compensations Committee held on 20th September 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, 3rd October 2011.*
9. To receive and consider the following reports which in the opinion of the Proper Officer will be considered when the meeting is not open to the public:-
 - (1) Sickness Absence Data.

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