

Penallta House,
Tredomen Park,
Ystrad Mynach,
Hengoed CF82 7PG

Tŷ Penallta,
Parc Tredomen,
Ystrad Mynach,
Hengoed CF82 7PG



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

www.caerphilly.gov.uk

www.caerffili.gov.uk

For all enquiries relating to this agenda please contact
Rebecca Thomas (Tel. 01443 864245; Email: thomar7@caerphilly.gov.uk)

Date: 25th July 2012

Dear Sir/Madam,

A meeting of the **Policy and Resources Scrutiny Committee** will be held at **Penallta House, Ystrad Mynach (Sirhowy Room)** on **Tuesday, 31st July 2012 at 5.00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'A O'Sullivan', is written over a faint, light-colored watermark of the same signature.

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 17th April 2012 (minute nos. 1 - 10, on page nos. 1 - 5);
 - (2) Policy and Resources (Performance Management) Scrutiny Committee held on 19th June 2012 (minute nos. 1 - 4, on page nos. 1 - 4).
3. Consideration of any matter referred to this Committee in accordance to the call-in procedure.

A greener place Man gwyrddach

Correspondence may be in any language or format | Gallwch ohebu mewn unrhyw iaith neu fformat



4. To receive and consider the following Cabinet reports*:-

- (1) Fochriw Community Centre (Cabinet – 17.04.12);
- (2) Annual Welsh Language Improvement and Monitoring Report 2011/12 (Cabinet -19.06.12);
- (3) Land at Gellideg, Maesycwmmmer (Cabinet – 19.06.12);
- (4) Youth Unemployment Task and Finish Group (Cabinet – 03.07.12);
- (5) EXEMPT : Land at North Blackvein Industrial Estate (Cabinet – 03.07.12).

* *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, 30th July 2012.*

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

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

- (1) Review of the Council's Managing Sickness Absence Procedure;
- (2) Review of the Council's Time Off for Reservists Policy;
- (3) Housing Revenue Account (HRA) Budget Proposals 2012/2013.

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) Quarterly Workforce Report;
- (2) Write Off Debts - 2011;
- (3) Summary of Members' Attendance - Quarter 1 - 18th May 2012 to 30th June 2012;
- (4) Policy and Resources Scrutiny Committee Forward Work Programme;
- (5) Minutes of the Pensions/Compensation Committee held on 23rd April 2012;
- (6) Minutes of the Corporate Health and Safety Committee held on 25th June 2012.

* *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, 30th July 2012.*

Circulation:

Councillors L. Binding, D.G. Carter, C.J. Cuss, H.W. David, Mrs. D. Ellis, J.E. Fussell, C. Hawker, Ms. J.G. Jones, G. Kirby, A. Lewis, C.P. Mann, S. Morgan, D. Rees, R. Saralis, Mrs. J. Summers, J. Taylor

And Appropriate Officers