

**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, FIHT**

[www.caerphilly.gov.uk](http://www.caerphilly.gov.uk)

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

**Date: 11th July 2012**

**PLEASE NOTE THE DATE**

Dear Sir/Madam,

A meeting of the **Regeneration and Environment Scrutiny Committee** will be held at **Penallta House, Ystrad Mynach (Sirhowy Room)** on **Tuesday, 17th July 2012 at 5.00 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) The Living Environment Scrutiny Committee held on 20th March 2012 (minute nos. 1 - 13, on page nos. 1 - 7);
  - (2) Regeneration Scrutiny Committee held on 3rd April 2012 (minute nos. 1 - 11, on page nos. 1 - 6); and
  - (3) Regeneration and Environment (Performance Management) Scrutiny Committee held on 6th June 2012 (minute nos. 1 - 8, 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) Public Sector Housing Capital Programme 2012/13 (Cabinet – 03.04.12);
  - (2) Private Sector Housing Renewal Strategy - Empty Homes (Cabinet – 03.04.12);

**A greener place Man gwyrddach**



- (3) Provision/Update of Bye-laws for Parks, Pleasure Grounds, Public Walks and Open Spaces (Cabinet – 17.04.12);
- (4) New Roads in Caerphilly - Highways Design Guide and Specification (Cabinet – 17.04.12);
- (5) Highway Hierarchy (Cabinet – 17.04.12).
- (6) Ysbyty Ystrad Fawr Highway Improvements CPO 2011 (Cabinet – 29.05.12);
- (7) Maintenance of Community Assets Funding 2012/13 (Cabinet – 17.04.12);
- (8) Youth Unemployment Task and Finish Group (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, 16th July 2012.*

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

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

- (1) Grave Personalisation;
- (2) Apportionment of Highway Maintenance Budget 2012/2013;
- (3) Review of the Resident Permit Parking Policy;
- (4) Review of Highway Agreements Fees and Charges;
- (5) Commuted Sums for Highway Maintenance.

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) Welsh Assembly Government Development Control Quarterly Survey (Jan - March 2012)
- (2) Public Facilities Grant by Welsh Government;
- (3) Caerphilly County Borough Council Heritage Lottery Fund Strategy 2012 – 2017
- (4) Revenue Budget 2012/2013: Environment Directorate;
- (5) Revenue Grants 2012/2013;
- (6) Summary of Members' Attendance – Quarter 1– 18th May 2012 to 30th June 2012;
- (7) Regeneration and Environment Scrutiny Committee Forward Work Programme;
- (8) Minutes of the Prosiect Gwyrdd Joint Scrutiny Panel held on 5th December 2011;
- (9) Minutes of the Voluntary Sector Sub-Committee held on 21st March 2012;
- (10) Minutes of the Voluntary Sector Sub-Committee held on 20th June 2012;
- (11) Minutes of the Blackwood Town Centre Management Group held on 22nd March 2012;
- (12) Minutes of the Bryn Compost Liaison Group held on 28th March 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, 16th July 2012.*

**Circulation:**

Councillors Mrs E.M. Aldworth, J. Bevan, Mrs A. Blackman, C.J. Cuss, D.T. Davies, R.T. Davies, N. Dix, C. Elsbury, Mrs E. Forehead, R.W. Gough, A.G. Higgs, Ms J.G. Jones, S. Kent, M.J. Prew, Mrs D. Price, L.R. Rees

And Appropriate Officers