

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



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

Date: 24th October 2012

Dear Sir/Madam,

A meeting of the **Regeneration and Environment Scrutiny Committee** will be held at the **Penallta House (Sirhowy Room), Tredomen Park, Ystrad Mynach** on **Tuesday, 30th October 2012** at **5.00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'A O'Sullivan'.

Anthony O'Sullivan
CHIEF EXECUTIVE

A G E N D A

1. Declarations of Interest.
2. To approve and sign the following minutes:-
 - (1) Regeneration and Environment Scrutiny Committee held on 18th September 2012 (minute nos. 1 - 14, on page nos. 1 - 6).
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) Town Centre Management Groups (Cabinet - 11th September 2012);
 - (2) Markham Colliery (West of River Sirhowy) Proposed Purchase - Revisions to Acquiring Provision (Cabinet - 18th September 2012);
 - (3) Memorandum of Understanding for the Issue of FPNs by CSOs for Dog Fouling and Littering (Cabinet - 16th October 2012);
 - (4) Chief Medical Officer for Wales Annual Report 2011 (Cabinet - 16th October 2012);
 - (5) Operational Policy for Vehicle Restraint Systems (Cabinet - 16th October 2012).

A greener place Man gwyrddach



* *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, 29th October 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) Investments in Leisure Facilities;
- (3) Bargoed Street Market;
- (4) Feedback from Site Visits to Viridor and Veolia Energy from Waste Plants by Prosiect Gwyrdd Joint Scrutiny Panel - DVD to be shown.

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) Planned Maintenance of Gullies;
- (2) External Funding for Waste and Environmental Improvement Schemes;
- (3) Budget Monitoring and Trading Account Report 2012/2013;
- (4) Summary of Members' Attendance - Quarter 2 - 1st July 2012 to 30th September 2012;
- (5) Regeneration and Environment Scrutiny Committee Forward Work Programme;
- (6) Minutes of the Prosiect Gwyrdd Joint Scrutiny Panel held on 13th July 2012;
- (7) Minutes of the Prosiect Gwyrdd Joint Committee Meeting held on 17th September 2012;
- (8) Minutes of the Voluntary Sector Sub-Committee Meeting held on 19th September 2012;
- (9) Minutes of the Bargoed Town Centre Management Group Meeting held on 3rd October 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, 29th October 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, G. Johnston, Ms. J.G. Jones, S. Kent, M.J. Prew, Mrs. D. Price

And Appropriate Officers