Penalita House, Tredomen Park, Ystrad Mynach, Hengoed CF82 7PG **Tý 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: 13th February 2013

Dear Sir/Madam,

A meeting of the Regeneration and Environment Scrutiny Committee will be held at Penallta House (Sirhowy Room), Tredomen Park, Ystrad Mynach on Tuesday, 19th February 2013 at 5.00 p.m. to consider the matters contained in the following agenda.

Yours faithfully,

Anthony O'Sullivan CHIEF EXECUTIVE

AGENDA

- 1. Declarations of Interest.
- 2. To approve and sign the following minutes:-
 - (1) Regeneration and Environment Scrutiny Committee (Performance Management) held on 15th November 2012 (minute nos. 1 6, on page nos. 1 6);
 - (2) Regeneration and Environment Scrutiny Committee held on 11th December 2012 (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) Wyllie Access Community Concerns (Cabinet 11th December 2012);
 - (2) Leisure Centre Provision in the Caerphilly Basin (Cabinet 11th December 2012):
 - (3) Support for Senghenydd National Mining Memorial (Cabinet 15th January 2013);
 - (4) School Meal Prices (Cabinet 29th January 2013);
 - (5) EXEMPT REPORT: Bargoed Retail Plateau Phase 2 (Cabinet 5th February 2013).
- * 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 February 2013.



- 5. To receive a verbal report by the Cabinet Member(s).
- 6. To receive and consider the following Scrutiny reports:-
 - (1) Community Infrastructure Levy (CIL) Preliminary Draft Charging Schedule Report of Consultation;
 - (2) Dog Control Orders;
 - (3) Update on the Use of Designated Public Place Orders to Control Nuisance Public Drinking;
 - (4) Town Centre Improvement Group 2012;
 - (5) 10k Road Race;
 - (6) Play Sufficiency Assessment;
 - (7) Management Arrangements for the Sport and Leisure Service.
- 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) Budget Monitoring and Trading Account Report 2012/2013;
 - (2) Summary of Members' Attendance Quarter 3;
 - (3) Regeneration and Environment Scrutiny Committee Forward Work Programme;
 - (4) Minutes of the Bryn Compost Liaison Group Meeting held on 17th October 2012;
 - (5) Minutes of the Grants to the Voluntary Sector Panel Meeting held on 26th November 2012;
 - (6) Minutes of the Voluntary Sector Sub-Committee Meeting held on 5th December 2012;
 - (7) Minutes of the Prosiect Gwyrdd Joint Committee Meeting held on 17th December 2012;
 - (8) Minutes of the Bargoed Town Centre Management Group Meeting held on 6th February 2013.
- * 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 February 2013.

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