Penalita House, Tredomen Park, Ystrad Mynach, Hengoed CF82 7PG **Tý Penalita,** Parc Tredomen, Ystrad Mynach, Hengoed CF82 7PG



For all enquiries relating to this agenda please contact Rebecca Barrett (Tel. 01443 864245, Email: barrerm@caerphilly.gov.uk)

Date: 23rd October 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, 29th October 2013 at 5.00 p.m. to consider the matters contained in the following agenda.

Yours faithfully,

Stuart Rosser
INTERIM CHIEF EXECUTIVE

AGENDA

- 1. To receive apologies for absence.
- 2. Declarations of Interest Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution, and the Code of Conduct for both Councillors and Officers.
- 3. To approve and sign the following minutes:-
 - (1) Regeneration and Environment Scrutiny Committee held on 17th September 2013 (minute nos. 1 16, on page nos. 1 8).
- 4. Consideration of any matter referred to this Committee in accordance to the call-in procedure.



- 5. To receive and consider the following Cabinet reports*:-
 - (1) Use of Environment Directorate Reserves 2012-2013 18th September 2013;
 - (2) Scrap Metal Dealers Act 2013 18th September 2013;
 - (3) Air Quality Update 2nd October 2013;
 - (4) Proposed Gwent Trading Standards Service 2nd October 2013;
 - (5) Scrap Metal Dealers Act 2013 16th October 2013;
 - (6) Amendments to Authorisation of Officers within the Public Protection Division 16th October 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 Barrett, 01443 864245, by 10.00 a.m. on Monday, 28th October 2013.
- 6. To receive a verbal report by the Cabinet Member(s).
- 7. To receive and consider the following Scrutiny reports:-
 - (1) Management Arrangements Theatre and Art Services Blackwood Miners' Institute;
 - (2) Advisory Part Time 20mph Speed Limit Pilot Scheme A468 Commercial Road, Machen;
 - (3) Caerphilly 10K.
- 8. To record any requests for an item to be included on the next available agenda.
- 9. To receive and note the following information items*:-
 - (1) Local Investment Fund Progress Report;
 - (2) Road Traffic Casualty Reduction Performance in Caerphilly County Borough;
 - (3) Budget Monitoring and Trading Account Report 2013/2014;
 - (4) Summary of Members Attendance Quarter 1 and Quarter 2;
 - (5) Voluntary Sector Sub-Committee Minutes 18th September 2013;
 - (6) Regeneration and Environment Scrutiny Committee Forward Work Programme.
- * 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 Barrett, 01443 864245, by 10.00 a.m. on Monday, 28th October 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, Ms. J.G. Jones, S. Kent, M.J. Prew, Mrs. D. Price Mrs. E. Stenner

And Appropriate Officers