

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

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



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

Date: 12th February 2014

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, 18th February 2014** 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 'Stuart Rosser'.

Stuart Rosser
INTERIM CHIEF EXECUTIVE

A G E N D A

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 10th December 2013 (minute nos. 1 - 11, on page nos. 1 - 6);
 - (2) Special Regeneration and Environment Scrutiny Committee held on 20th January 2014 (minute nos. 1 - 4, 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) Community Furniture Enterprise – 11th December 2013;
 - (2) Food Hygiene Rating (Wales) 2013 – 11th December 2013;

A greener place Man gwyrdach



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

- (3) Deposit Cardiff City Local Development Plan – 11th December 2013;
- (4) Prosiect Gwyrdd – Financial Close – 19th December 2013;
- (5) Budget Strategy 2014/15, 2015/16 and 2016/17 – 19th December 2013;
- (6) Review of the Operation and Parking Charges for Blue Badge Holders in Council Public Car Parks - 22nd January 2014;
- (7) Kerbside Collection of Recyclables – Update on Recycling Market Issues – 22nd January 2014;
- (8) Budget Proposals 2014/15 and Medium Term Financial Strategy 2014/17 – 29th January 2014;
- (9) Private Water Supplies (Wales) Regulations 2010 – 5th February 2014;
- (10) Appointment of Public and Agricultural Analysts – 5th February 2014.

* *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, 17th February 2014.*

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

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

- (1) Positive Planning – Proposals to Reform the Planning System in Wales;
- (2) Gwent Collaboration Funding;
- (3) Proposed Implementation of a Protocol in Relation to Advertising on the Public Highway.

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) Town Centre Improvement Group 2013;
- (2) Gwent Trading Standards;
- (3) Public Consultation on Waste, Cleansing and Parks Services;
- (4) 6 Month Update for Improvement Objective 4 – Improve Awareness, Access, Variety and Use of Leisure, Community and Sporting Facilities in our Borough;
- (5) Budget Monitoring and Trading Account Report 2013/2014;
- (6) Caerphilly County Borough Council's School Crossing Patrol Service;
- (7) The Impact of Fly-Tipping;
- (8) Arts Development Support to Voluntary Organisations;
- (9) Summary of Members' Attendance – Quarter 3 – 1st October 2013 to 31st December 2013;
- (10) Bryn Compost Liaison Group Minutes – 28th October 2013;
- (11) Grants to the Voluntary Sector Panel Minutes – 25th November 2013;
- (12) Voluntary Sector Sub-Committee Minutes – 4th December 2013;
- (13) Blackwood Town Centre Management Group Minutes – 25th October 2013;
- (14) Caerphilly Town Centre Management Group Minutes – 19th November 2013;
- (15) Risca Town Centre Management Group Minutes – 26th November 2013;
- (16) Ystrad Mynach Town Centre Management Group Minutes – 3rd December 2013;
- (17) Regeneration and Environment 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, 17th February 2014.

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