

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

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



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

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

**Date: 14th May 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, 20th May 2014** at **5.30 pm** 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 1st April 2014 (minute nos. 1 - 11, on page nos. 1 - 7).
4. Consideration of any matter referred to this Committee in accordance to the call-in procedure.

**A greener place Man gwyrddach**

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



5. To receive and consider the following Cabinet reports\*:-

- (1) Maintenance of Community Schemes Funding 2014/15 – 2nd April 2014;
- (2) MTFP Savings – Vans and Trailers at Civic Amenity Sites – 2nd April 2014;
- (3) Speed Management Strategy – Evaluation and Review – 16th April 2014;
- (4) Welsh Government Tackling Poverty Small Grants Fund – 16th April 2014;
- (5) Ystrad Mynach Sports Complex – Allocation Criteria and Naming – 16th April 2014;
- (6) Transfer into Revenue Support Grant of Public Facilities Grant 2014/15 – 7th May 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, 19th May 2014.*

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

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

- (1) Regional Technical Statement for the South Wales Regional Aggregates Working Party;
- (2) Community Infrastructure Levy (CIL) – Approval and Implementation of the Caerphilly County Borough CIL Charging Schedule;
- (3) Caerphilly Town Centre Air Quality Action Plan;
- (4) Non-Residents Burial Fees;
- (5) Bargoed Retail Development Plateau;
- (6) Local Government Borrowing Initiative Bid for 2014/15 – Update (Highway Works);
- (7) Medium Term Financial Plan – Verbal Update.

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) Review of the Management Restructuring in the Sport and Leisure Service;
- (2) Grants to the Voluntary Sector Panel Minutes – 18th March 2014;
- (3) Voluntary Sector Sub-Committee Minutes – 19th March 2014;
- (4) 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, 19th May 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, R.W. Gough, A.G. Higgs, Ms J.G. Jones, S. Kent, Mrs P. Leonard, M.J. Prew, Mrs D. Price, Mrs E. Stenner

And Appropriate Officers