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: 25th October 2017

Dear Sir/Madam,

A meeting of the **Regeneration and Environment Scrutiny Committee** will be held in the **Sirhowy Room, Penalita House, Tredomen, Ystrad Mynach** on **Wednesday, 1st November, 2017** at **5.30 pm** to consider the matters contained in the following agenda. You are welcome to use Welsh at the meeting, a minimum notice period of 3 working days is required should you wish to do so. A simultaneous translation will be provided if requested.

Yours faithfully,



Chris Burns INTERIM CHIEF EXECUTIVE

AGENDA

Pages

- 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

To approve and sign the following minutes: -

3 Regeneration and Environment Scrutiny Committee held on 19th September 2017.

1 - 8



- 4 Consideration of any matter referred to this Committee in accordance with the call-in procedure.
- 5 To receive a verbal report by the Cabinet Member(s).
- 6 Regeneration and Environment Scrutiny Committee Forward Work Programme.
- 7 To receive and consider the following Cabinet reports*: -
 - 1. Community Centre Management Committees CCBC Representation 20th September 2017;

9 - 22

- 2. Proposals to Commence a Consultation Exercise to Close Pontllanfraith Leisure Centre 20th September 2017;
- 3. Phasing Out of Communities First, Proposals for Revised Welsh Government Priorities and Associated Staff Re-Structure 4th October 2017;
- 4. Active Travel Integrated Network Map 4th October 2017;
- 5. Children's Burial Fees 18th October 2017.

* 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 Tuesday, 31st October 2017.

To receive and consider the following Scrutiny reports:-

8 The Management of Trees.
9 Proposals to Commence a Consultation Exercise to Close Pontllanfraith Leisure Centre.
59 - 72
10 Budget Monitoring Report 2017/2018.
73 - 88

Circulation:

Councillors J. Bevan, D.T. Davies (Chair), C. Elsbury, Mrs C. Forehead (Vice Chair), R.W. Gough, A.G. Higgs, A. Hussey, S. Kent, Ms P. Leonard, J. Ridgewell, J. Scriven, G. Simmonds, A. Whitcombe, T.J. Williams, W. Williams and B. Zaplatynski

And Appropriate Officers