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: 5th December 2018

Dear Sir/Madam,

A meeting of the **Regeneration and Environment Scrutiny Committee** will be held in the **Sirhowy Room, Penallta House, Tredomen, Ystrad Mynach** on **Tuesday, 11th December, 2018** at **5.30 pm** to consider the matters contained in the following agenda. Councillors and the public wishing to speak on any item can do so by making a request to the Chair. You are also welcome to use Welsh at the meeting, both these requests require a minimum notice period of 3 working days, and a simultaneous translation will be provided if requested.

All Committee meetings are open to the Press and Public, observers and participants are asked to conduct themselves with respect and consideration for others. Please note that failure to do so will result in you being asked to leave the meetings and you may be escorted from the premises.

Yours faithfully,

Christina Harrhy 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 30th October 2018.
- 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.

9 - 20

1 - 8

- 7 To receive and consider the following Cabinet reports*: -
 - 1. Highways Maintenance Plan 31st October 2018;
 - 2. Draft Budget Proposals for 2019/20 14th November 2018
 - 3. Notice of Motion Sport and Recreation Strategy (SARS) 2019-2029 14th November 2018;
 - 4. Draft Sport and Active Recreation Strategy 2019-29 14th November 2018;
 - 5. Future Lighting and Energy Saving Proposals 28th November 2018;
 - 6. Decriminalisation of Parking Residents' Parking Amendment Order 2018 - 28th November 2018;
 - 7. Draft Local Toilets Strategy 28th November 2018.

* 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, 10th December 2018.

To receive and consider the following Scrutiny reports:-

8	Review Of Tourism / Town Centre Events Programme.	21 - 34
9	Draft Ystrad Mynach Masterplan.	35 - 136
10	Draft Local Toilets Strategy.	137 - 294

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

HOW WE WILL USE YOUR INFORMATION

Those individuals that attend committee meetings to speak/give evidence will be named in the minutes of that meeting, sometimes this will include their place of employment or business and opinions expressed. Minutes of Meetings including details of speakers will be publicly available to all via the Council website at www.caerphilly.gov.uk. except for discussions involving confidential or exempt items.

You have a number of rights in relation to your information, including the rights of access to information we hold about you and the right of complaint if you are unhappy with the way your information is being processed. For further information on how we process your information and your rights please view the Full Committee Meetings Privacy Notice on our website http://www.caerphilly.gov.uk/Committee/Privacy or contact Legal Services by email griffd2@caerphilly.gov.uk or telephone 01443 863028.