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: 10th September 2014

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 **Tuesday, 16th September, 2014** at **5.30 pm** to consider the matters contained in the following agenda.

Yours faithfully,

wis Burns

Chris Burns 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.

To approve and sign the following minutes: -

- 3 Special Regeneration and Environment Scrutiny Committee held on 12th June 2014 (minute nos. 1-3).
- 4 Regeneration and Environment Scrutiny Committee held on 1st July 2014 (minute nos. 1-11).
- 5 Special Regeneration and Environment Scrutiny Committee held on 30th July 2014 (minute nos. 1-11).



6 Consideration of any matter referred to this Committee in accordance with the call-in procedure.

To receive and consider the following Cabinet reports*: -

- 7 Bulky Household Collections Proposals to Charge for Failure to Notify of Cancellation 2nd July 2014.
- 8 Introduction of Car Parking Charges at Country Parks 16th July 2014.
- 9 Extension of Bedlinog Line/Dowlais Park and Ride 16th July 2014.
- 10 Strategic Facility for Waste Transfer and Bulking of Recyclables 16th July 2014.
- 11 Medium Term Financial Plan Savings Vans and Trailers at Civic Amenity Sites 30th July 2014.
- 12 Urdd Eisteddfod 2015 3rd September 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, 15th September 2014.

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

To receive and consider the following Scrutiny reports:-

- 14 Medium Term Financial Plan: Maintenance of Community Schemes Funding.
- 15 Caerphilly County Borough Local Development Plan (First Review) up to 2031: Population and Household Growth Options.
- 16 Local Development Plan Annual Monitoring Report 2014.
- 17 To record any requests for an item to be included on the next available agenda.

To receive and note the following information items*:-

- 18 Various Waste Management Issues.
- 19 Bryn Compost Liaison Group Minutes 3rd June 2014.
- 20 Grants to the Voluntary Sector Panel Minutes 16th July 2014.
- 21 Voluntary Sector Liaison Committee Minutes 18th June 2014.
- 22 Bargoed Town Centre Management Group Minutes 21st May 2014.
- 23 Blackwood Town Centre Management Group Minutes 16th May 2014.
- 24 Caerphilly Town Centre Management Group Minutes 3rd June 2014.
- 25 Risca Town Centre Management Group Minutes 24th June 2014.
- 26 Ystrad Mynach Town Centre Management Group Minutes 15th July 2014.
- 27 Summary of Members' Attendance Quarter 1 8th May 2014 to 30th June 2014.

28 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, 15th September 2014.

Circulation:

Councillors Mrs E.M. Aldworth (Vice Chair), J. Bevan, Mrs A. Blackman, C.J. Cuss, D.T. Davies (Chair), R.T. Davies, N. Dix, C. Elsbury, R.W. Gough, Ms J.G. Jones, S. Kent, Ms P. Leonard, M.J. Prew, Mrs D. Price, A. Rees and Mrs E. Stenner,

And Appropriate Officers