

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

Ty 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: 22nd October 2014

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, 28th October, 2014** at **5.30 pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink that reads 'Chris Burns'.

Chris Burns
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.

To approve and sign the following minutes: -

- 3 Special Regeneration and Environment Scrutiny Committee held on 4th September 2014 (minute nos. 1 - 3).
- 4 Regeneration and Environment Scrutiny Committee held on 16th September 2014 (minute nos. 1 - 13).

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- 5 Special Regeneration and Environment Scrutiny Committee held on 1st October 2014 (minute nos. 1 - 3).
- 6 Consideration of any matter referred to this Committee in accordance with the call-in procedure.
- 7 To receive a verbal report by the Cabinet Member(s).

To receive and consider the following Cabinet reports*: -

- 8 Revision of Cemetery Regulations - 17th September 2014.
- 9 CCBC Local Development Plan (First Review) up to 2031: Population and Household Growth - 1st October 2014.
- 10 Local Development Plan - Annual Monitoring Report 2014 - 1st October 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, 27th October 2014.*

To receive and consider the following Scrutiny reports:-

- 11 Communities First Project Delivery 2013/14.
- 12 'The Value of Historic Places' Conservation Strategy for the Historic Environment 2014-2019.
- 13 Strategic Review of Leisure Facilities (With Presentation).
- 14 Leisure Centres - Management Options.
- 15 To record any requests for an item to be included on the next available agenda.

To receive and note the following information items*:-

- 16 Budget Monitoring and Trading Account Report 2014/2015.
- 17 Voluntary Sector Liaison Committee Minutes - 17th September 2014.

** 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 am on Monday, 27th October 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