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: 11th February 2015

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, 17th February, 2015 at 5.30 pm to consider the matters contained in the following agenda.

Yours faithfully,

Wis Burns

Chris Burns
INTERIM CHIEF EXECUTIVE

AGENDA

Pages

- 1 To receive apologies for absence.
- 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 1st December 2014 (minute nos. 1 - 3).

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4 Regeneration and Environment Scrutiny Committee held on 9th December 2014 (minute nos. 1 - 11).

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- 5 Consideration of any matter referred to this Committee in accordance with the call-in procedure.
- 6 To receive a verbal report by the Cabinet Member(s).
- 7 To receive and consider the following Cabinet reports*: -
 - 1. The National Assistance Act 1948, as Amended Removal of Persons in Care. Designation of Proper Officer 10th December 2014;
 - 2. Notice of Motion Proposed Development of a New Cinema in Bargoed 21st January 2015.

To receive and consider the following Scrutiny reports:-

8 Public Protection Enforcement Policy.

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9 Gwent Trading Standards Project.

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To record any requests for an item to be included on the next available agenda.

To receive and note the following information items*:-

11 Budget Monitoring and Trading Account Report 2014/2015.

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12 Play Sufficiency.

209 - 220

13 Town Centre Improvement Group 2014.

221 - 238

14 Bryn Compost Liaison Group Minutes - 25th September 2014.

239 - 242

15 Grants to the Voluntary Sector Panel Minutes - 26th Nov 2014.

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16 Voluntary Sector Liaison Committee Minutes - 3rd December 2014.

247 - 252

17 Ystrad Mynach Town Centre Management Group Minutes - 25th November 2014.

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Summary of Members' Attendance - Quarter 3 - 1st October 2014 to 31st December 2014.

257 - 260

^{*} 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, 16th February 2015.

19 Regeneration and Environment Scrutiny Committee Forward Work Programme.

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* 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, 16th February 2015.

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