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: 21st October 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, 27th October, 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 Regeneration and Environment Scrutiny Committee - 15th September 2015 (minute nos 1 - 15).
1 - 10



- 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).

To receive and consider the following Scrutiny reports:-

6 Flood Risk Management Plan.

11 - 46

7 Proposed Change to the Caerphilly County Borough Council CIL Regulation 123 List of Infrastructure.

47 - 64

8 Budget Monitoring Report 2015/2016.

65 - 80

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

To receive and note the following information items*:-

10 Caerphilly Local Access Forum Minutes - 12th June 2015.

81 - 86

11 Voluntary Sector Liaison Committee Minutes - 16th September 2015.

87 - 92

Circulation:

Councillors M.A. Adams, Mrs E.M. Aldworth (Vice Chair), J. Bevan, Mrs A. Blackman, C.J. Cuss, D.T. Davies (Chair), 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

^{*} 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, 26th October 2015.