

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: 10th February 2016

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, 16th February, 2016** 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

	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 Special Regeneration and Environment Scrutiny Committee - 26th November 2015 (minute nos. 1 - 6).	1 - 12

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Correspondence may be in any language or format | Gallwch ohebu mewn unrhyw iaith neu fformat



- 4 Regeneration and Environment Scrutiny Committee - 8th December 2015 (minute nos. 1 - 11).
13 - 20
- 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. Policy on the Determination of Suitability to Hold a Licence Under the Scrap Metal Dealers Act 2013 – 9th December 2015;
 2. Visit Wales ERDF Projects – The Mon and Brec Canal Adventure Triangle – 20th January 2016;
 3. Active Travel Consultation on Existing Routes Map – 20th January 2016;
 4. Food and Organic Waste Procurement – 20th January 2016.

** 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 February 2016.*

To receive and consider the following Scrutiny reports:-

- 8 Improvement Objective: Carbon Management - Reduce our Carbon Footprint. (Six-Month Progress).
21 - 34
- 9 Budget Monitoring Report 2015/2016.
35 - 50
- 10 Town Centre Improvement Group 2015.
51 - 68
- 11 To record any requests for an item to be included on the next available agenda.

To receive and note the following information items*:-

- 12 Caerphilly Local Access Forum Minutes - 9th October 2015.
69 - 74
- 13 Caerphilly Town Centre Management Group Minutes - 20th October 2015.
75 - 80
- 14 Ystrad Mynach Town Centre Management Group Minutes - 3rd November 2015.
81 - 84

** 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, 15th February 2016.*

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