



## **REGENERATION AND ENVIRONMENT SCRUTINY COMMITTEE – 12TH FEBRUARY 2019**

**SUBJECT: REGENERATION AND ENVIRONMENT SCRUTINY COMMITTEE  
FORWARD WORK PROGRAMME**

**REPORT BY: CORPORATE DIRECTOR FOR EDUCATION AND CORPORATE  
SERVICES**

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### **1. PURPOSE OF REPORT**

1.1 To report the Regeneration and Environment Scrutiny Committee Forward Work Programme.

### **2. SUMMARY**

2.1 Forward Work Programmes are essential to ensure that Scrutiny Committee agendas reflect the strategic issues facing the Council and other priorities raised by Members, the public or stakeholders.

### **3. LINKS TO STRATEGY**

3.1 The operation of scrutiny is required by the Local Government Act 2000 and subsequent Assembly legislation. The Forward Work Programmes contribute to the following Well-being Goals within the Well-being of Future Generations Act (Wales) 2016 by ensuring there is an effective scrutiny function and that council policies are scrutinised against the following goals:

- A prosperous Wales
- A resilient Wales
- A healthier Wales
- A more equal Wales
- A Wales of cohesive communities
- A Wales of vibrant culture and thriving Welsh language
- A globally responsible Wales

### **4. THE REPORT**

4.1 The Regeneration and Environment Scrutiny Committee forward work programme includes all reports that were identified at the scrutiny committee meeting on 11th December 2018. The work programme outlines the reports planned for the period February 2019 to July 2019.

4.2 The forward work programme is made up of reports identified by officers and members. Members are asked to consider the work programme alongside the cabinet work programme and suggest any changes before it is published on the council website. Scrutiny committee will review this work programme at every meeting going forward alongside any changes to the cabinet work programme or report requests.

4.3 The Regeneration and Environment Scrutiny Committee Forward Work Programme is attached at Appendix 1. The Cabinet Forward Work Programme is attached at Appendix 2.

## **5. WELL-BEING OF FUTURE GENERATIONS**

5.1 This report contributes to the well-being goals as set out in links to strategy above. It is consistent with the five ways of working as defined within the sustainable development principle in that by ensuring the scrutiny function is effective when reviewing services and policies and ensure it considers the wellbeing goals.

## **6. EQUALITIES IMPLICATIONS**

6.1 There are no specific equalities implications arising as a result of this report.

## **7. FINANCIAL IMPLICATIONS**

7.1 There are no specific financial implications arising as a result of this report.

## **8. PERSONNEL IMPLICATIONS**

8.1 There are no specific personnel implications arising as a result of this report.

## **9. CONSULTATIONS**

9.1 There are no consultation responses that have not been included in this report.

## **10. RECOMMENDATIONS**

10.1 That Members consider any changes and agree the final forward work programme prior to publication.

## **11. REASONS FOR THE RECOMMENDATIONS**

11.1 To improve the operation of scrutiny.

## **12. STATUTORY POWER**

12.1 The Local Government Act 2000.

Author: Rebecca Barrett, Committee Services Officer

Consultees: Catherine Forbes-Thompson, Interim Head of Democratic Services  
Mark S. Williams, Interim Corporate Director of Communities  
Robert Tranter, Head of Legal Services / Monitoring Officer

Appendices:

Appendix 1 Regeneration and Environment Scrutiny Committee Forward Work Programme.  
Appendix 2 Cabinet Work Programme.

Regeneration & Environment Scrutiny Committee Forward Work Programme  
**APPENDIX 1**

<b>Regeneration &amp; Environment Scrutiny Committee Forward Work Programme February 2019 to July 2019</b>			
<b>Meeting Date: 12th February 2019</b>			
<b>Subject</b>	<b>Purpose</b>	<b>Key Issues</b>	<b>Witnesses</b>
Waste Review	To advise the Committee of the findings of the Waste Review Working Group.	The Committee are asked to provide views and recommendations in relation to the Council's waste services.	Rob Hartshorn Hayley Jones
Notice of Motion – Charges for Wheelie Bins	To examine the financial implications on a means tested approach towards the charging regime for replacement recycling bins.	The Committee are asked to provide views and recommendations in relation to the replacement/new issue bin policy	Rob Hartshorn Hayley Jones

Regeneration & Environment Scrutiny Committee Forward Work Programme  
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<b>Meeting Date: 26th March 2019</b>			
<b>Subject</b>	<b>Purpose</b>	<b>Key Issues</b>	<b>Witnesses</b>

Regeneration & Environment Scrutiny Committee Forward Work Programme  
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<b>Meeting Date: 14th May 2019</b>			
<b>Subject</b>	<b>Purpose</b>	<b>Key Issues</b>	<b>Witnesses</b>

Regeneration & Environment Scrutiny Committee Forward Work Programme  
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<b>Meeting Date: 25th June 2019</b>			
<b>Subject</b>	<b>Purpose</b>	<b>Key Issues</b>	<b>Witnesses</b>
Hafod-Yr-Ynys Air Quality Action Plan			Rob Hartshorn Maria Godfrey

<b>Date To Be Confirmed</b>			
<b>Subject</b>	<b>Purpose</b>	<b>Key Issues</b>	<b>Witnesses</b>
Cardiff Capital Region and	To consult on the Targeted	The report will outline the Welsh Government	Awaiting for confirmation from

Regeneration & Environment Scrutiny Committee Forward Work Programme

**APPENDIX 1**

<p>Regeneration Initiatives/ Targeted Regeneration Investment Programme (TRIP)</p>	<p>Regeneration Investment Programme (TRIP) (formally Viable Vibrant Places) grant bid proposals.</p>	<p>TRIP funding criteria and submission timetable which currently waits to be published. It will detail the bid being made by CCBC for funding to engage the local community in a range of social, environmental and economic projects.</p>	<p>WG. Anticipated the following officers will attend: Tina McMahon Jane Roberts-Waite Dave Whetter</p>
<p>Community Centres/ Community Hub Reviews</p>			
<p>Review Of Town Centre Management</p>	<p>To provide Scrutiny Committee with information and seek views.</p>	<p>To provide Scrutiny Committee with information and seek views on a proposed revision of the Council's current Town Centre Management model and</p>	<p>Rhian Kyte</p>

(Key P1,2,3,4 – Priority 1,2,3 or 4)

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<b>Meeting Date: 12th February 2019</b>			
<b>Subject</b>	<b>Purpose</b>	<b>Key Issues</b>	<b>Witnesses</b>
Budget Monitoring 2018/19 Report			Mike Eedy
Town Centre Improvement Groups			Andrew Highway
Well-being Objective 2 – Employment Opportunities			R. Roberts
Well-being Objective 5 – Create a healthy place			R. Roberts
Regeneration Board Update			



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<b>Subject</b>	<b>Purpose</b>	<b>Key Issues</b>	<b>Witnesses</b>
Well-being Objective 4 – Modern, Integrated Transport			R. Roberts

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### Cabinet - Forward Work Programme

<b>Wednesday - 13/02/2019</b>		<b>Cabinet &amp; PDM</b>			
Title	Key Issues	Author	Cabinet Member	Time	Attendees
Budget Proposals 2019/20 and Medium Term Financial Strategy 2019/24	To seek Cabinet endorsement of the 19/20 budget proposals prior to final determination at Council on the 21st February 2019.	N Scammell	Cllr. Barbara Jones		
Wales Stalled Sites Fund and Self Build Fund (Plot shop)	To seek approval to progress work in consultation with the Interim Head of Property Services and the Chief Housing Officer on sites that have the potential to attract funding through the Self Build Fund. To agree the extent to which the Council will intervene in the market to de-risk such plots to make them attractive to SMEs and residents seeking to build their own home.	R Kyte/ D Lucas	Councillors S. Morgan/L. Phipps		
Bryn Brithdir, Oakdale Business Park - Renewal of CCBC and WG Joint Venture Agreement	To seek Cabinet approval to progress the agreement for a revised term of 5 years.	R Kyte	Councillor S. Morgan		
Review of CCBC Regeneration Grants	To make recommendations to Cabinet following a review undertaken on the revenue and capital grant schemes currently administered by the Council's Regeneration Division. The report outlines proposals to amalgamate the grants into a combined "Caerphilly Enterprise Fund" and to focus their delivery to areas where they will have the biggest impact.	R. Kyte	Cllr. Sean Morgan		
Workforce Remodelling in Schools	Seek Cabinet Approval to commence the annual process to seek volunteers to end employment via early access to pension and now we will be adding voluntary severance, to avoid compulsory redundancies in schools and to retain Teachers and support staff who wish to remain in the profession and who can deliver the curriculum in the best interest of the schools.	L Donovan	Cllr. Colin Gordan		
<b>Wednesday - 27/02/2019</b>		<b>Cabinet &amp; PDM</b>			

Bedwellty School Playing Fields	To seek the views of Cabinet on the disposal of two football fields situated within the grounds of the former Bedwellty Comprehensive School, Aberbargoed following the completion of the consultation process outlined within the Playing Fields (Community Involvement in Disposal Decisions) (Wales) Regulations 2015	M Headington	Cllr. Lisa Phipps		
Welsh Church Fund	To provide an update on the revised grant levels and criteria approved by Cabinet on	Stephen Harris	Cllr. Barbara Jones		
Flexible Retirement	Formal agreement for the period of flexible retirement to be changed	L Donovan	Cllr. Colin Gordan		
To adopt WG 'High Street and Retail Rate Relief' Scheme 2019/20	To seek Cabinet adoption of the WG 'High Street and Retail Rate Relief' Scheme 2019/20 in order to obtain the WG grant funding, which will reduce the amount of business rates payable by those rate payers eligible for this rate relief for the financial year 2019/20.	John Carpenter	Cllr. Barbara Jones		
Cabinet Forward Work Programme	For discussion and update	Catherine Forbes-Thompson			
<b>Wednesday - 13/03/2019 Cabinet &amp; PDM</b>					
Childcare Solicitor - Future Models		R Tranter	Cllr. Barbara Jones		
Hafodyrynys Air Quality Feasibility Study	To present for approval for public consultation the draft Final Plan prepared in response to the Air Quality Direction issued by Welsh	Rob Hartshorn	Cllr. Eluned Stenner		
Education Attainment Strategy		Richard Edmunds	Cllr. Phillipa Marsden		
EAS Business Plan		EAS	Cllr. Phillipa Marsden		
Post 16/ Single Sex Review Terms of Reference		Richard Edmunds	Cllr. Phillipa Marsden		
<b>Wednesday - 27/03/2019 Cabinet &amp; PDM</b>					
Community Asset Transfer Principles	To seek the views of Cabinet on the adoption of a set of principles in relation to the transfer of playing fields and sporting organisations	Mike Headington	Cllr. Lisa Phipps		
New Community Resource Centre at Ty Sign	To seek Cabinet support in principle for the development of a new Community Resource Centre in Ty Sign, Risca	Rob Hartshorn	Cllr. Nigel George		
Publication of the Gender Pay Gap Data 2018	To meet the statutory obligation to publish CCBC data by the 30th March each year in accordance with the Equality Act 2010	Lynne Donovan	Cllr. Colin Gordan		
Non- Residential Social Services Charging	To propose changes to the current non-residential charging model to ensure equity for all service users.	Jo Williams	Cllr. Carl Cuss		
Caerphilly 2022		Steve Harris	Cllr. Colin Gordan		
<b>Wednesday - 10/04/2019 Cabinet &amp; PDM</b>					

