

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

Tŷ Penallta,
Parc Tredomen,
Ystrad Mynach,
Hengoed CF82 7PG



Chief Executive / Prif Weithredwr
Anthony O'Sullivan BSc(Eng), MSc, CEng, FICE, FCIHT

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For all enquiries relating to this agenda please contact
Helen Morgan (Tel. 01443 864267; Email: morgah@caerphilly.gov.uk)

Date: 16th May 2012

Dear Councillor,

You are hereby invited to attend the **Annual Meeting of Caerphilly County Borough Council** which will be held at the **Council Offices, Penallta House (Council Chamber)** on **Thursday 24th May 2012 at 5.30pm** to consider the matters contained in the following agenda.

Yours faithfully,

Anthony O'Sullivan
CHIEF EXECUTIVE

A G E N D A

1. Retiring Mayor's remarks.
2. To elect a Mayor of the Council until the Annual Meeting in May 2013.
3. Presentation of Past Mayor and Consorts' Badges.
4. To appoint a Deputy Mayor of the Council until the Annual Meeting in May 2013.
5. Mayor's Announcements.
6. To appoint a Leader of Council and make a senior salary payment.
7. To note the appointment of Deputy Leader(s) and make a senior salary payment.
8. To note the number of Members to be appointed to Cabinet, the names the Leader has chosen to become Members of the Cabinet and to make senior salary payments.
9. Leader's Statement - verbal.

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



10. To receive and consider the following report:-
- (1) Review of political balance and committee structures following the implementation of the Local Government Measure - to follow.
11. To appoint the Chairmen and Vice - Chairmen of the following Overview and Scrutiny Committees for the ensuing year and make a senior salary payment to the Chairmen:-
- Education for Life Scrutiny Committee
 Health Social Care and Well Being Scrutiny Committee
 Policy and Resources Scrutiny Committee/Crime and Disorder Scrutiny Committee
 Regeneration Scrutiny Committee
 The Living Environment Scrutiny Committee
12. To appoint members to serve on the following Overview and Scrutiny Committees for the ensuing year:-
- Education for Life Scrutiny Committee
 Health Social Care and Well Being Scrutiny Committee
 Policy and Resources Scrutiny Committee/Crime and Disorder Scrutiny Committee
 Regeneration Scrutiny Committee
 The Living Environment Scrutiny Committee
13. To appoint the Chairmen and Vice-Chairmen to the following Committees for the ensuing year and make a senior salary payment to the Chairmen:- (*not applicable)
- Appeals Panel (Disciplinary/Grievance)*
 Appointments Committee*
 Democratic Services Committee
 Licensing Committee
 Planning Committee
14. To appoint Members to serve on the following committees for the ensuing year and to note that the Chairman of the Audit Committee will be appointed at the first meeting of the Audit Committee and that a senior salary payment will be made to that Chairman:-
- Appeals Panel (Disciplinary/Grievance) (3 members/3 substitutes)
 Appointments Committee (8 members)
 Audit Committee (12 members)
 Democratic Services Committee
 Licensing Committee (15 members)
 Planning Committee (20 members)
 Standards Committee (2 members/2 substitutes)
 Sustainable Development Advisory Panel (11 members)
15. To constitute Sub-Committees/Working Parties/Panels/Boards and appoint members to serve thereon for the ensuing year (report attached).
16. To appoint representatives to serve on outside bodies where required (report identifying previous representatives attached).

Circulation:

All Members and Appropriate Officers