

**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, FIHT**

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**Date: 20th June 2012**

Dear Sir/Madam,

You are hereby invited to attend a meeting of **Caerphilly County Borough Council** which will be held at the **Council Offices, Penallta House (Council Chamber)** on **Tuesday 26th June 2012 at 5.00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'A O'Sullivan'.

**Anthony O'Sullivan**  
CHIEF EXECUTIVE

## A G E N D A

1. Mayor's Announcements.
2. Presentation of Awards.
3. Declarations of Interest.
4. To approve as correct records and sign the following minutes:-

Council held on 24th April (minute nos. 1 - 14 on page nos. 1 - 4), Annual Council held on 24th May (minute nos. 1 - 17 on page nos. 1 - 10) and Special Council held on 24th May 2012 (minute nos. 1 - 2, page nos. 1 - 2).

5. To receive and consider the following reports:-
  - (1) Sections 14 - 17 of the Local Government (Miscellaneous Provisions) Act 1982;
  - (2) Establishing a Police and Crime Panel in the Gwent Police Force Area;
  - (3) Review of Decision Relating to Notice of Motion - Veolia Environmental Services;
  - (4) Localism Act – Publication of Pay Policy Statement.

**A greener place · Man gwyrddach**

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



6. To receive and answer questions received under Rules of Procedure 10(2) which may have been submitted after the preparation of the agenda

**Circulation:**

All Members and Appropriate Officers