

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: 14th November 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 20th November 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', is written over a light blue circular background.

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:-
 1. Council held on 9th October 2012 (minute nos. 1 - 14 on page nos. 1 - 7); and
 2. Special Council held on 23rd October 2012 (minute nos. 1 - 3 on page nos. 1 - 3)(copies attached).
5. To receive and consider the following report from the Policy and Resources Scrutiny Committee:-

MEMBERS ARE ASKED TO BRING TO THE MEETING THE REPORT FOR THE RESPECTIVE OVERVIEW AND SCRUTINY COMMITTEE

1. Notice of Motion - Public Sector Pay - Policy and Resources Scrutiny Committee - 13th November 2012 (to follow).

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



6. To receive and consider the following reports:-
 1. Cwmcarn High School - Interim Report (to follow).
 2. Gambling Act 2005 - Review of Statement of Licensing Policy.
 3. The Marriage and Civil Partnership (Approved Premises)(Amendment) Regulation 2011.
 4. Responsibility for the Approval of Secular Venues for the Solemnisation of Marriage and Registration of Civil Partnership.

7. To receive and to answer the following questions received under Rule of Procedure 10(2).
 1. Waste Management Procurement - to the Cabinet Member for Regeneration, Planning and Sustainable Development from Councillor Mrs. A. Blackman

Will the Cabinet Member for Waste Management inform us councillors of the number of companies left in this Procurement Process together with their names, details of the cost of the Contract and when the contract is to come to Council for its approval?

8. To receive and note the minutes of the Cabinet Sub-Committee (WHQS) held on:-
 1. 25th October 2012; and
 2. 30th October 2012 (copies attached).

9. In accordance with Rule of Procedure 23, to receive the minutes of the meeting of the Gwent Police Authority held on 27th September 2012 (copy attached).

Circulation:

All Members and Appropriate Officers