

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

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

Acting Chief Executive / Prif Weithredwr Dros Dro  
**Nigel Barnett ICSA, CIPD, MBA**



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**Date: 29th May 2013**

Dear Sir/Madam,

A meeting of the **Caerphilly County Borough Council** will be held at the **Penallta House (Council Chamber)** on **Tuesday 11th June 2013** at **5.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Nigel Barnett".

**Nigel Barnett**  
ACTING 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 23rd April (minute nos. 1 - 19 on page nos. 1 - 10) and Annual Meeting of Council held on 9th May 2013 (minute nos. 1 - 16 on page nos. 1 - 11)(copies attached).

5. To receive and consider the following reports:-
  1. Standards Committee – Appointment of Independent Member.
  2. Review of the Council Constitution.

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6. To receive and note the minutes of the Cabinet Sub-Committee (Welsh Housing Quality Standard) held on 4th April 2013.
7. To receive and answer questions received under Rules of Procedure 10(2) which may have been submitted after the preparation of the agenda.
8. To receive and consider the following report which in the opinion of the Proper Officer may be discussed when the meeting is not open to the public and first to consider whether the public interest requires that the meeting should be closed to the public for consideration of these items:-
  - (1) Report from the Public Services Ombudsman for Wales

**Circulation:**

All Members and Appropriate Officers