

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

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



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

**Date: 16th April 2014**

Dear Sir/Madam,

You are hereby invited to attend a meeting of **Caerphilly County Borough Council** which will be held at **Penallta House (Council Chamber)** on **Tuesday 22nd April 2014** at **5.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

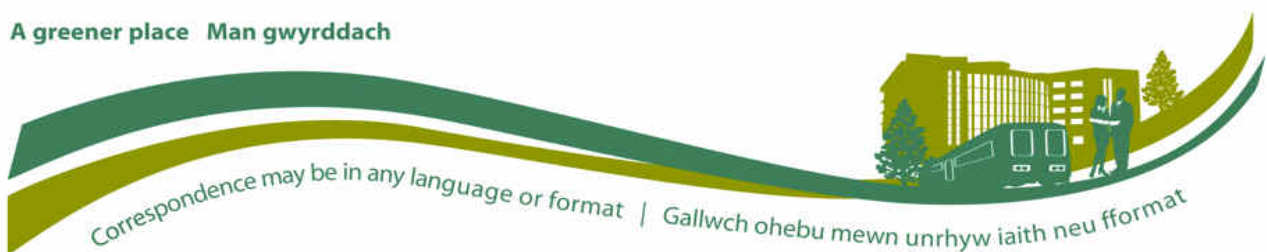
A handwritten signature in red ink, appearing to read 'Stuart Rosser', written over a faint circular stamp.

**Stuart Rosser**  
INTERIM CHIEF EXECUTIVE

#### **A G E N D A**

1. To receive apologies for absence.
2. Mayor's Announcements.
3. Presentation of Awards.
4. Declarations of Interest - Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers.
5. To approve and sign the following minutes:-  
Council held on 11th March 2014 (minute nos. 1 - 14 on page nos. 1 - 8)(copy attached).
6. To receive a presentation from South Wales Fire and Rescue Service on its Fire Cover Review.

**A greener place Man gwyrddach**



7. To receive and consider the following report from the meeting of Cabinet held on 16th April 2014.

1. Next Stages of the Medium Term Financial Plan 2015/16 and 2016/17.

8. To receive and consider the following reports:-

1. Members Training and Support;
2. Independent Remuneration Panel For Wales Annual Report 2014/15;
3. Timing of Scrutiny Committee Meetings;
4. Review of Terms of Reference - Caerphilly Homes Task Group;
5. Implications Of The School Standards And Organisation (Wales) Act 2013 And School Organisation Code On The Determination Of School Organisation Proposals.

9. To receive and to answer the following questions received under Rule of Procedure 10(2).

1. Living Wage - to the Cabinet Member for Resources, Councillor Keith Reynolds, from Councillor Mrs A. Blackman.

How many of the Council's employees are now receiving the Living Wage and what is the anticipated overall cost to the Council's Budget for the coming financial year 2014/15?

**Circulation:**

All Members and Appropriate Officers