

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

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



www.caerphilly.gov.uk
www.caerffili.gov.uk

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

Date: 30th April 2014

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 8th May 2014 at 6.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Stuart Rosser".

Stuart Rosser
INTERIM CHIEF EXECUTIVE

A G E N D A

1. Retiring Mayor's remarks.
2. 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.
3. To elect a Mayor of the Council until the Annual Meeting in May 2015 and make a civic salary payment.
4. Presentation of Past Mayor and Consorts' Badges.
5. To appoint a Deputy Mayor of the Council until the Annual Meeting in May 2015 and make a civic salary payment.
6. Mayor's Announcements.
7. To note the results of the Blackwood Ward By-Election held on 24th April 2014.
8. To note the resignation of Councillor H.A. Andrews as Leader of Council

A greener place Man gwyrdach



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

9. To elect a Leader of Council and note that they will receive a senior salary payment.
10. To note the appointment of Deputy Leader(s) and make a senior salary payment.
11. 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.
12. To note that Councillor C.P Mann will receive a senior salary payment as Leader of the main opposition group.
13. Leader's Statement - verbal.
14. To receive and consider a report on Constitutional Matters (copy attached).
15. To appoint the Chair and Vice-Chair of the following Overview and Scrutiny Committees for the ensuing year and make a senior salary payment to the Chair:-
 - Education for Life Scrutiny Committee
 - Health Social Care and Well Being Scrutiny Committee
 - Policy and Resources Scrutiny Committee/Crime and Disorder Scrutiny Committee
 - Regeneration and Environment Scrutiny Committee
16. To appoint members to serve on the following Overview and Scrutiny Committees for the ensuing year (report identifying current representatives attached):-
 - Education for Life Scrutiny Committee
 - Health Social Care and Well Being Scrutiny Committee
 - Policy and Resources Scrutiny Committee/Crime and Disorder Scrutiny Committee
 - Regeneration and Environment Scrutiny Committee
17. To appoint the Chair and/or Vice-Chair (as necessary) to the following Committees for the ensuing year and make a senior salary payment to the Chair:- (*not applicable)
 - Appeals Panel (Disciplinary/Grievance)*
 - Appointments Committee*
 - Democratic Services Committee
 - Investigating and Disciplinary Committee* (to be appointed by the Committee)
 - Licensing Committee
 - Planning Committee
 - Sustainable Development Advisory Panel*
18. To note that the Chair and Vice Chair of the Audit Committee will be appointed at the first meeting of the Audit Committee following the Annual Meeting of Council and that a senior salary payment will be made to the Chair.

19. To appoint Members to serve on the following committees for the ensuing year (report identifying current representatives attached).

Appeals Panel (Disciplinary/Grievance) (3 members/3 substitutes)

Appointments Committee (8 members)

Audit Committee (12 members)

Democratic Services Committee (16 members)

Investigating and Disciplinary Committee (7 members)

Licensing Committee (15 members)

Planning Committee (20 members)

Standards Committee (2 members/2 substitutes)

Sustainable Development Advisory Panel (11 members)

20. To constitute Sub-Committees/Working Parties/Panels/Boards and appoint members to serve thereon for the ensuing year (report identifying current representatives attached).

21. To appoint representatives to serve on outside bodies where required (report identifying current representatives attached).

Circulation:

All Members and Appropriate Officers