

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

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



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**Date: 16th July 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 July 2014 at 5.00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in red ink, appearing to read 'Stuart Rosser'.

**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 10th June 2014 (minute nos. 1 - 17 on page nos. 1 - 10)(copy attached).
6. To receive a presentation from Wales Audit Office on the Annual Improvement Report (copy attached).

A greener place Man gwyrddach

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



7. To receive and consider the following reports from the meeting of Cabinet held on 16th July 2014 (copies attached):-
  1. Corporate Plan 2014;
  2. Revised Business Plan for the Delivery of the WHQS Programme by 2019/20.
8. To receive and consider the following reports from Overview and Scrutiny Committees (copy attached):-
  1. Annual Director's Report on the Effectiveness of Social Care Services 2013/2014 - Special Health Social Care and Well Bring Scrutiny Committee - 17th July 2014.
9. To receive and consider the following reports:-
  1. Provision Of Bye-Laws for Parks, Pleasure Grounds, Public Walks and Open Spaces;
  2. Recruitment of Interim Chief Executive;
  3. Interim Management Costs.
10. 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