Penalita House, Tredomen Park, Ystrad Mynach, Hengoed CF82 7PG **Tý Penalita,** Parc Tredomen, Ystrad Mynach, Hengoed CF82 7PG



For all enquiries relating to this agenda please contact Emma Sullivan (Tel: 01443 864420 Email: sullie@caerphilly.gov.uk)

Date: 29th May 2019

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Dear Sir/Madam,

A meeting of Council will be held in the Council Chamber - Penallta House, Tredomen, Ystrad Mynach on Tuesday, 4th June, 2019 at 5.30 pm to consider the matters contained in the following agenda.

Yours faithfully,

Christina Harrhy
INTERIM CHIEF EXECUTIVE

AGENDA

Pages

- 1 To receive apologies for absence.
- 2 Mayor's Announcements.



- 3 To receive petitions under Rule of Procedure 28(3).
- 4 Presentation of Awards.
- 5 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.

To approve and sign the following minutes: -

6 Council held on 16th April 2019.

3 - 8

7 Annual Meeting of Council held on 9th May 2019.

9 - 20

- 8 To receive and to answer questions received under Rule of Procedure 10(2).
 - 1. To the Leader of Council from Councillor Adrian Hussey.

Can the Leader offer the latest position with regards to the introduction of a strategic development plan and how this and the associated new 'light-touch' LDP can help improve our GVA performance?

- 9 To receive and to answer questions received under Rule of Procedure 10(4).
 - 1. To the Cabinet Member for Environment and Public Protection from Councillor Carl Thomas.

Can the Cabinet Member provide me with an update regarding the Welsh Government latest position, concerning valuations relating to the Hafodyrynys air quality consultations?

2. To the Deputy Leader and Cabinet Member for Economy, Infrastructure, Sustainability & Wellbeing of Future Generations Champion from Councillor Andrew Whitcombe.

Can the Deputy Leader and Cabinet Member share with me what progress the Council is making towards becoming a 'greener' Council and County Borough?

To receive and consider the following reports: -

10 Notice of Motion - Climate Change.

21 - 30

11 Response to Caerphilly Electoral Review 2019.

31 - 38

12 Contract Arrangements of the Interim Chief Executive.

39 - 42

Circulation:

All Members And Appropriate Officers

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