

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

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



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Date: 27th August 2020

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You are welcome to use Welsh at the meeting, a minimum notice period of 3 working days is required should you wish to do so.

Dear Councillor,

You are hereby invited to attend the Digital **Annual Meeting** of **Caerphilly County Borough Council** which will be held via Microsoft Teams on **Thursday, 3rd September, 2020 at 5.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

Christina Harrhy
CHIEF EXECUTIVE

A G E N D A

Pages

- 1 Welcome and Minute Silence.
- 2 To receive apologies for absence.
- 3 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.

A greener place Man gwyrdach



- 4 Retiring Mayor's Remarks.
- 5 To elect a Mayor and Deputy Mayor of Council until the Annual Meeting in May 2022 and note the civic salary payments.
- 6 Mayor's Remarks.
- 7 To note the appointment of a Leader of Council and note the payment of a senior salary.
- 8 To note the appointment of a Deputy Leader and the payment of a senior salary.
- 9 To note the number of Members to be appointed to the Cabinet, the names the Leader has chosen to become Members of the Cabinet and their portfolios and the payment of senior salaries.
- 10 To note the appointment of a Leader of the main opposition group and the payment of a senior salary.
- 11 Leader's Statement.
- 12 To Appoint the Chair and Vice Chair and Members to serve on the following Overview and Scrutiny Committees until the next Annual Meeting (in accordance with the political balance, as list attached) and to note the senior salary payment to the Chairs.

1 - 2

Education Scrutiny Committee
Social Services Scrutiny Committee
Policy and Resources Scrutiny Committee/Partnerships Scrutiny Committee
Environment and Sustainability Scrutiny Committee
Regeneration and Housing Scrutiny Committee
- 13 To appoint the Chair and/or Vice Chair and Members to serve on the following Committees until the next Annual Meeting and to note the senior salary payment to the Chairs marked with * (in accordance with the political balance, as lists attached).

3 - 4

Appeals Panel
Appointments Committee
*Audit Committee
Democratic Services Committee
Investigating and Disciplinary Committee
*Licensing and Gambling Committee/Taxi and General Committee
*Planning Committee
Standards Committee
- 14 To note that the Chair and Vice Chair of the Audit Committee will be appointed at the first meeting following the Annual Meeting of Council.
- 15 To constitute Sub Committees/Working Parties/Panels/Boards and Members to serve on them

and to appoint/nominate representatives to serve on outside bodies where required (lists attached).

5 - 14

Circulation:

All Members And Appropriate Officers

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