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: 11th November 2020

This meeting will be recorded and made available to view via the Council's website, except for discussions involving confidential or exempt items. Therefore the images/audio of those individuals speaking will be publicly available to all via the recording on the Council website at www.caerphilly.gov.uk

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 Sir/Madam,

A digital meeting of **Council** will be held via Microsoft Teams on **Tuesday**, **17th November**, **2020** at **5.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

Christina Harrhy
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.

6 Statement from the Leader of Council.

To approve and sign the following minutes: -

7 Special Council held on 10th September 2020.

1 - 12

8 Council held on 6th October 2020.

13 - 24

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

Question to the Cabinet Member for Learning and Achievement Councillor R. Whiting from Councillor K. Etheridge.

To ask the Cabinet Member to give an update on the Councils intention for Pontllanfraith Leisure Centre including the full amount to date of the sums paid in Legal Costs as referenced in a media article where the Leader was quoted dated 15/10/20 "Whilst we welcome the decision, we also regret the amount of money it has cost the council to defend this case"

To receive and consider the following reports: -

10 Heads of the Valley Regeneration Area Master Plan.

25 - 318

11 Care Inspectorate Wales (CIW) - Inspection Feedback.

319 - 332

12 Licensing Act 2003 - Statement of Licensing Policy.

333 - 446

13 Freedom of Borough - Royal British Legion.

447 - 454

Circulation:

All Members And Appropriate Officers

HOW WE WILL USE YOUR INFORMATION

Those individuals that attend committee meetings to speak/give evidence will be named in the minutes of that meeting, sometimes this will include their place of employment or business and opinions expressed. Minutes of Meetings including details of speakers will be publicly available to all via the Council website at www.caerphilly.gov.uk. except for discussions involving confidential or exempt items.

You have a number of rights in relation to your information, including the rights of access to information we hold about you and the right of complaint if you are unhappy with the way your information is being processed.

For further information on how we process your information and your rights please view the <u>Full Committee Meetings Privacy Notice</u> on our website or contact Legal Services by email <u>griffd2@caerphilly.gov.uk</u> or telephone 01443 863028.