



For all enquiries relating to this agenda please contact Emma Sullivan
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Date: 7th May 2021

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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, 13th May, 2021 at 5.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Christina Harrhy'.

Christina Harrhy
CHIEF EXECUTIVE

AGENDA

Pages

- 1 To receive apologies for absence.
- 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 note that the Mayor and Deputy Mayor had been appointed until the Annual Meeting in 2022

A greener place Man gwyrddach



and the payment of a senior salary.

4 Mayor's Remarks.

5 To note the appointment of the Leader of Council and note the payment of a senior salary.

6 To note the appointment of a Deputy Leader and the payment of a senior salary.

7 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.

8 To note the appointment of a Leader of the main opposition group and the payment of a senior salary.

9 Leaders Statement.

10 Review of Political Balance.

1 - 8

11 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.

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

9 - 10

12 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).

Appeals Panel

Appointments Committee

*Governance and Audit Committee

Democratic Services Committee

Investigating and Disciplinary Committee

*Licensing and Gambling Committee/Taxi and General Committee

*Planning Committee

Standards Committee

11 - 12

13 To note that the Chair and Vice Chair of the Governance and Audit Committee will be appointed at the first meeting following the Annual Meeting of Council.

14 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).

Circulation:

All Members And Appropriate Officers

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