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: 20th January 2022

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 Wednesday, 26th January, 2022 at 5.00 pm to consider the matters contained in the following agenda.

Yours faithfully,

Christina Harrhy CHIEF EXECUTIVE

AGENDA

Pages

- To receive apologies for absence. 1
- 2 Mayor's Announcements.
- 3 Statement from the Leader of Council.
- To receive petitions under Rule of Procedure 28(3). 4

A greener place Man gwyrddach



- 5 Presentation of Awards.
- 6 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: -

7 Council held on 16th November 2021.

1 - 14

8 To receive and to answer questions received under Rule of Procedure 10(4).

Question from Councillor K. Etheridge to the Cabinet Member for Infrastructure and Property, Councillor J. Pritchard

To ask the Cabinet Member to confirm the number of school contracts that are currently out to tender and to outline the measures that are in place to deal with vulnerable children specifically regarding taxis to and from schools in and outside the County Borough. Also I would like the Cabinet member to advise if any delays are being incurred with their transport.

Question from Councillor R. Saralis to the Cabinet Member for Social Services and Housing, Councillor S. Cook.

Can the Cabinet Member for Social Care and Housing explain what Caerphilly County Borough Council has done to maximise income for eligible residents throughout COVID?

To receive and consider the following reports: -

9	Notice of Motion - Second Homes.	15 - 20
10	Notice of Motion - National Energy Crisis.	21 - 26
11	Notice of Motion - Recognition of St David's Day as an Official Bank Holiday.	27 - 28
12	Update on Welsh Government Regulations to Establish Corporate Joint Committees a Resultant Changes to the Cardiff Capital Region Joint Committee.	and 29 - 124
13	Council Tax Reduction Scheme 2022/23.	125 - 128
14	Gambling Act 2005 - Review of Statement of Licensing Policy.	129 - 226
15	Advanced Voting Centre Pilot - Local Government Election May 2022.	227 - 230

To note the following report which was considered as urgent and exempt item by Cabinet: -

16 The Lawns, Rhymney - Culvert Issues and Subsequent Cost Over Run.

231 - 242

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 Full Committee Meetings Privacy Notice on our website or contact Legal Services by email griffd2@caerphilly.gov.uk or telephone 01443 863028.