

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

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



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For all enquiries relating to this agenda please contact Emma Sullivan
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Date: 13th May 2022

This meeting will be live-streamed and 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. A simultaneous translation will be provided on request.

To Whom It May Concern,

You are invited to attend the multi-locational Annual Meeting of Council which will be held in the Chamber, Penallta House and via Microsoft Teams on **Thursday, 19th May, 2022 at 5.30 pm** to consider the matters contained in the following agenda. Members of the Public or Press may attend in person at Penallta House or may view the meeting live via the following link: <https://civico.net/caerphilly/15440-Council>

Yours faithfully,

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

Christina HARRY
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

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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 Retiring Mayor's Remarks.
- 4 To elect a Mayor of Council until the Annual Meeting in May 2023.
- 5 To elect a Deputy Mayor of Council until the Annual Meeting in May 2023.
- 6 Mayor's Announcements.
- 7 To elect a Leader of Council.
- 8 To note the appointment of a Deputy Leader.
- 9 To note the number of Members to be appointed to the Cabinet and the names the Leader has chosen to become Members of the Cabinet.
- 10 To note the appointment of the Leader of the main opposition group.
- 11 Leader's Statement.

To receive and consider the following reports: -

- 12 Review of the Political Balance. 1 - 6
- 13 To appoint the Chair and Vice-Chair of the following Overview and Scrutiny Committees in accordance with the political balance for the ensuing year.

Education Scrutiny Committee
Social Services Scrutiny Committee
Policy and Resources Scrutiny Committee/Partnerships Scrutiny Committee
Environment and Sustainability Scrutiny Committee
Housing and Regeneration Scrutiny Committee
- 14 To appoint Members to serve on the following Overview and Scrutiny Committees for the ensuing year in accordance with the political balance: - 7

Education Scrutiny Committee
Social Services Scrutiny Committee
Policy and Resources Scrutiny Committee/Partnerships Scrutiny Committee
Environment and Sustainability Scrutiny Committee
Housing and Regeneration Scrutiny Committee
- 15 To appoint the Chair and/or Vice-Chair (as necessary) to the following Committees for the ensuing year. (in accordance with the political balance).

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

16 To note that the Chair of the Governance and Audit Committee will be a Lay Member and will be appointed at the first meeting following the Annual Meeting of Council.

17 To appoint Members to serve on the following Committees for the ensuing year in accordance with the political balance: - 9 - 10

Appeals Panel
 Appointments Committee
 Governance and Audit Committee
 Democratic Services Committee
 Investigating and Disciplinary Committee
 Licensing and Gambling Committee/Tax and General Committee
 Planning Committee
 Standards Committee

18 To constitute Sub-Committees/Working Parties/Panels/Boards and appoint Members to serve thereon for the ensuing year in accordance with the political balance. 11 - 14

19 To appoint/nominate representatives to serve on Outside Bodies where required. 15 - 20

20 Independent Remuneration Panel for Wales Annual Report - 2022-23 - Salaries and Allowances. 21 - 130

21 Changes to the Constitution. 131 - 562

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.

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