

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 Sharon Hughes
(Tel: 01443 864281 Email: hughesj@caerphilly.gov.uk)

Date: 2nd May 2024

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, 9th May, 2024 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>.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Chrissy', enclosed within a large, loopy, hand-drawn oval.

Christina Harrhy
CHIEF EXECUTIVE

A G E N D A

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.

A greener place Man gwyrddach



- 3 Retiring Mayor's Remarks.
- 4 To consider a report of the Monitoring Officer and Head of Legal Services on changes to the Council's Constitution. 1 - 152
- 5 To elect a Presiding Member (Chair) of Council.
- 6 To elect a Deputy Presiding Member (Vice Chair) of Council.
- 7 To elect a Mayor of Council until the Annual Meeting in May 2025 and to note the payment of a civic salary.
- 8 To elect a Deputy Mayor of Council until the Annual Meeting in May 2025.
- 9 Mayor's Announcements.
- 10 To note the appointment of Leader of Council and the payment of a senior salary.
- 11 To note the appointment of a Deputy Leader and the payment of a senior salary.
- 12 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 and the payment of senior salaries.
- 13 To note the appointment of the Leader of the main opposition group and the payment of a senior salary.
- 14 Leader's Statement.

To receive and consider the following reports: -

- 15 Financial Statements for 2022/23. 153 - 330
- 16 Review of Political Balance. 331 - 336
- 17 The Annual Report of the Standards Committee. 337 - 348
- 18 To appoint the Chair, Vice Chair and Members of Overview and Scrutiny Committees in accordance with the political balance for the ensuing year and to note the payment of a senior salary to the Chairs. 349 - 350

- 19 To appoint the Chair and/or Vice Chair and Members to the following Committees for the ensuing year (in accordance with the political balance) and to note the payment of a senior salary to the Chair of the Planning Committee and Chair of Licensing and Gambling/Taxi and General Committee.
- Appeals Panel
 Appointments Committee
 *Governance and Audit Committee (*Chair will be a Lay Member and will be appointed at the first meeting following the Annual Meeting of Council)
 Democratic Services Committee
 Investigating and Disciplinary Committee
 Licensing and Gambling Committee/Taxi and General Committee
 Planning Committee
 *Standards Committee (*Chair and Vice Chair will be Lay Members)
- 20 To constitute Sub Committees/Working Parties/Panels/Boards and appoint Members to serve thereon for the ensuing year in accordance with the political balance. 353 - 354
- 21 To appoint/nominate representatives to serve on Outside Bodies where required. 355 - 360

Circulation:

All Members And Appropriate Officers

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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.

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