

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

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



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Date: 8th May 2015

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Dear Councillor,

You are hereby invited to attend the **Annual Meeting of Caerphilly County Borough Council** which will be held in the **Council Chamber, Penallta House, Tredomen, Ystrad Mynach** on **Thursday, 14th May, 2015 at 6.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink that reads 'Chris Burns'.

Chris Burns
INTERIM CHIEF EXECUTIVE

A G E N D A

Pages

- 1 To receive apologies for absence.
- 2 Retiring Mayor's remarks.
- 3 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.

- 4 To elect a Mayor of the Council until the Annual Meeting in May 2016 and make a civic salary payment.
- 5 Presentation of Past Mayor and Consorts' Badges.
- 6 To appoint a Deputy Mayor of the Council until the Annual Meeting in May 2016 and make a civic salary payment.
- 7 Mayor's Announcements.
- 8 Councillor K.V. Reynolds, the current Leaders's Statement.
- 9 To note the number of Members to be appointed to Cabinet and the names the Leader has chosen to become Members of the Cabinet.

Community and Leisure Services
Deputy Leader and Corporate Services (and share the Deputy Leader Senior Salary payment)
Education and Lifelong Learning
Highways, Transportation and Engineering
Deputy Leader and Housing (and share the Deputy Leader Senior Salary payment)
Human Resources and Governance/Business Manager
Performance and Asset Management
Regeneration, Planning and Sustainable Development
Social Services

- 10 To receive a report on Constitutional Matters. 1 - 4
- 11 To appoint the Chair and Vice-Chair of the following Overview and Scrutiny Committees for the ensuing year and make a senior salary payment to the Chair: -

Education for Life Scrutiny Committee
Health Social Care and Well Being Scrutiny Committee
Policy and Resources Scrutiny Committee/Crime and Disorder Scrutiny Committee
Regeneration and Environment Scrutiny Committee
- 12 To appoint members to serve on the following Overview and Scrutiny Committees for the ensuing year (report identifying current representatives attached): - 5 - 6

Education for Life Scrutiny Committee
Health Social Care and Well Being Scrutiny Committee
Policy and Resources Scrutiny Committee/Crime and Disorder Scrutiny Committee
Regeneration and Environment Scrutiny Committee

- 13 To appoint the Chair and/or Vice-Chair (as necessary) to the following Committees for the ensuing year and make a senior salary payment to the Chair: - (*not applicable)

Appeals Panel (Disciplinary/Grievance)*
Appointments Committee*
Democratic Services Committee
Investigating and Disciplinary Committee* (appointed by the Committee)
Licensing Committee
Planning Committee
Sustainable Development Advisory Panel*

- 14 To note that the Chair and Vice Chair of the Audit Committee will be appointed at the first meeting of the Audit Committee following the Annual Meeting of Council and that a senior salary payment will be made to the Chair.
- 15 To appoint Members to serve on the following committees for the ensuing year (report identifying current representatives attached).

7 - 8

Appeals Panel (Disciplinary/Grievance)(3 members/3 substitutes)
Appointments Committee (8 members plus relevant Cabinet Member)
Audit Committee (12 members)
Democratic Services Committee (16 members)
Investigating and Disciplinary Committee (7 members)
Licensing Committee (15 members)
Planning Committee (20 members)
Standards Committee (2 members/2 substitutes)
Sustainable Development Advisory Panel (11 members)
Rights of Way Cabinet Committee (5 Cabinet members)

- 16 To constitute Sub-Committees/Working Parties/Panel/Boards and appoint members to serve thereon for the ensuing year (report identifying current representation attached).
- 17 To appoint representation to serve on outside bodies where required (report identifying current representation attached).

9 - 12

13 - 18

Circulation:

All Members And Appropriate Officers