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 Helen Morgan (Tel: 01443 864267 Email: morgah@caerphilly.gov.uk)

Date: 11th November 2015

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If you have any queries please contact the Interim Deputy Monitoring Officer and Head of Democratic Services by email pricea4@caerphilly.gov.uk or telephone 01443 863150

Dear Sir/Madam,

A meeting of Council will be held in the Council Chamber, Penallta House, Tredomen, Ystrad Mynach on Tuesday, 17th November, 2015 at 5.00 pm to consider the matters contained in the following agenda.

Yours faithfully,

Chris Burns
INTERIM CHIEF EXECUTIVE

AGENDA

Pages

- 1 To receive apologies for absence.
- 2 Mayor's Announcements.
- 3 Presentation of Awards.



4 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: -

5 Special Council held on 29th September 2015 (minute nos. 1 - 8).

1 - 4

6 Council held on 6th October 2015 (minute nos. 1 - 16).

5 - 16

7 Special Council held on 28th October 2015 (minute nos. 1 - 5).

17 - 20

To receive and consider the following report from the meeting of Cabinet.

8 Corporate Safeguarding Children and Vulnerable Adults Policy - 14th October 2015.

21 - 60

9 Proposed Changes to the CCBC CIL Regulation 123 List of Infrastructure - 11th November 2015.

61 - 82

To receive and consider the following reports: -

Licensing Act 2013 - Review of Statement of Licensing Policy - Licensing Committee - 24th September 2015.

83 - 170

11 Gambling Act 2005 - Review of Statement of Licensing Policy - Licensing Committee - 24th September 2015.

171 - 224

12 Members' Planning Site Visits - Planning Committee - 4th November 2015.

225 - 238

13 Standards Committee - Appointment of Independent Member.

239 - 242

Annual Letter from Public Services Ombudsman for Wales 2014 - 2015 - Standards Committee - 4th November 2015.

243 - 272

To receive and to answer questions received under Rule of Procedure 10(2) submitted after the preparation of the agenda.

Circulation:

All Members and Appropriate Officers