

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

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

Chief Executive / Prif Weithredwr
Anthony O'Sullivan BSc(Eng), MSc, CEng, FICE, FCIHT



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For all enquiries relating to this agenda please contact
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Date: 2nd October 2012

Dear Sir/Madam,

You are hereby invited to attend a meeting of **Caerphilly County Borough Council** which will be held at the **Council Offices, Penallta House (Council Chamber)** on **Tuesday 9th October 2012** at **5.00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

Anthony O'Sullivan
CHIEF EXECUTIVE

A G E N D A

1. Mayor's Announcements.
2. Presentation of Awards.
3. Declarations of Interest.
4. To approve as correct records and sign the following minutes:-
 1. Council held on 7th August 2012 (minute nos. 1 - 14 on page nos. 1 - 5);
 2. Special Council held on 26th September 2012 (minute nos. 1 - 9 on page nos. 1 - 4). (copies attached).
5. To receive a presentation on the Welsh Housing Quality Standard (WHQS) Programme.
6. To receive and consider the following reports from the meeting of Cabinet held on 2nd October 2012 (reports to follow):-
 1. Local Development Plan - Annual Monitoring Report 2012;
 2. Community Infrastructure Levy (CIL) Progress Report and Preliminary Draft Charging Schedule;
 3. Final Year Performance Report 2012.

A greener place Man gwyrdach



Correspondence may be in any language or format | Gallwch ohebu mewn unrhyw iaith neu fformat

7. To receive and consider the following report:-
 1. Notice of Motion - Recorded Voting at Council Meetings;
 2. Welsh Housing Quality Standard (WHQS) Investment Strategy.

8. To receive and to answer the following questions received under Rule of Procedure 10(2).
 1. **Recycling of Waste** - to the Cabinet Member for Community and Leisure Services from Councillor Mrs. A. Blackman

In the press article below it states that Caerphilly CBC is sending its recycling to China. Is this true?

<http://www.walesonline.co.uk/news/wales-news/2012/08/26/waste-collected-in-wales-is-being-sent-to-china-for-recycling-91466-31696739/>

If so, details are requested on the following:-
 1. The year CCBC started exporting its recycling waste?
 2. Where and how are the Contracts publicised?
 3. How long are the contracts for? 1 shipment or more?
 4. What are the tonnages, costs, etc?

 2. **Use of Webcam in the Council Chamber** - to the Cabinet Member for Corporate Services from Councillor Mrs. A. Blackman

Can the appropriate Cabinet Member and Officers advise if Council and its Committee Meetings can be made available to the public via Webcasts?
What would be the cost to initiate this service to the public?
How soon can it be implemented?

9. To receive and note the minutes of the Senior Remuneration Committee held on 5th September 2012 (copy attached).

10. To receive and note the minutes of the Cabinet Sub-Committee (WHQS) held on 12th September 2012 (copy attached).

11. In accordance with Rule of Procedure 23, to receive the minutes of the meeting of the Gwent Police Authority held on 28th June 2012 (copy attached).

Circulation:

All Members and Appropriate Officers