

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

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

Acting Chief Executive / Prif Weithredwr Dros Dro
Nigel Barnett ICSA, CIPD, MBA



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For all enquiries relating to this agenda please contact
Helen Morgan (Tel. 01443 864267; Email: morgah@caerphilly.gov.uk)

Date: 17th April 2013

Dear Sir/Madam,

You are hereby invited to attend a meeting of **Caerphilly County Borough Council** which will be held at **Penallta House (Council Chamber)** on **Tuesday, 23rd April 2013** at **5.00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

Nigel Barnett
ACTING 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:-

Council held on 12th March (minute nos. 1-11 on page nos. 1-4), Special Council held on 21st March (minute nos. 1-5 on page nos. 1-5) (copies attached) and 17th April 2013 (to follow).

5. To consider the following Notice of Motion:-

'That this Council has no confidence in the leadership of the Council as carried out by the Leader, Councillor Harry Andrews'.

Councillors C.P. Mann, L. Binding, A. Angel, M. James, M.J. Prew

A greener place Man gwyrddach



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

6. To receive and consider the following report:-
 1. Wales Audit Office Report in the Public Interest.
7. To receive and consider the following reports:-
 1. Caerphilly Delivers - The Caerphilly Local Service Board Single Integrated Plan;
 2. Armed Forces Community Covenant;
 3. Change of Name - Risca West Community Council;
 4. Independent Remuneration Panel For Wales Report 2013/14;
 5. Standards Committee Annual Report;
 6. Localism Act – Publication of Pay Policy Statement (to follow).
8. To receive and answer questions received under Rules of Procedure 10(2) which may have been submitted after the preparation of the agenda
9. To receive and note the minutes of the Cabinet Sub-Committee (Welsh Housing Quality Standard) held on 21st February 2103 (copy attached).

Circulation:

All Members and Appropriate Officers