

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

Date: 17th July 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 July 2013** at **5.00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in purple ink that reads "Sandra Aspinall".

Sandra Aspinall
ACTING DEPUTY CHIEF EXECUTIVE

A G E N D A

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.
5. To approve and sign the following minutes:-

Council held on 11th June (minute nos. 1 - 13 on page nos. 1 - 5) (copy attached) and Special Council held on 11th July 2013 (copy to follow).
6. To consider the recommendation of the Appointments Committee held on 18th July 2013 in relation to the appointment of an Interim Head of Paid Service of the Council on an interim basis for a period of six months.

A greener place Man gwyrddach



7. To receive and consider the following reports from the meetings of Cabinet held on 16th July 2013:-
 - (1) Phase 1 - Secondary Rationalisation - Cabinet 16th July 2013;
 - (2) Council Improvement Objectives - Cabinet 16th July 2013.
8. To receive and consider the following report from Overview and Scrutiny Committees (attached):-
 - (1) Annual Council Reporting Framework - Directors Report - Health Social Care and Well Being Scrutiny Committee (Performance Management) - 18th July 2013.
9. To receive and answer questions received under Rules of Procedure 10(2) which may have been submitted after the preparation of the agenda.
10. To receive and note the minutes of the Monmouthshire and Brecon Canal - Crumlin Arm Working Group held on 21st June 2013 (copy attached).

Circulation:

All Members and Appropriate Officers