

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: 2nd October 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, 8th October 2013** at **5.00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in red ink, appearing to read 'Stuart Rosser', is written over a faint, larger version of the same signature.

Stuart Rosser
INTERIM 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:-
 1. Council held on 23rd July (minute nos. 1 - 13 on page nos. 1 - 6) (copy attached);
 2. Special Council held on 25th September 2013 (copy to follow).

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 reports from Cabinet:-

MEMBERS ARE ASKED TO BRING TO THE MEETING THE REPORT FOR THE RESPECTIVE MEETING OF CABINET

1. Local Development Plan Annual Monitoring Report 2013 - 2nd October 2013;
2. Community Infrastructure Levy (CIL) - Draft Charging Schedule - Report of Consultation - 2nd October 2013;
3. Welsh Government Consultation Document - 'The Future of Our Past' Heritage Bill - 2nd October 2013.

7. To receive and consider the following reports from Overview and Scrutiny Committees: -

1. Notice of Motion - Bedroom Tax - Policy and Resources Scrutiny Committee - 24th July 2013;
2. Notice of Motion - Financial Transaction Tax - Policy and Resources Scrutiny Committee - 1st October 2013;
3. Scrutiny Improvement Action Plan - Democratic Services Committee - 3rd October 2013.

8. To receive and consider the following reports:-

1. Annual Letter from Public Services Ombudsman for Wales (2012-2013);
2. Use of The Mayor's Urgency Powers for Cabinet Decisions in relation to Cwmcarn High School and Scrap Metal Dealers Act 2013;
3. Late Amendments to the Financial Statements for year ended 31st March 2013;
4. Council Response to the Recommendations in the Annual Improvement Report.

9. To receive and to answer the following questions received under Rule of Procedure 10(2).

1. Project Gwyrdd - To the Cabinet Member for Corporate Services from Councillor Mrs. A. Blackman.

As Cabinet Member for Corporate Services will Councillor Reynolds outline what work the Directorate has undertaken to ensure that Project Gwyrdd will deliver value for money for the Council Taxpayers of Caerphilly County Borough Council?

2. Disposal of Household/Commercial Waste/Recycling - To the Cabinet Members for Corporate Services and Community and Leisure Services from Councillor Mrs. A. Blackman.

1. How much did the Council allocate for the disposal of household and commercial waste in its budget for the financial year 2012/13?
2. What were the overall tonnages of household and commercial waste for disposal in the financial year 2012/13?
3. Have the tonnage figures for household and commercial waste for 2012/13 gone up or down against the tonnage figures for the previous financial year 2011/12? If so, by how much in tonnage and percentage terms?
4. How much of the Council's waste in tonnages and percentage terms was recycled in the financial year 2012/13?
5. Providing a financial breakdown of the income earned from the various recycled components sold on, what income was earned by the Council from waste recycling in the financial year 2012/13?
6. How does the income earned for 2012/13 compare with the income that was earned by the Council per recycled components in the financial year 2011/12?

7. In the financial year 2012/13, how was the earned income from recycling used by the Council?
 8. How much of the Council's household and commercial waste was sent to landfill in the financial year 2012/13 and what was the cost to the overall budget provided by the Council?
 9. Having regard to the expectation of Welsh Government that recycling will increase while landfill should decrease, will the Council's income from recycled household and commercial waste be used to subsidise the costs of continued landfill and incineration re Project Gwyrdd? If so, by how much?
 10. By how much did the Council increase the budget for household and commercial waste disposal for the financial year 2013/14?
10. To receive and consider the following report, which in the opinion of the Proper Officer may be discussed when the meeting is not open to the public and first to consider whether the public interest test requires that the meeting should be closed to the public for consideration of this item.
1. Equal Pay.

Circulation:

All Members and Appropriate Officers