

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: 13th November 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 19th November 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'.

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 8th October 2013 (minute nos. 1 - 18 on page nos. 1 - 10);
 2. Special Council held on 23rd October 2013 (minute nos. 1 - 4 on page nos. 1 - 4) (copies attached).

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6. To receive and consider the following report from the meeting of Cabinet held on 16th October 2013 (report attached).

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

1. Amendments to Councils Standing Orders for Contracts, Adoption of Caerphilly County Borough Council Procurement Policy and Strategy and Welsh Government Procurement Policy.
7. To receive and consider the following reports from Overview and Scrutiny Committees (attached):-
 1. Notice of Motion - Sky Lanterns - Policy and Resources Scrutiny Committee - 12th November 2013.
8. To receive and consider the following reports:-
 1. Community Infrastructure Levy;
 2. Notice of Motion - Bedroom Tax;
 3. Standards Committee - Resignation of Independent Member and Appointment of New Member;
 4. Financial Accounts – Unlawful Expenditure.
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 Cabinet Sub-Committee (Welsh Housing Quality Standard) held on 5th September 2013 (copy attached).

Circulation:

All Members and Appropriate Officers