

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

Date: 22nd January 2014

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 28th January 2014 at 5.00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Stuart Rosser', is written over a faint, light blue circular watermark.

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 19th November 2013 (minute nos. 1 - 14 on page nos. 1 - 8);
 2. Special Council held on 20th January 2014 (minute nos. 1 - 4 on page nos. 1 - 2).

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6. To receive and consider the following report from the meeting of Cabinet held on 22nd January 2014 (report attached):-
 1. Delivery Agreement for the Caerphilly County Borough Local Development Plan - (First Review).
7. To receive and consider the following reports:-
 1. Wales Audit Office - Public Interest Report;
 2. Wales Audit Office Report - Special Inspection - CCBC;
 3. Review of the Council's Constitution;
 4. Election of Caerphilly Youth Champion;
 5. Proposed Introduction of a Local Resolution Protocol - Standards to be Followed by Members;
 6. Council Tax Reduction Scheme - 2014/15.
8. To receive and consider the following report from an Overview and Scrutiny Committees (report attached):-
 1. Notice of Motion - Pay Day Loans.
9. To receive and to answer the following questions received under Rule of Procedure 10(2).
 1. Disciplinary Process for Statutory Officers and Other Chief Officers - to the Cabinet Member for Human Resources, Councillor Mrs. C Forehead from Councillor Mrs. A. Blackman.

Bearing in mind that the Investigatory and Disciplinary Committee and its procedures was only set up on the 21st March 2013, can the Cabinet Member for Human Resources Councillor Forehead inform Council as to what Disciplinary Process for Statutory Officers and Other Chief Officers was used before this date?
10. To receive and note the following minutes (copies attached):-
 1. Cabinet Sub-Committee (Welsh Housing Quality Standard) held on 17th October 2013;
 2. Cabinet Sub-Committee (Welsh Housing Quality Standard) held on 11th December 2013.

Circulation:

All Members and Appropriate Officers