

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

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



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**Date: 5th March 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, 11th March 2014** 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, light-colored background.

**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 28th January 2014 (minute nos. 1 - 16 on page nos. 1 - 11);
  2. Special Council held on 26th February 2014 (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:-
  1. Democratic Services Terms of Reference - Reference from Democratic Services Committee - 13th February 2014.
  2. Family Absence Regulations - reference from Democratic Services Committee - 13th February 2014.
  3. Licensing/Registration/Permit Fees 2014/15 - Licensing Committee - 27th February 2014.
  4. Presentation - Position Update from the Interim Chief Executive.
  5. Presentation - Commission on Public Service Governance and Delivery (Williams Report) from the Interim Chief Executive.
  6. Publication of Pay Policy Statement - Localism Act 2011.
  7. Interim Corporate Management Team and Governance Arrangements.
  
7. To receive and answer questions received under Rules of Procedure 10(2) which may have been submitted after the preparation of the agenda.

**Circulation:**

All Members and Appropriate Officers