

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

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



[www.caerphilly.gov.uk](http://www.caerphilly.gov.uk)  
[www.caerffili.gov.uk](http://www.caerffili.gov.uk)

For all enquiries relating to this agenda please contact  
Helen Morgan (Tel. 01443 864267; Email: [morgah@caerphilly.gov.uk](mailto:morgah@caerphilly.gov.uk))

**Date: 4th June 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, 10th June 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', written over a faint circular stamp.

**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 22nd April 2014 (minute nos. 1 - 14 on page nos. 1 - 8);
  2. Annual Council held on 8th May 2014 (minute nos. 1 - 20 on page nos. 1 - 11) (copies attached).

**A greener place Man gwyrdach**



6. To receive and consider the following reports from the meetings of Cabinet held on 21st May and 4th June 2014:-

**MEMBERS ARE ASKED TO BRING TO THE MEETING THE REPORT FOR THE RESPECTIVE MEETING OF CABINET/SCRUTINY COMMITTEE**

1. Risca and Pontymister Town Centre Action Plan - 21st May 2014;
  2. Corporate Priorities and Improvement Objectives 2014 /15;
  3. Community Infrastructure Levy (CIL) - Approval and Implementation of the Caerphilly County Borough CIL Charging Schedule - 4th June 2014;
  4. Regional Technical Statement for the South Wales Regional Aggregates Working Party - 4th June 2014.
7. To receive and consider the following reports:-
1. Remote Attendance at Council Meetings;
  2. Appointment of Interim Head of Democratic Services;
  3. Local Government Pension Scheme 2014 - Employer Discretions;
  4. Amendments to the Council's Constitution;
  5. Interim Corporate Management Team and Governance Arrangements;
  6. Recruitment of Interim Chief Executive.
8. To receive and to answer the following questions received under Rule of Procedure 10(2).
1. Council Procedure Rules - to the Leader and Cabinet Member for Corporate Service from Councillor Mrs. A. Blackman

From the online version of Caerphilly County Borough Council's Constitution significant changes have been made to its Constitution.

Part 1 - Summary and Explanation all 4 pages appear to have been amended January 2014  
Part 2 - Articles of the Constitution all 68 pages appear to have been amended April 2014  
Part 3 - Responsibilities and Functions all 42 pages appear to have been amended April 2014  
Part 4 - Rules of Procedure all 133 pages appear to have been amended January 2014  
Part 5 - Codes and Protocols all 125 pages appear to have been amended April 2014

What consultation has there been for these changes with elected members of the Council and Council's Committees?

When were these changes approved by Full Council?

Previously, amendments to the Constitution were approved at the Council's AGM.

However, you will see from the Agenda of the Council's AGM held 8th May 2014 that there is no item regarding any changes to the Council's Constitution listed.

**Circulation:**

All Members and Appropriate Officers