

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

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



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For all enquiries relating to this agenda please contact
Emma Sullivan (Tel. 01443 864420: Email: sullie@caerphilly.gov.uk)

Date: 21st May 2014

Dear Sir/Madam,

A meeting of the **Democratic Services Committee** will be held at **Penallta House, Tredomen Park, Ystrad Mynach (Sirhowy Room)** on **Wednesday, 28th May 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', written over a faint, larger version of the same signature.

Stuart Rosser
INTERIM CHIEF EXECUTIVE

A G E N D A

1. Apologies for absence.
2. 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.
3. To approve and sign the minutes of the meeting held on the 5th March 2014 (minute nos. 1-7 on page nos. 1-5).
4. To receive and consider the following reports:-
 - (1) Remote Attendance at Council Meetings;
 - (2) Appointment of Interim Head of Democratic Services;
 - (3) Members Annual Reports 2013/14 (verbal);
 - (4) Update on the Replacement of the AV System in the Council Chamber (verbal).

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Circulation:

Councillors Mrs. G. Bevan, P.J. Bevan, H.W. David, W. David, D.T. Davies, R.T. Davies,
Mrs. C. Forehead, Mrs. P. Griffiths, Ms. J.G. Jones, G. Kirby, C.P. Mann, Mrs. D. Price, A. Rees,
Mrs. M.E. Sargent, Mrs. E. Stenner, J. Taylor

And Appropriate Officers