Penalita House, Tredomen Park, Ystrad Mynach, Hengoed CF82 7PG **Tý Penalita,** Parc Tredomen, Ystrad Mynach, Hengoed CF82 7PG



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

Date: 1st June 2016

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Dear Sir/Madam,

A meeting of Council will be held in the Council Chamber - Penallta House, Tredomen, Ystrad Mynach on Tuesday, 7th June, 2016 at 5.00 pm to consider the matters contained in the following agenda.

Yours faithfully,

Chris Burns
INTERIM CHIEF EXECUTIVE

AGENDA

**Pages** 

- 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.

To approve and sign the following minutes: -

5 Council held on 19th April 2016.

1 - 8

6 Annual Meeting of Council held on 12th May 2016.

9 - 22

To receive and consider the following reports from meetings of Cabinet.

7 Caerphilly County Borough Council, Draft 2016/17 Corporate Plan (Well-being Objectives).

23 - 82

To receive and consider the following report(s): -

8 Amendments to the Council's Constitution.

83 - 84

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