

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

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



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

Date: 12th May 2017

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Dear Councillor,

You are hereby invited to attend the **Annual Meeting of Caerphilly County Borough Council** which will be held in the **Council Chamber, Penallta House, Tredomen, Ystrad Mynach** on **Thursday, 18th May, 2017** at **6.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink that reads 'Chris Burns'.

Chris Burns
INTERIM CHIEF EXECUTIVE

A G E N D A

Pages

- 1 To receive apologies for absence.
- 2 Retiring Mayor's Remarks.
- 3 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.

A greener place Man gwyrddach



- 4 To elect a Mayor of the Council until the Annual Meeting in May 2018 and make a civic salary payment.
- 5 Presentation of Past Mayor and Consorts' Badges.
- 6 To appoint a Deputy Mayor of the Council until the Annual Meeting in May 2018 and make a civic salary payment.
- 7 Mayor's Announcements.
- 8 To elect a Leader of Council.
- 9 To note that the Leader of Council will receive a senior salary payment.
- 10 To note the appointment of Deputy Leader(s) and make a senior salary payment.
- 11 To note the number of Members to be appointed to Cabinet, the names the Leader has chosen to become Members of the Cabinet and to make senior salary payments.
- 12 To note that the Leader of the main opposition group will receive a senior salary payment.
- 13 Leader's Statement - verbal.

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

- | | | |
|----|---|----------|
| 14 | Review of Political Balance. | 1 - 8 |
| 15 | Constitutional Matters. | 9 - 68 |
| 16 | Co-opted Scrutiny Committee Members. | 69 - 74 |
| 17 | Independent Remuneration Panel For Wales Annual Report - 2017/18. | 75 - 168 |
| 18 | To appoint the Chair and Vice-Chair of the following Overview and Scrutiny Committees in accordance with the political balance for the ensuing year and make a senior salary payment to the Chair:- | |

Education for Life Scrutiny Committee
 Health Social Care and Well Being Scrutiny Committee
 Policy and Resources Scrutiny Committee/Partnerships Scrutiny Committee
 Regeneration and Environment Scrutiny Committee

- 19 To appoint members to serve on the following Overview and Scrutiny Committees for the ensuing year in accordance with the political balance:-
- Education for Life Scrutiny Committee
 Health Social Care and Well Being Scrutiny Committee
 Policy and Resources Scrutiny Committee/Partnerships Scrutiny Committee
 Regeneration and Environment Scrutiny Committee
- 20 To appoint the Chair and/or Vice-Chair (as necessary) to the following Committees for the ensuing year and make a senior salary payment to the Chair:- (*not applicable)
- Appeals Panel (Disciplinary/Grievance)*
 Appointments Committee*
 Democratic Services Committee
 Investigating and Disciplinary Committee* (to be appointed by the Committee)
 Licensing and Gambling Committee/Taxi and General Committee
 Planning Committee
- 21 To note that the Chair and Vice Chair of the Audit Committee will be appointed at the first meeting of the Audit Committee following the Annual Meeting of Council and that a senior salary payment will be made to the Chair.
- 22 To appoint Members to serve on the following committees for the ensuing year in accordance with the political balance:-
- Appeals Panel (Disciplinary/Grievance) (3 members/3 substitutes)
 Appointments Committee (8 members)
 Audit Committee (12 members)
 Democratic Services Committee (16 members)
 Investigating and Disciplinary Committee (7 members)
 Licensing and Gambling Committee/Taxi and General Committee (15 Members)
 Planning Committee (20 members)
 Standards Committee (2 members/2 substitutes)
 Rights of Way Cabinet Committee (5 members)
- 23 To constitute Sub-Committees/Working Parties/Panels/Boards and appoint members to serve thereon for the ensuing year in accordance with the political balance (report attached). 169 - 170
- 24 To appoint/nominate representatives to serve on outside bodies where required (report attached). 171 - 174

Circulation:

All Members And Appropriate Officers