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: 7th June 2017

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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**, **13th June**, **2017** at **5.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

Wis Burns

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.

5 To receive the Gwent Police and Crime Commissioner and Deputy Commissioner.

To approve and sign the following minutes: -

6	Special Council held on 22nd February 2017.	1 - 10
7	Council held on 7th March 2017.	11 - 22
8	Annual Meeting of Council held on 18th May 2017.	23 - 38
To receive and consider the following reports from the meeting of Cabinet.		
9	Bryn Compost Liaison Group - Terms of Reference - Cabinet 7th June 2017.	39 - 44
To receive and consider the following reports: -		
10	Royal British Legion "Count Them In" Campaign - Proposed Council Motion.	45 - 48
11	Update on Council's Constitution.	49 - 74
12	Internal Investigation of Senior Officers - Additional Financial Provision.	75 - 78
To receive and to 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