

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

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



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**Date: 2nd May 2018**

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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, 10th May, 2018** at **6.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Chrissy'.

**Christina Harrhy**  
INTERIM CHIEF EXECUTIVE

## A G E N D A

Pages

A greener place Man gwyrddach



- 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.
- 4 To elect a Mayor of the Council until the Annual Meeting in May 2019 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 2019 and make a civic salary payment.
- 7 Mayor's Announcements.
- 8 To note that Councillor D.V. Poole will receive a senior salary payment as Leader of Council.
- 9 To note the appointment of Deputy Leader(s) and make a senior salary payment.
- 10 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.  
Corporate Services  
Deputy Leader and Economy, Infrastructure and Sustainability and Wellbeing of Future Generations Champion (and share the Deputy Leader Senior Salary payment)  
Deputy Leader and Finance, Performance and Governance (and share the Deputy Leader Senior Salary payment)  
Education and Achievement  
Environment and Public Protection  
Homes and Places  
Neighbourhood Services  
Social Care and Wellbeing
- 11 To note that Councillor C.P. Mann will receive a senior salary payment as Leader of the main opposition group.
- 12 Leader's Statement.

To receive and consider the following reports: -

- 13 Constitutional Matters.

- 14 Electronic Voting at Full Council. 55 - 66
- 15 Proposed Dissolution Of The Bryn Compost Liaison Group. 67 - 70
- 16 To appoint the Chair and Vice Chair of the following Overview and Scrutiny Committees 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
- 17 To appoint members to serve on the following Overview and Scrutiny Committees for the ensuing year in accordance with the political balance (report attached): -  
Education for Life Scrutiny Committee  
Health Social Care and Wellbeing Scrutiny Committee  
Policy and Resources Scrutiny Committee/Partnerships Scrutiny Committee  
Regeneration and Environment Scrutiny Committee 71-72
- 18 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
- 19 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.
- 20 To appoint Members to serve on the following committees for the ensuing year in accordance with the political balance (report attached): -  
Appeals Panel (Disciplinary/Grievance) (3 members/3 substitutes)  
Appointments Committee (8 members plus relevant Cabinet Member)  
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)
- 21 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). 73 - 76
- 22 To appoint/nominate representatives to serve on outside bodies where required (report attached). 77 - 82

**Circulation:**

All Members And Appropriate Officers