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 Emma Sullivan (Tel: 01443 864420 Email: sullie@caerphilly.gov.uk)

Date: 11th April 2018

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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, 17th April, 2018 at 6.30 pm to consider the matters contained in the following agenda.

Yours faithfully,

Christina Harrhy
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 Special Council held on 22nd February 2018. 1 - 10 6 Council held on 6th March 2018. 11 - 20 To receive and consider the following reports from the meeting of Cabinet. 7 Integrated Commissioning And Section 33 Agreement For Care Homes For Older People In Gwent Region (Pooled Funds) - Cabinet 28th March 2018. 21 - 38 8 Corporate Plan Including Well-Being Objectives 2018 - 2023 - Cabinet 11th April 2018. 39 - 124 To receive and consider the following reports: -9 Implementation of Welsh Government Land Drainage Byelaws. 125 - 144 10 Independent Remuneration Panel Annual Report 2018/19. 145 - 236 Update on Council's Constitution - Terms of Reference of Scrutiny Committees. 11 237 - 312 12 Contract Arrangements of the Interim Chief Executive. 313 - 316 Internal Investigation of Senior Officer - Additional Financial Provision. 13 317 - 320To receive and to answer questions received under Rule of Procedure 10(2). 14 321 - 322

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All Members And Appropriate Officers