

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 Emma Sullivan
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Date: 27th February 2019

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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, 5th March, 2019 at 5.00 pm to consider the matters contained in the following agenda.

Yours faithfully,

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

Christina Harrhy
INTERIM CHIEF EXECUTIVE

AGENDA

Pages

- 1 To receive apologies for absence.
- 2 Mayor's Announcements.
- 3 To receive petitions under Rule of Procedure 28(3).

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4 Presentation of Awards.

5 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: -

- | | | |
|---|--|--------|
| 6 | Council held on the 22nd January 2019. | 1 - 8 |
| 7 | To receive and to answer questions received under Rule of Procedure 10(4). | 9 - 10 |

To receive and consider the following reports: -

- | | | |
|----|--|-----------|
| 8 | Presentation - Caerphilly Electoral Statistics - Boundary Commission for Wales. | |
| 9 | Electoral Review of Caerphilly. | 11 - 14 |
| 10 | Cardiff Capital Region - City Deal. | 15 - 70 |
| 11 | Publication of the Pay Policy Statement 2019/20 and Implementation of the New NJC Pay and Grading Structure. | 71 - 96 |
| 12 | Waiver of the 6-month Councillor Attendance Rule. | 97 - 100 |
| 13 | Notice of Motion - Parental Leave Councillors. | 101 - 108 |

Circulation:

All Members And Appropriate Officers

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