

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

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



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Date: 3rd May 2019

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All Committee meetings are open to the Press and Public, observers and participants are asked to conduct themselves with respect and consideration for others. Please note that failure to do so will result in you being asked to leave the meeting and you may be escorted from the premises.

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, 9th May, 2019** 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 Harrhy'.

Christina Harrhy
INTERIM CHIEF EXECUTIVE

A G E N D A

Pages

- 1 To receive apologies for absence.
- 2 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



- 3 Retiring Mayor's Remarks.
- 4 To elect a Mayor of Council until the Annual Meeting in May 2020 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 2020 and make a civic salary payment.
- 7 Mayor's Announcements.
- 8 To appoint a Leader of Council and make a senior salary payment.
- 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 Senior Salary payment)

Deputy Leader and Finance, Performance and Governance (and share the Deputy Senior Salary payment)

Education and Achievement

Environment and Public Protection

Homes and Places

Neighbourhood Services

Social Care and Wellbeing

- 11 To appoint a Leader of main opposition group and make a senior salary payment.

- 12 Leader's Statement.

To receive and consider the following reports: -

- 13 Changes to the Constitution.

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- 14 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 Scrutiny Committee

Social Services Scrutiny Committee

Policy and Resources Scrutiny Committee/Partnerships Scrutiny Committee

Environment Scrutiny Committee

Housing and Regeneration Scrutiny Committee

- 15 To agree the appointment of Members to serve on the following Overview and Scrutiny Committees for the ensuing year in accordance with the political balance (report attached): -
- Education Scrutiny Committee
 Social Services Scrutiny Committee
 Policy and Resources Scrutiny Committee/Partnerships Scrutiny Committee
 Environment Scrutiny Committee
 Housing and Regeneration Scrutiny Committee
- 123 - 124
- 16 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
- 17 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.
- 18 To agree the appointment of 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)
 Rights of Way Cabinet Committee (5 Cabinet Members)
- 125 - 126
- 19 To constitute Sub-Committees/Working Parties/Panels/Board and agree the appointment of Members to serve thereon for the ensuing year in accordance with the political balance (report attached),
- 127 - 130
- 20 To agree the appointment/nomination of representatives to serve on outside bodies where required (report attached).
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Circulation:

All Members And Appropriate Officers

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