

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

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



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Date: 5th December 2018

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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 Sir/Madam,

A meeting of Council will be held in the Council Chamber - Penallta House, Tredomen, Ystrad Mynach on Thursday, 13th December, 2018 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'.

Christina Harrhy
INTERIM CHIEF EXECUTIVE

AGENDA

Pages

- 1 To receive apologies for absence.
- 2 Mayor's Announcements.

A greener place Man gwyrddach



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 the 31st July 2018.	1 - 4
6	Council held on the 9th October 2018.	5 - 16
7	To receive Petitions.	
8	Notice of Motion - 20's Plenty Campaign.	17 - 20
9	Notice of Motion - Caerphilly Police Station.	21 - 24

To receive and consider the following reports: -

10	Public Services Ombudsman for Wales Annual Letter 2017/18.	25 - 34
11	Proposed Changes to the Constitution.	35 - 44
12	Review of Political Balance.	45 - 48
13	Gambling Act 2005 - Review of Statement of Licensing Policy.	49 - 108
14	Internal Investigation of Senior Officer - Additional Financial Provision.	109 - 114

To note the following minutes: -

15	Standards Committee held on the 2nd November 2018.	115 - 120
16	Statement from the Leader of Council.	
17	To receive and to answer questions received under Rule of Procedure 10(2).	121 - 122

Circulation:

All Members And Appropriate Officers

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