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: 13th November 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, 19th November, 2019 at 5.30 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 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.

- 3 To elect a Leader of Council and note the payment of a senior salary.
- 4 Mayor's Announcements.

1 - 2

- 5 To receive petitions under Rule of Procedure 28(3).
- 6 Presentation of Awards.

To approve and sign the following minutes: -

7 Special Council held on 3rd October 2019.

3 - 6

8 Council held on 23rd October 2019.

7 - 20

9 Special Council held on 28th October 2019.

21 - 24

- To receive and to answer questions received under Rule of Procedure 10(4).
- 11 Notice of Motion National Strategy for the Prevention of Young Cardiac Death.

25 - 30

To receive and consider the following reports from the meeting of Cabinet held on 16th October 2019.

12 Annual Improvement Report 2018-19.

31 - 70

To receive and consider the following reports: -

13 Recruitment for the Post of Chief Executive.

71 - 82

Circulation:

All Members And Appropriate Officers

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