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: 16th October 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 Wednesday, 23rd October, 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 Mayor's Announcements.



1 - 4

- To receive petitions under Rule of Procedure 28(3).
- 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 4th June 2019.

5 - 12

7 Special Council held on 30th July 2019.

13 - 18

- 8 To receive and to answer questions received under Rule of Procedure 10(2).
  - 1. To the Leader of Council from Councillor Graham Simmonds.

To ask the Leader of Council. Does your administration adhere to the Nolan principles of openness and transparency?

9 Notice of Motion - Ban on Animals as Prizes on Caerphilly County Borough Land.

19 - 26

10 Notice of Motion - #IPledge2Talk Campaign.

27 - 30

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

11 Annual Performance Report 2018/19.

31 - 106

To receive and consider the following reports: -

12 Public Services Ombudsman For Wales - Annual Report And Annual Letter 2018/19.

107 - 118

13 Proposal For A Strategic Development Plan (SDP) For The Cardiff Capital Region.

119 - 164

14 Caerphilly County Borough Local Development Plan Up To 2021 - Annual Monitoring Report 2019 (Including The 5th Annual Community Infrastructure Levy Report).

165 - 186

15 Proposal To Discontinue The Future Generations Advisory Panel.

187 - 190

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All Members And Appropriate Officers

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