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 Sharon Hughes (Tel: 01443 864281 Email: hughesj@caerphilly.gov.uk)

Date: 17th May 2023

This meeting will be live-streamed and recorded and made available to view via the Council's website, except for discussions involving confidential or exempt items. Therefore the images/audio of those individuals speaking will be publicly available to all via the recording on the Council website at www.caerphilly.gov.uk

You are welcome to use Welsh at the meeting, a minimum notice period of 3 working days is required should you wish to do so. A simultaneous translation will be provided on request.

To Whom It May Concern,

A multi-locational meeting of **Council** will be held in the Chamber, Penallta House and via Microsoft Teams on **Tuesday**, **23rd May**, **2023** at **5.00 pm** to consider the matters contained in the following agenda. Members of the Public or Press may attend in person at Penallta House or may view the meeting live via the following link: <a href="https://civico.net/caerphilly">https://civico.net/caerphilly</a>.

Yours faithfully,

Christina Harrhy
CHIEF EXECUTIVE

AGENDA

**Pages** 

- 1 To receive apologies for absence.
- 2 Mayor's Announcements.
- 3 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 Special Council held on 23rd February 2023.

1 - 14

7 Council held on 15th March 2023.

15 - 20

8 Special Council held on 19th April 2023.

21 - 26

9 To receive and to answer questions received under Rule of Procedure 10(4).

Question from Councillor B. Miles to the Cabinet Member for Social Care, Councillor E. Forehead.

Can the Cabinet Member for Social Care outline the pressures on Domiciliary Care and what we in Caerphilly CBC are doing to try to meet the demand?

To receive and to answer questions received under Rule of Procedure 10(4).

Question from Councillor K. Etheridge to the Leader of Council, Councillor S. Morgan.

To ask the Leader to define, and make a statement on what advice, consultation and engagement he had in with merging the Cabinet Posts of Corporate Services, Property and Highways, under one Cabinet Post and does he feel this will offer best value, effectiveness, efficiency and well being of just 1 Cabinet Member in dealing with such a large portfolio in the interests of Team Caerphilly.

11 To receive the question under Rule of Procedure 10(4) to be answered in writing.

Question from Councillor J. Winslade to the Leader of Council, Councillor S. Morgan.

Would the leader provide an update on housing pressures in Caerphilly county borough?

To receive and consider the following reports: -

12 Notice of Motion - Foster Family Friendly Employer.

27 - 32

13 Notice of Motion - Fuel Poverty.

14 Housing Revenue Account Business Plan 2023/24.

39 - 116

15 Future of Caerphilly Homes Task Group.

117 - 124

## Circulation:

All Members And Appropriate Officers

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Those individuals that attend committee meetings to speak/give evidence will be named in the minutes of that meeting, sometimes this will include their place of employment or business and opinions expressed. Minutes of Meetings including details of speakers will be publicly available to all via the Council website at www.caerphilly.gov.uk. except for discussions involving confidential or exempt items.

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