

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

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



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For all enquiries relating to this agenda please contact Emma Sullivan
(Tel: 01443 864420 Email: sullie@caerphilly.gov.uk)

Date: 21st September 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 **Wednesday, 27th September, 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: <https://civico.net/caerphilly>.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Chrissy', enclosed within a large, loopy oval shape.

Christina Harrhy
CHIEF EXECUTIVE

AGENDA

- 1 To receive apologies for absence.
- 2 Declarations of Interest.

Pages

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 Presentation of Awards.

To approve and sign the following minutes: -

- 4 Council held on 4th July 2023. 1 - 12

To receive and consider the following reports: -

- 5 Provisional Revenue Budget Outturn for 2022/23. 13 - 30

- 6 Constitutional Arrangements and Political Balance. 31 - 36

- 7 Gwent Regional Partnership Board (RPB) Area Plan and RPB Annual Report 22-23. 37 - 46

- 8 Adoption of the Joint Overview and Scrutiny Committee Arrangements for the South East Wales Corporate Joint Committee. 47 - 56

- 9 Waiver of 6 Month Councillor Attendance Rule. 57 - 60

- 10 Caerphilly County Borough Local Development Plan up to 2021 - Annual Monitoring Report 2023 (Including the Annual Community Infrastructure Levy Report). 61 - 150

To note the following item(s): -

- 11 To receive announcements from the Mayor. 151 - 152

- 12 To receive petitions under Rule of Procedure 28(3).

- 13 To receive and to answer questions received under Rule of Procedure 10.

Question from Councillor A. McConnell to the Cabinet Member for Prosperity, Regeneration and Climate Change, Councillor J. Pritchard.

Can the Cabinet Member for Prosperity, Regeneration and Climate Change provide an update on our events programme?

- 14 To receive and to answer questions received under Rule of Procedure 10.

Question from Councillor K. Etheridge to the Cabinet Member for Corporate Services, Property and Highways, Councillor N. George.

To ask the Cabinet Member for Corporate Services, Property and Highways to confirm that all children's transport provision is being met under the school transport tender process, and no child is left behind during this process with all tenders being met.

Circulation:

All Members And Appropriate Officers

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