

For all enquiries relating to this agenda please contact Sharon Hughes  
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**Date: 18th July 2024**

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](http://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, 24th July, 2024** 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,



**Christina Harrhy**  
CHIEF EXECUTIVE

## **A G E N D A**

- 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 | Special Council held on 27th March 2024. | 1 - 4   |
| 5 | Council held on 18th April 2024.         | 5 - 12  |
| 6 | Annual Council held on 9th May 2024.     | 13 - 24 |

To receive and consider the following reports: -

- |    |   |         |
|----|---|---------|
| 7  | Caerphilly County Borough 2nd Replacement Local Development Plan up to 31 March 2035 - Re-engaging the LDP Process.   | 25 - 70 |
| 8  | Provisional Revenue Budget Outturn for 2023/24.   | 71 - 88 |
| 9  | To receive announcements from the Mayor.  | 89 - 90 |
| 10 | To receive petitions under Rule of Procedure 28(3).   |         |
| 11 | To receive and to answer questions received under Rule of Procedure 10(2).<br>Question from Councillor R. Saralis to the Leader of Council, Councillor S. Morgan.<br>Can the Leader provide an update on the Councils' Transformation Programme?  |         |
| 12 | To receive and to answer questions received under Rule of Procedure 10(3).<br>Question from Councillor L. Whittle to the Cabinet Member for Corporate Services, Property and Highways.<br>Can the Cabinet Member responsible for personnel please give a list of the number of NDA issued during the last 3 years and by what departments please? |         |
| 13 | To receive questions under Rule of Procedure 10(12) for which a written response will be provided.  |         |

**To note the following report which was considered as an urgent item by Cabinet: -**

- |    |   |         |
|----|---|---------|
| 14 | Acquisition of 75 to 77 Tredegar Street, Risca. | 91 - 98 |
|----|---|---------|

**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](http://www.caerphilly.gov.uk). except for discussions involving confidential or exempt items.

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