

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 Helen Morgan
(Tel: 01443 864267 Email: morgah@caerphilly.gov.uk)

Date: 1st October 2014

Dear Sir/Madam,

A meeting of **Council** will be held in the **Council Chamber - Penallta House, Tredomen, Ystrad Mynach** on **Tuesday, 7th October, 2014** at **5.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink that reads 'Chris Burns'.

Chris Burns
INTERIM CHIEF EXECUTIVE

A G E N D A

- 1 To receive apologies for absence.
- 2 Mayor's Announcements.
- 3 Presentation of Awards.
- 4 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: -

- 5 Council held on 22nd July 2014 (minute nos. 1 - 16)(attached)

To receive and consider the following reports from the meetings of Cabinet held on 17th September

A greener place Man gwyrddach



Correspondence may be in any language or format | Gallwch ohebu mewn unrhyw iaith neu fformat

and 1st October 2014

- 6 Annual Performance Report 2013/14 - 17th September 2014
- 7 Caerphilly County Borough Local Development Plan (First Review) Up to 2031 - Population and Household Growth Options - 1st October 2014
- 8 Local Development Plan - Annual Monitoring Report 2014 - 1st October 2014
- 9 Workforce Flexibilities/Discretions under the Local Government Pension Scheme 2013 (As Amended) - 1st October 2014

To receive and consider the following reports: -

- 10 Proposed Amendments to Scrutiny Committee Agenda - Democratic Services Committee - 17th September 2014
- 11 Social Media Protocol for Elected Members - Democratic Services Committee - 17th September 2014
- 12 Implementation of Electronic Voting and Web Casting of Full Council Meetings - Democratic Services Committee - 17th September 2014
- 13 Annual Letter from the Public Services Ombudsman for Wales 2013/14 Report - Standards Committee 23rd September 2014
- 14 Local Authorities (Standing Orders)(Wales)(Amendment Regulations) 2014 - Changes to the Council's Constitution

To receive and answer questions received under Rules of Procedure 10(2) which may have been submitted after the preparation of the agenda

Circulation:

All Members And Appropriate Officers