

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

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



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(Tel: 01443 864267 Email: [morgah@caerphilly.gov.uk](mailto:morgah@caerphilly.gov.uk))

**Date: 12th November 2014**

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**The whole of the meeting will be filmed, except for discussions involving confidential or exempt items. The film will be reviewed for training purposes only but will not be available to view in live or archive form**

**It is possible that the public seating areas could be filmed and by entering the Chamber you are consenting to being filmed and to those images and sound recordings being used for training purposes.**

**If you have any queries please contact the Democratic Services Manager by email [jonessj16@caerphilly.gov.uk](mailto:jonessj16@caerphilly.gov.uk) or telephone 01443 864242**

Dear Sir/Madam,

A meeting of **Council** will be held in the **Council Chamber, Penallta House, Tredomen, Ystrad Mynach** on **Tuesday, 18th November, 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.

**A greener place Man gwyrddach**



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 Special Council held on 29th September 2014 (minute nos. 1 - 7)

6 Council held on 7th October 2014 (minute nos. 1 - 15).

To receive and consider the following report from the meeting of Cabinet held on 12th November 2014

7 Draft Whistleblowing Policy - 12th November 2014

To receive and consider the following reports: -

8 Welsh Government Invitation to Local Authorities to Submit Proposals for Voluntary Merger

9 Interim Corporate Management Team and Governance Arrangements.

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

**Circulation:**

All Members And Appropriate Officers