

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

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



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Date: 21st January 2015

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Dear Sir/Madam,

A meeting of **Council** will be held in the **Council Chamber, Penallta House, Tredomen, Ystrad Mynach** on **Tuesday, 27th January, 2015** 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

Pages

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

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- 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 18th November 2014 (minute nos. 1 - 12). 1 - 8
- 6 Special Council held on 17th December 2014 (minute nos. 1 - 6). 9 - 14

To receive and consider the following reports from meetings of Cabinet.

- 7 Anti Social Behaviour, Crime and Policing Act 2014 - Amendment to Authorisation of Officers - 26th November 2014. 15 - 20
- 8 Collection of Dry Recyclables - Waste Framework Directive and Waste (England and Wales) Regulations 2011 - 17th December 2014. 21 - 40
- 9 Caerphilly County Borough Local Development Plan (First Review) up to 2013 - Draft Preferred Strategy - 21st January 2015. 41 - 146
- 10 Adoption of South East Wales Valleys Local Transport Plan - 21st January 2015. 147 - 274

To receive and consider the following reports: -

- 11 Notice of Motion - Tax Justice. 275 - 276
- 12 WLGA Charter for Member Support and Development. 277 - 296
- 13 Groundwork Wales Representation. 297 - 298
- 14 Amendment of Council's Constitution - Review of Terms of Reference of Council Scrutiny Committees. 299 - 304
- 15 Wales Audit Office Report - Follow Up of Special Inspection and Reports in the Public Interest. 305 - 350
- 16 Buy Out of Essential Car User and Annual Leave Entitlements. 351 - 366

To receive and to answer the following questions received under Rule of Procedure 10(2).

- 17 Residual Waste Stream Contract - to Councillor Poole, Cabinet Member for Community and Leisure Services, from Councillor Mrs Blackman

- 1) On what date will the Council's residual waste stream Contract with Project Gwyrdd start?
- 2) What procedures and resources will the Council have in place to ensure that all of its residual waste stream will not contain any recycling materials such as cardboard, paper, cans, plastics and glass?
- 3) What will be the cost to the Council for these procedures/resources?
- 4) How much per ton/tonne of waste is the Council paying the Project Gwyrdd Contract?
- 5) How many tons/tonnes a year is the Council contracted for?
- 6) What are the financial consequences for the Council if it does not produce the tonnages agreed to in the Project Gwyrdd Contract?

Circulation:

All Members And Appropriate Officers