Penalita House, Tredomen Park, Ystrad Mynach, Hengoed CF82 7PG Tý Penalita, Parc Tredomen, Ystrad Mynach, Hengoed CF82 7PG



For all enquiries relating to this agenda please contact Helen Morgan (Tel: 01443 864267 Email: morgah@caerphilly.gov.uk)

Date: 30th September 2015

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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.

If you have any queries please contact the Interim Deputy Monitoring Officer and Head of Democratic Services by email <u>pricea4@caerphilly.gov.uk</u> or telephone 01443 863150

Dear Sir/Madam,

A meeting of **Council** will be held in the **Council Chamber**, **Penallta House**, **Tredomen**, **Ystrad Mynach** on **Tuesday**, **6th October**, **2015** at **5.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

Wis Burns

Chris Burns INTERIM CHIEF EXECUTIVE

AGENDA

Pages

- 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 21st July 2015 (minute nos. 1 - 9).	1 - 4
6	To receive and consider the Annual Improvement Report by Wales Audit Office.	5 - 52
To receive and consider the following reports from the meeting of Cabinet held on 30th September 2015.		
7	Local Development Plan 2015 - Annual Monitoring Report	53 - 66
8	Bute Town Conservation Area Appraisal and Conservation Area Management Action Plan (CAA	
	and CAMP) Final Draft 2015.	67 - 74
9	Annual Performance Report 2014/15.	75 - 234
To receive and consider the following reports.		
10	Scrutiny Review 2015 - Democratic Services Committee - 16th September 2015.	235 - 250
11	Welsh Government Consultation on Draft Directions to the Local Government Boundary Commission for Wales.	у
		251 - 264
12	City Deals - Cardiff Capital Region.	265 - 268
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