

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

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



[www.caerphilly.gov.uk](http://www.caerphilly.gov.uk)  
[www.caerffili.gov.uk](http://www.caerffili.gov.uk)

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

**Date: 13th April 2016**

This meeting will be filmed and made available to view in live and archive form via the Council's website. The whole of the meeting will be filmed, except for discussions involving confidential or exempt items. The webcast will be available for 18 months from the date of the meeting at [www.caerphilly.gov.uk](http://www.caerphilly.gov.uk)

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 Head of Legal Services and Monitoring Officer by email [willige@caerphilly.gov.uk](mailto:willige@caerphilly.gov.uk) or telephone 01443 863393

Dear Sir/Madam,

A meeting of **Council** will be held in the **Council Chamber - Penallta House, Tredomen, Ystrad Mynach** on **Tuesday, 19th April, 2016** 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.

A greener place Man gwyrddach



- 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      Special Council held on 24th February 2016 (minute nos 1 - 8). 1 - 12
- 6      Council held on 8th March 2016 (minute nos 1 - 15). 13 - 22

To receive and consider the following reports: -

- 7      City Deal - Approval of Outline Agreement. 23 - 26
- 8      Amendments to the Council's Constitution. 27 - 28
- 9      Council Tax Resolution 2016/17 - Item H Narrative. 29 - 30
- 10     Contract Arrangements of Interim Chief Executive and Continuation of Internal Management Arrangements. 31 - 34

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

**Circulation:**

All Members And Appropriate Officers