

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

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

Chief Executive / Prif Weithredwr
Anthony O'Sullivan BSc(Eng), MSc, CEng, FICE, FCIHT



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For all enquiries relating to this agenda please contact
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Date: 19th September 2012

PLEASE NOTE TIME

Dear Sir/Madam,

You are hereby invited to attend a special meeting of **Caerphilly County Borough Council** which will be held at the **Council Offices, Penallta House (Council Chamber)** on **Wednesday, 26th September 2012** at **5.30 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'A O'Sullivan'.

Anthony O'Sullivan
CHIEF EXECUTIVE

A G E N D A

1. Declarations of Interest.
2. To receive and consider the following reports:-
 - (1) Appointment of Lay Person - Audit Committee.
 - (2) Community Councils Risca East and Risca West.
 - (3) Financial Accounts for the Year Ended 31st March 2102 - to follow.
3. To receive a demonstration on the ICT Members Portal.
4. To receive and consider the following report for Cabinet on 11th September 2012 which in the opinion of the Proper Officer may be discussed when the meeting is not open to the public and first to consider whether the public interest requires that the meeting should be closed to the public for consideration of this item:-
 - (1) Bargoed Retail Development Plateau Phase 2.

Circulation:

All Members and Appropriate Officers

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