

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

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



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Acting Chief Executive / Prif Weithredwr Dros Dro
Nigel Barnett ICSA, CIPD, MBA

For all enquiries relating to this agenda please contact
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Date: 15th March 2013

Dear Sir/Madam,

You are hereby invited to attend a **Special Meeting** of **Caerphilly County Borough Council** which will be held at **Penallta House (Council Chamber)** on **Thursday 21st March 2013** at **5.00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

Nigel Barnett
ACTING CHIEF EXECUTIVE

AGENDA

1. Declarations of Interest.
2. To receive and consider the following reports:-
 - (1) Interim Governance Arrangements (to follow).
 - (2) Statutory Officers and Other Chief Officers' Disciplinary Process (to follow).

Circulation:

All Members and Appropriate Officers

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Correspondence may be in any language or format | Gallwch ohebu mewn unrhyw iaith neu fformat