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Date: 27th October 2017

Dear Sir/Madam,

A special meeting of **Council** will be held in the **Council Chamber, Penallta House, Tredomen, Ystrad Mynach** on **Tuesday, 31st October, 2017** at **5.00 pm** to consider the following item which has been added to the published Agenda as an urgent item in view of the need for a Deputy Monitoring Officer to be present at the meeting.

Yours faithfully,

A handwritten signature in blue ink that reads 'Chris Burns'.

Chris Burns
INTERIM CHIEF EXECUTIVE

A G E N D A

- 1 To receive apologies for absence.
 - 1a To appoint a Deputy Monitoring Officer for the duration of this meeting.
- 2 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 receive and consider the following report: -

- 3 Potential Settlement Agreement
- 4 To receive and consider the following item which in the opinion of the proper officer is an exempt

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item taking into account consideration of the public interest test and that the press and public should be excluded from this part of the meeting. The public interest test is attached

5 Potential Settlement Agreement.

Circulation:

All Members And Appropriate Officers