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 Charlotte Evans (Tel: 01443 864210 Email: evansca1@caerphilly.gov.uk)

Date: 6th December 2017

Dear Sir/Madam,

A meeting of the Cabinet as Trustees of Blackwood Miners Institute will be held in the Sirhowy Room, Penallta House, Tredomen, Ystrad Mynach on Wednesday, 13th December, 2017 at 2.30 pm (or immediately following Cabinet, whichever is later) 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 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 the 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: -

3 Cabinet as Trustees of Blackwood Miners Institute held on 19th July 2017.

1 - 2



To receive and consider the following report: -

4 Blackwood Miners' Institute Annual Report and Statement of Accounts 2016/2017 and Update on Arts Council Wales Resilience Report.

3 - 50

Circulation:

Councillors C.J. Cuss, N. George, C.J. Gordon, Mrs B. A. Jones, P.A. Marsden, S. Morgan, L. Phipps, D.V. Poole and Mrs E. Stenner,

And Appropriate Officers.