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 8642100 Email: evansca1@caerphilly.gov.uk)

Date: 6th March 2019

Dear Sir/Madam,

A meeting of the **Cabinet** will be held in the **Sirhowy Room, Penallta House, Tredomen, Ystrad Mynach** on **Wednesday, 13th March, 2019** at **10.30 am** to consider the matters contained in the following agenda. You are welcome to use Welsh at the meeting, a minimum notice period of 3 working days is required should you wish to do so. A simultaneous translation will be provided if requested.

All Committee meetings are open to the Press and Public, observers and participants are asked to conduct themselves with respect and consideration for others. Please note that failure to do so will result in you being asked to leave the meeting and you may be escorted from the premises.

Yours faithfully,

Christina Harrhy 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 accorwith the Local Government Act 2000, the Council's Constitution and the Code of Conceptoth Councillors and Officers.	
To approve and sign the following minutes: -		
3	Cabinet held on 27th February 2019.	1 - 4
To receive and consider the following reports on which executive decisions are required: -		
4	Education Attainment Strategy and Action Plan.	5 - 64
5	Education Achievement Service (EAS) Business Plan (2019-2021) and Local Authority Annex 2019-2020.	
		65 - 104
6	Terms of Reference for Review of Post 16 / Single Sex and Surplus Places.	105 - 114
7	Education Capital 2019-20.	115 - 122
8	Re-profiling of WHQS Programme and HRA Capital Programme 2019/20.	123 - 150
9	Flexible Retirement Scheme.	151 - 168
10	Non-Residential Social Services Charging.	169 - 190
11	Cabinet Forward Work Programme.	191 - 198

## 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.

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Those individuals that attend committee meetings to speak/give evidence will be named in the minutes of that meeting, sometimes this will include their place of employment or business and opinions expressed. Minutes of Meetings including details of speakers will be publicly available to all via the Council website at www.caerphilly.gov.uk. except for discussions involving confidential or exempt items.

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