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1 NOTICE OF THE CABINET AS TRUSTEES OF BLACKWOOD MINERS' 1 - 2 INSTITUTE DECISIONS FROM THE MEETING HELD ON WEDNESDAY, 29TH JANUARY 2020 AT 11.18 AM. This page is intentionally left blank

Agenda Item 1

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET AS TRUSTEES OF BLACKWOOD MINERS INSTITUTE DECISIONS FROM THE MEETING HELD ON WEDNESDAY 29TH JANUARY 2020 AT 11.18 AM

PRESENT:

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

The Cabinet decisions are set out below. For further details please refer to the relevant Cabinet report.

ITEM	SUBJECT	
1.	Apologies for absence.	Apologies for Absence were received from M.S. Williams (Interim Corporate Director – Communities), R. Edmunds (Corporate Director – Education and Corporate Services) and D. Street (Corporate Director – Social Services and Housing).
2.	Declarations of Interest.	There were no declarations of interest received at the commencement or during the course of the meeting.
3.	Minutes – 10th July 2019.	The minutes of the meeting held on 10th July 2019 were approved.
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN:-		
4.	Blackwood Miners' Institute Annual Report and Statement of Accounts 2018/2019	RESOLVED that for the reasons contained in the Officers Report the content of the Annual Report and audited Statement of Accounts for Blackwood Miners' Institute for financial year 2018/2019 be endorsed.

Circulation:

All Members and Appropriate Officers

Published by 5.00pm on Thursday, 30th January 2020.

Date executive decisions to come into force and may be implemented (unless called in) -

5.00 pm on Monday 3rd February 2020

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