Penalita House, Tredomen Park, Ystrad Mynach, Hengoed CF82 7PG **Tý Penalita,** Parc Tredomen, Ystrad Mynach, Hengoed CF82 7PG



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For all enquiries relating to this agenda please contact Jo Thomas (Tel: 07714600912 Email: thomaj8@caerphilly.gov.uk)

Date: 15th February 2024

To Whom It May Concern,

A multi-locational meeting of the **Cabinet** will be held in Penallta House, and via Microsoft Teams on **Wednesday, 21st February, 2024** at **1.00 pm** 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 on request.

Members of the public or Press may attend in person at Penallta House or may view the meeting live via the following link: <u>https://civico.net/caerphilly</u>

This meeting will be live-streamed and a recording made available to view via the Council's website, except for discussions involving confidential or exempt items. Therefore, the images/audio of those individuals present and/or speaking will be publicly available to all via the recording on the Council website at <u>www.caerphilly.gov.uk</u>

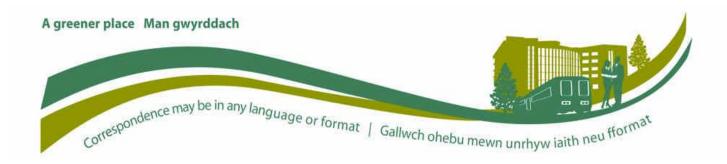
Yours faithfully,

Christina Harrhy 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: -

To approve and sign the following minutes		
3	Cabinet held on 17th January 2024.	1 - 8
4	Cabinet as Trustees of Blackwood Miners Institue held on 17th January 2024.	9 - 12
To note the Cabinet Forward Work Programme.		
5	Cabinet Forward Work Programme.	
To receive and consider the following reports on which executive decisions are required: -		
6	Support for pupils unable to attend school (formerly known as Home Tuition).	13 - 46
7	Community Benefit Contributions Guidance- For Projects and Developments With Th For Significant Community Impact.	
8	Nant Cylla Watercourse Erosion Control Works.	47 - 66 67 - 144
9	Caerphilly Station Footbridge Review.	145 - 152
10	Decarbonisation Annual Report November 2023.	153 - 216
11	Demolition of the Former Pontllanfraith Comprehensive School.	217 - 220
12	Public Interest Test.	221 - 222
13	Private Wire Arrangement Between Bryn Group And Caerphilly County Borough Cou	ncil. 223 - 254
Circulation:		

Circulation:

Councillors C. Andrews, S. Cook, E. Forehead, N. George, P. Leonard, S. Morgan, C. Morgan, J. Pritchard and E. Stenner

And Appropriate Officers

HOW WE WILL USE YOUR INFORMATION

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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Notice on our website or contact Legal Services by email griffd2@caerphilly.gov.uk or telephone 01443 863028.