

Penallta House,
Tredomen Park,
Ystrad Mynach,
Hengoed CF82 7PG

Tŷ Penallta,
Parc Tredomen,
Ystrad Mynach,
Hengoed CF82 7PG

Chief Executive / Prif Weithredwr
Anthony O'Sullivan BSc(Eng), MSc, CEng, FICE, FCIHT



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Sharon Kauczok (Tel. 01443 864243; Email: kaucz@caerphilly.gov.uk)

Date: 26th September 2012

Dear Sir/Madam,

A meeting of the **Cabinet** will be held at **Penallta House/Ty Penallta, (Sirhowy Room), Tredomen Park, Ystrad Mynach** on **Tuesday, 2nd October 2012 at 2.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'A O'Sullivan', is written over a light blue circular background.

Anthony O'Sullivan
CHIEF EXECUTIVE

A G E N D A

1. Declarations of Interest.
2. To approve and sign the minutes of the Cabinet meeting held on 18th September 2012 (minute nos. 48 - 52; page nos. 23 - 24).
3. To receive and consider the following reports on which executive decisions are required:-
 1. Provision of Care Services at Tredegar Court.
 2. Cabinet Forward Work Programme.
4. To receive and consider the following reports which require a recommendation to Council:-
 1. Local Development Plan - Annual Monitoring Report 2012.
 2. Community Infrastructure Levy (CIL) Progress Report and Preliminary Draft Charging Schedule.
 3. Final Year Performance Report 2012.

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5. To receive and consider the following report which in the opinion of the Proper Officer will be considered when the meeting is not open to the public and first to consider whether the public interest test requires that the meeting should be closed to the public for consideration of this item:-

1. ICT Services Collaboration.

Circulation:

Councillors H.A. Andrews, C. Forehead, D.T. Hardacre, K. James, G. Jones, R. Passmore, D.V. Poole, K.V. Reynolds, T.J. Williams, R. Woodyatt

All other Members not listed above

Appropriate Officers