Penalita 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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Date: 10th October 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, 16th October 2012 at 2.00 pm to consider the matters contained in the following agenda.

Yours faithfully,

Anthony O'Sullivan CHIEF EXECUTIVE

AGENDA

- 1. Declarations of Interest.
- 2. To approve and sign the minutes of the Cabinet meeting held on 2nd October 2012 (minute nos. 53-60; page nos. 25-28).
- 3. To receive and consider the following reports on which executive decisions are required:-
 - 1. Memorandum of Understanding for the Issue of Fixed Penalty Notices by Community Support Officers for Dog Fouling and Littering.
 - 2. Chief Medical Officer for Wales Annual Report 2011.
 - 3. Operational Policy for Vehicle Restraint Systems.
 - 4. Land at Oakfield Street, Llanbradach.
- 4. 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. Review of Leasing Arrangements Plaza Café.



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