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: 7th November 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, 13th November 2012 at 2.00 p.m. to consider the matters contained in the following agenda.

Yours faithfully,

Anthony O'Sullivan CHIEF EXECUTIVE

AGENDA

- Declarations of Interest.
- 2. To approve and sign the minutes of the Cabinet meeting held on 30th October 2012 (minute nos. 68-71; page nos. 32-33).
- 3. To receive and note the minutes of the Sustainable Development Advisory Panel held on 26th September 2012.
- 4. To receive and consider the following reports on which executive decisions are required:-
 - 1. Cherry Tree Innovation Centre, Oakdale Business Park. (to follow).
 - 2. Public Library Standards in Wales Annual Library Update Report 2011-12.
 - 3. Standards of Pupil Attainment in Caerphilly Foundation Phase, Key Stage 2, Key Stage 3 (Final).



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