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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Date: 21st 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**, 27th November 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 13th November 2012 (minute nos. 72-77; page nos. 34-35).
- 3. To receive and consider the following reports on which executive decisions are required: -
  - 1. Corporate Assessment by Wales Audit Office.
  - 2. National Procurement Services (NPS) for Wales.
  - 3. Local Government Borrowing Initiative Bids 2013/14 and 2014/15.
  - 4. Highway Asset Management Plan.

## 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

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