

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: 5th December 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, 11th December 2012 at 2.00pm** to consider the matters contained in the following agenda.

Yours faithfully,

**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 27th November 2012 (minute nos. 78-83; page nos. 36-39).
3. To receive and consider the following reports on which executive decisions are required: -
  1. Council Tax Base 2013/14;
  2. Wyllie Access - Community Concerns;
  3. Leisure Centre Provision in the Caerphilly Basin;
  4. Mental Health Integration Proposals;
  5. Annual Review and Evaluation of Performance 2011-2012;
  6. Cwmcarn Forest and Visitor Centre Car Parking Charges;
  7. Estyn Action Plan (to follow).

#### **Circulation:**

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

All other Members not listed above

Appropriate Officers

**A greener place Man gwyrdach**

