

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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For all enquiries relating to this agenda please contact
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Date: 9th January 2013

Dear Sir/Madam,

A special meeting of the **Cabinet** will be held at **Penallta House/Ty Penallta, (Sirhowy Room), Tredomen Park, Ystrad Mynach** on **Tuesday, 15th January 2013 at 2.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'AO'Sullivan'.

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 11th December 2012 (minute nos. 84-92; page nos. 40-43).
3. To receive and consider the following reports on which executive decisions are required: -
 1. Dyffryn House Asset Management Strategy;
 2. Former St Ilan Site: Welsh Medium Development;
 3. The Post Inspection Action Plan in response to the Estyn Inspection in July 2012;
 4. Support for Senghenydd National Mining Memorial Appeal (To follow);
 5. Living Wage;
 6. Bad Debt in respect of Commercial Rent - Pedagog Ltd;
 7. Bad Debt in respect of Commercial Rent - Southern Cross Healthcare.
4. To receive and consider the following report, which requires a recommendation to Council: -
 1. Review of Financial Regulations.

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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