Penalita House, Tredomen Park, Ystrad Mynach, Hengoed CF82 7PG **Tŷ Penallta,** Parc Tredomen, Ystrad Mynach, Hengoed CF82 7PG

Acting Chief Executive / Prif Weithredwr Dros Dro Nigel Barnett ICSA, CIPD, MBA



www.caerphilly.gov.uk www.caerffili.gov.uk

For all enquiries relating to this agenda please contact Sharon Kauczok (Tel. 01443 864243: Email: kauczs@caerphilly.gov.uk)

Date: 26th June 2013

Dear Sir/Madam,

A meeting of the **Cabinet** will be held at **Penallta House/Ty Penallta**, **(Sirhowy Room)**, **Tredomen Park**, **Ystrad Mynach** on **Tuesday**, **2nd July 2013 at 2.00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

Maneit

Nigel Barnett ACTING CHIEF EXECUTIVE

AGENDA

- 1. To receive apologies for absence.
- 2. Declarations of Interest Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution, and the Code of Conduct for both Councillors and Officers.
- 3. To approve and sign the following minutes:-
 - 1. Cabinet 18th June 2013 (minute nos. 162-168; page nos. 78-81).
- 4. To receive and consider the following report on which an executive decision is required:-
 - 1. Former Pengam Boys and Girls Club.

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

