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



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

Date: 10th July 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, 16th July 2013 at 2.00 p.m. to consider the matters contained in the following agenda.

Yours faithfully,

Sandra Aspinall

Sandra Aspinall
ACTING DEPUTY 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 receive and approve the minutes of the Cabinet meeting held on 2nd July 2013 (minute nos. 169-171; page nos. 82-84).
- 4. To receive and consider the following reports on which executive decisions are required:-
 - 1. Provisional Outturn 2012/13 (to follow).
 - Blackwood Youth Centre.
 - 3. Progress Made Towards Recommendation 3 of The Post Inspection Action Plan (PIAP).
 - 4. Progress Made Towards Recommendation 4 of The Post Inspection Action Plan (PIAP).
- 5. To receive and consider the following reports, which require a recommendation to Council:-
 - 1. Secondary Rationalisation Phase 1.
 - 2. Improvement Objectives.



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