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: 17th July 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, 23rd July 2013 at 2.30 pm** or immediately following the Corporate JCC meeting, whichever is later, 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 consider the following report on which an executive decision is required: -
  - 1. Provisional Outturn 2012/13. (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**

