

Penallta House,
Tredomen Park,
Ystrad Mynach,
Hengoed CF82 7PG

Ty Penallta,
Parc Tredomen,
Ystrad Mynach,
Hengoed CF82 7PG



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

Date: 25th September 2013

Dear Sir/Madam,

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

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Stuart Rosser'.

Stuart Rosser
INTERIM CHIEF EXECUTIVE

A G E N D A

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 following meeting: -
 1. Cabinet held on 18th September 2013 (minute nos. 199-204; page nos. 100-102).
4. To receive and consider the following reports on which executive decisions are required:-
 1. Air Quality Update;
 2. Proposed Gwent Trading Standards Service;
 3. Risk Management Strategy and Guidance;
 4. Aberbargoed Primary School.

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5. To receive and consider the following reports which require a recommendation to Council: -
 1. Local Development Plan - Annual Monitoring Report 2013;
 2. Community Infrastructure Levy (CIL) - Draft Charging Schedule - Report of Consultation;
 3. Welsh Government Consultation Document - 'The Future of Our Past' Heritage Bill.

6. To receive and consider the following report, which in the opinion of the Proper Officer may be discussed when the meeting is not open to the public and first to consider whether the public interest test requires that the meeting should be closed to the public for consideration of this item.
 1. Land at Mill Road and Lewis Drive, Caerphilly.

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