

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

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



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**Date: 23rd October 2013**

Dear Sir/Madam,

A meeting of the **Cabinet** will be held at **Penallta House/Ty Penallta, (Sirhowy Room), Tredomen Park, Ystrad Mynach** on **Wednesday, 30th 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 16th October 2013 (minute nos. 217-229; page nos. 110-116).
4. To receive and consider the following reports on which executive decisions are required:-
  1. Progress with Rugby/Football Centre of Excellence at Ystrad Mynach.
  2. Protocol between Caerphilly CBC Crime and Disorder Scrutiny Committee and Safer Caerphilly Community Safety Partnership.
  3. Corporate Planning and Performance Framework.

**A greener place Man gwyrddach**



Correspondence may be in any language or format | Gallwch ohebu mewn unrhyw iaith neu fformat

5. To receive and consider the following reports, 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 these items.
  1. Islwyn Allotment Federation.
  2. Sale of Outstanding Landsbanki Claim. (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