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: 6th November 2013

Dear Sir/Madam,

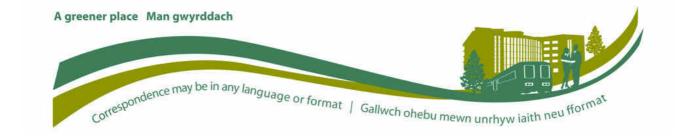
A meeting of the Cabinet will be held at Penallta House/Ty Penallta, (Sirhowy Room), Tredomen Park, Ystrad Mynach on Wednesday, 13th November 2013 at 2.00 p.m. to consider the matters contained in the following agenda.

Yours faithfully,

Stuart Rosser
INTERIM 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 following meeting: -
 - 1. Cabinet held on 30th October 2013 (minute nos. 230-238; page nos. 117-120).
- 4. To receive and consider the following reports on which executive decisions are required:-
 - 1. Former Nelson Boys and Girls Club Notice of Motion.
 - 2. Homeless Young People Joint Protocol.
 - 3. Improving Governance Programme Update.
 - 4. Management Arrangements Theatre and Arts Service Blackwood Miners' Institute.



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.