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: 20th 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, 27th 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 13th November 2013 (minute nos.239-245; page nos. 121-124).
- 4. To receive and consider the following reports on which executive decisions are required: -
 - 1. Regional Strategic Framework for South East Wales Delivering a Future with Prosperity and Cardiff City Region Progress.
 - 2. Land Adjoining Cefn Fforest Sports Centre.
 - 3. Proposals to Introduce a Policy and Procedure to Deal with Unacceptable Persistent or Unreasonable Actions by Complainants.



- 5. 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. Issues Regarding Potential Fish Loss at Parc Cwm Darran.

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.