

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

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



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Date: 4th December 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, 11th December 2013 at 2.00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

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 27th November 2013 (minute nos. 246-253; page nos. 125-128).
4. To receive and consider the following reports on which executive decisions are required: -
 1. Council Tax Base 2014-2015.
 2. Write Off of Debts over £20k NNDR Arrears for Ltd Companies.
 3. Community Furniture Enterprise.
 4. Food Hygiene Rating (Wales) 2013.
 5. Improving Governance Programme Update.
 6. Integration of Mental Health Services with Aneurin Bevan Health Board.
 7. Deposit Cardiff City Local Development Plan - Consultation.

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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. Sale of Outstanding Landsbanki Claim.

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.