Penalita House, Tredomen Park, Ystrad Mynach, Hengoed CF82 7PG Tŷ Penalita, 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: kauczs@caerphilly.gov.uk)

Date: 11th December 2013

Dear Sir/Madam,

A special meeting of the **Cabinet** will be held at **Penallta House/Ty Penallta, (Sirhowy Room), Tredomen Park**, **Ystrad Mynach** on **Thursday, 19th December 2013 at 5.00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

Stuart Rosser

## 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 consider the following reports on which executive decisions are required:-
  - 1. National Non-Domestic Rate Relief Grant Funding WG Schemes;
  - 2. Prosiect Gwyrdd Financial Close;
  - 3. Budget Strategy 2014/15, 2015/16 and 2016/17 (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

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