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: 15th January 2014

Dear Sir/Madam,

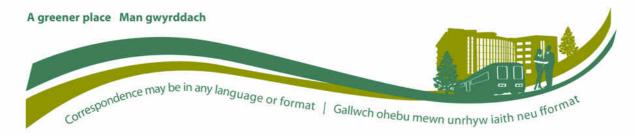
A meeting of the Cabinet will be held at Penallta House/Ty Penallta, (Sirhowy Room), Tredomen Park, Ystrad Mynach on Wednesday, 22nd January 2014 at 2.00 pm to consider the matters contained in the following agenda.

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 meetings: -
 - 1. Cabinet held on 11th December 2013 (minute nos. 254-265; page nos. 129-134).
 - 2. Special Cabinet held on 19th December 2013 (minute nos. 266-270; page nos. 135-137).
- 4. To receive and consider the following reports on which executive decisions are required: -
 - 1. Outline of a Model for Increasing Affordable Housing Provision.
 - 2. Land Fronting King Edward Avenue, Caerphilly.
 - 3. Outcome Agreements 2013-2016.
 - 4. Cabinet Forward Work Programme.



- 5. Review of the Operation and Parking Charges for Blue Badge Holders in Council Public Car Parks.
- 6. Kerbside Collection of Recyclables Update on Recycling Market Issues.
- 7. Recruitment of Approved Mental Health Professionals (AMHP's) Payment of Market Supplement.
- 5. To receive and consider the following report, which requires a recommendation to Council: -
 - 1. Delivery Agreement for the Caerphilly County Borough Local Development Plan (First Review).

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