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: 22nd January 2014

Dear Sir/Madam,

A special meeting of the Cabinet will be held at Penallta House/Ty Penallta, (Sirhowy Room), Tredomen Park, Ystrad Mynach on Wednesday, 29th January 2014 immediately following the Joint Consultative Committee at 2.00pm, 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 consider the following report which requires a recommendation to Council: -
  - 1. Budget Proposals 2014/2015 and Medium Term Financial Strategy 2014/2017.

## 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** 

