

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

Ty Penallta,
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: kaucz@caerphilly.gov.uk)

Date: 29th 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, 5th February 2014 at 2.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Stuart Rosser', written over a light blue horizontal line.

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 22nd January 2014 (minute nos. 271-281; page nos. 138-142).
4. To receive and consider the following reports on which executive decisions are required: -
 1. Medal Presentation Ceremony - St David's Day 2014.
 2. Housing Revenue Account Charges 2014/2015.
 3. Transforming Homes, Lives and Communities - Local Employment Fund.
 4. Private Water Supplies (Wales) Regulations 2010.
 5. Appointment of Public and Agricultural Analysts.
 6. Standards of Pupil Attainment in Caerphilly – Foundation Phase, Key Stage 2, Key Stage 3 (Final), Key Stage 4 (Provisional).
 7. Annual Review and Evaluation of Performance 2012/2013.

A greener place Man gwyrddach

A decorative graphic at the bottom of the page featuring a stylized green and yellow building with trees in front of it, set against a curved green and yellow background.

Correspondence may be in any language or format | Gallwch ohebu mewn unrhyw iaith neu fformat

5. To receive and consider the following report, which requires a recommendation to Council: -

1. Treasury Management Annual Strategy, Capital Finance Prudential Indicators and Minimum Revenue Provision Policy for 2014/2015.

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