Penalita House, Tredomen Park, Ystrad Mynach, Hengoed CF82 7PG **Tý 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: 12th February 2014

Dear Sir/Madam,

A meeting of the **Cabinet** will be held at **Penallta House**, (Sirhowy Room), Tredomen Park, Ystrad **Mynach** on **Wednesday**, 19th February 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. Special Cabinet held on 29th January 2014 (minute nos. 282-284; page nos. 143-145).
 - 2. Cabinet held on 5th February 2014 (minute nos. 285-295; page nos. 146-150).
- 4. To receive and consider the following reports on which executive decisions are required:-
 - 1. Write-Off of Debts over £20,000 National Non-Domestic Rate Arrears for Ltd Companies.
 - 2. Improving Governance Programme Update.
 - 3. Outcome of Consultation on Secondary Rationalisation: Phase 1 Islwyn West.

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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