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: 26th February 2014

Dear Sir/Madam,

A meeting of the Cabinet will be held at Penallta House, (Sirhowy Room), Tredomen Park, Ystrad Mynach on Wednesday, 5th March 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 approve and sign the minutes of the following meeting: -
 - Cabinet held on 19th February 2014 (minute nos. 296-301; page nos. 151-153).
- 4. To receive and note the following minutes:
 - 1. Rights of Way Cabinet Committee held on 14th November 2013 (minute nos. 1-5; page nos. 1-3).
- 5. To receive and consider the following reports on which executive decisions are required: -
 - 1. Presentation Youth Forum Priorities;
 - 2. Caerphilly 10k;
 - 3. Ystrad Mynach Sports Complex Allocation Criteria and Naming;
 - 4. Corporate Planning Self Evaluation;
 - 5. Cabinet Forward Work Programme.



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