

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

Tŷ 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: kauczok@caerphilly.gov.uk)

Date: 12th March 2014

Dear Sir/Madam,

A meeting of the **Cabinet** will be held at **Penallta House, (Sirhowy Room), Tredomen Park, Ystrad Mynach** on **Wednesday, 19th March 2014 at 2.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in red ink, appearing to read 'Stuart Rosser'.

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 approve and sign the minutes of the following meetings: -
 1. Cabinet held on 26th February 2014 (minute nos. 302-304; page nos. 154-155).
 2. Cabinet held on 5th March 2014 (minute nos. 305-313; page nos. 156-159).
4. To receive and note the following minutes: -
 1. Sustainable Development Advisory Panel held on 16th January 2014 (minute nos. 1-6; page nos. 1-4).
5. To receive and consider the following reports on which executive decisions are required: -
 1. Control of Horses (Wales) Act 2014.
 2. Proposed Implementation of a Protocol in relation to Advertising on the Public Highway.
 3. Risk Management - Corporate Risk Register.
 4. Foster Carers Retainer Payments.

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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.