

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

Tŷ Penallta,  
Parc Tredomen,  
Ystrad Mynach,  
Hengoed CF82 7PG



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**Date: 9th April 2014**

Dear Sir/Madam,

A meeting of the **Cabinet** will be held at **Penallta House, (Sirhowy Room), Tredomen Park, Ystrad Mynach** on **Wednesday, 16th April 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'.

**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 meeting: -
  1. Cabinet held on 2nd April 2014 (minute nos. 322-332; page nos. 163-167).
4. To receive and consider the following reports on which executive decisions are required: -
  1. Speed Management Strategy - Evaluation and Review;
  2. Renewal of Audi Visual Equipment for the Council Chamber;
  3. Welsh Language Standards Investigation;
  4. Welsh Government Tackling Poverty Small Grants Fund;
  5. Ystrad Mynach Sports Complex - Allocation Criteria and Naming;
  6. National Model for Regional Working on School Improvement;
  7. Financial Assessment Procedure for Special Guardianship Orders;
  8. Adult Services Mini Bus Fleet;
  9. Development of the South East Wales Adoption Service.

**A greener place Man gwyrdach**



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

1. Next Stages of MTFP - 2015/16 and 2016/17.

**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.