

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

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



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Sharon Kauczok (Tel. 01443 864243: Email: kaucz@caerphilly.gov.uk)

Date: 8th May 2014

Dear Sir/Madam,

A special meeting of the **Cabinet** will be held at **Penallta House, (Sirhowy Room), Tredomen Park, Ystrad Mynach** on **Wednesday, 14th May 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 receive and consider the following report on which an executive decision is required: -
 1. Procurement Route for Proposed New Secondary School at Oakdale Plateau 3.

Circulation:

All members of Cabinet and appropriate officers.

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