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: 11th June 2014

Dear Sir/Madam,

A meeting of the **Cabinet** will be held at **Penallta House**, (Sirhowy Room), Tredomen Park, Ystrad Mynach on Wednesday, 18th June 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 meetings: -
  - 1. Cabinet held on 4th June 2014.
- 4. To receive and consider the following reports on which executive decisions are required: -
  - 1. CCBC Performance Assessment Feedback Presentation.
  - 2. Non-Residents Burial Fees.
  - 3. Local Government Borrowing Initiative Bid for 2014/15 Update (Highway Works).
  - 4. Improving Governance Programme Update.



- 5. To receive and consider the following report, which in the opinion of the Proper Officer may be discussed when the meeting is not open to the public and first to consider whether the public interest test requires that the meeting should be closed to the public for consideration of this item.
  - 1. Capita Gwent Consultancy (CGC) Ltd Closing Valuation.

## Circulation:

Councillors Mrs. C. Forehead, D.T. Hardacre, K. James, Mrs B. Jones, G. Jones, Mrs. R. Passmore, D.V. Poole, K.V. Reynolds, T.J. Williams, R. Woodyatt

All other Members and Appropriate Officers.