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: 9th July 2014

Dear Sir/Madam,

A meeting of the Cabinet will be held at Penallta House, (Sirhowy Room), Tredomen Park, Ystrad Mynach on Wednesday, 16th July 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 2nd July 2014.
- 4. To receive and consider the following reports on which executive decisions are required: -
 - 1. Introduction of Car Parking Charges at Country Parks.
 - 2. Extension of Bedlinog Line/Dowlais Park and Ride.
 - 3. Renewal of Mainstream School and College Transport Contracts.
 - 4. Islwyn West Secondary School Outline of Project Plan.
 - Caerphilly Library Service Strategy 2014-2017.
 - 6. National Non-Domestic Rate Relief Grant Funding WG Schemes.
 - 7. Update on Medium Term Financial Plan.



- 5. To receive and consider the following reports which require a recommendation to Council: -
 - 1. Corporate Plan 2013-2017.
 - 2. Revised Business Plan for the Delivery of the WHQS Programme.
 - Strategic Facility for Waste Transfer and Bulking of Recyclables.

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.