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: 23rd July 2014

Dear Sir/Madam,

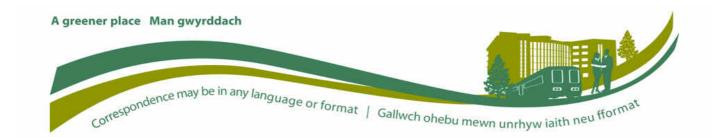
A meeting of the Cabinet will be held at Penallta House, (Sirhowy Room), Tredomen Park, Ystrad Mynach on Wednesday, 30th July 2014 at 2.00 p.m. to consider the matters contained in the following agenda.

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 16th July 2014.
- 4. To receive and consider the following reports on which executive decisions are required: -
 - 1. Medium Term Financial Plan Savings Vans and Trailers at Civic Amenity Sites.
 - 2. Disposal of HRA Land Adjacent to Former Greenhill Primary School.
 - 3. Reduced Funding for Adult Community Learning 2014-2015.
 - 4. Cabinet Forward Work Programme.
- 5. To receive and consider the following report which requires a recommendation to Council: -
 - 1. Provisional Outturn 2013-2014.



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

Appropriate Officers