



Penallta House
Tredomen Park
Ystrad Mynach
Hengoed
CF82 7PG

Tŷ Penallta
Parc Tredomen
Ystrad Mynach
Hengoed
CF82 7PG

For all enquiries relating to this agenda please contact
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Date: 11th June 2008

PLEASE NOTE VENUE

Dear Sir/Madam,

A meeting of the **Caerphilly Town Centre Management Group** will be held at **Penallta House, Tredomen Park (Rhymney Room)** on **Wednesday, 18th June 2008** at **2.00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

Stuart Rosser
CHIEF EXECUTIVE

A G E N D A

1. Declarations of Interest.
2. Apologies for absence.
3. To appoint a Chair / Vice-Chair of the Management Group.
4. To receive and note the following minutes:-
Caerphilly Town Centre Management Group held on 19th March 2008
6. Matters arising from the minutes.
7. To consider the following item:
 - (a) Eisteddfod Gate – Verbal Report
8. To receive and note the following information items:-
 - (a) Caerphilly TCIG Audit - May 2008

Chief Executive: Stuart Rosser
Prif Weithredwr: Stuart Rosser

9. Date of next meeting – Wednesday 24th September 2008 at 2.00 p.m.

Circulation:

Councillors P.J. Bevan, J.E. Fussell, G.G. Hibbert, S. Kent, M.H. Newman M.J. Prew and Mrs. L. Williams
Councillor R. Davies – Cabinet Member for Regeneration

Mr. K. Williams (Town Clerk- Caerphilly Town Council)
Mr. J. Stephens (Project Liaison Manager – CADW)
Inspector B. Williams (Gwent Police)
Mr. J. Couzens (Manager, Castle Court Shopping Centre)
Mrs. S. Cooper (Caerphilly Access Group)
Mr. R. Gough (GAVO)
Mr. R. Williams (CRA)
Mr. E. Talbot (CIRP)

And Appropriate Officers