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

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

Chief Executive / Prif Weithredwr
Anthony O'Sullivan BSc(Eng), MSc, CEng, FICE, FCIHT

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For all enquiries relating to this agenda please contact
Helen Morgan (Tel. 01443 864267; Email: morgah@caerphilly.gov.uk)

Date: 1st August 2012

Dear Sir/Madam,

You are hereby invited to attend a meeting of **Caerphilly County Borough Council** which will be held at the **Council Offices, Penallta House (Council Chamber)** on **Tuesday, 7th August 2012** at **5.00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

Anthony O'Sullivan
CHIEF EXECUTIVE

A G E N D A

1. Mayor's Announcements.

2. Presentation of Awards.

3. Declarations of Interest.

4. To approve as correct records and sign the following minutes:-

   Council held on 26th June 2012 (minute nos. 1 - 12 on page nos. 1 - 5) (copy attached).

5. To receive and consider the following reports from the meetings of Cabinet held on 3rd July and 17th July 2012 (reports attached) and 31st July 2012 (report to follow).

   MEMBERS ARE ASKED TO BRING TO THE MEETING THE REPORT FOR THE RESPECTIVE MEETINGS OF CABINET

   (1) Village Green Application - Hawtin Park Fields, Pontllanfraith, Blackwood - 3rd July 2012;
   (2) Provisional Outturn 2011 - 2012 - 17th July 2012;
   (3) Implementation of Living Wage - 31st July 2012 - to follow.

6. To receive and consider the following reports:-

    1. Annual Directors Report on the Effectiveness of Social Care Services;
    2. South East Wales Education Achievement Service (EAS) formally know as the Integrated Achievement Service (IAS);
    3. CCBC 21st Century Schools Programme.

7. To receive and answer questions received under Rules of Procedure 10(2) which may have been submitted after the preparation of the agenda

Circulation:
All Members and Appropriate Officers