Penalita 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 Dan Perkins (Tel. 01443 863142; Email: perkid@caerphilly.gov.uk)

Date: 11th January 2013

PLEASE NOTE THE DATE

Dear Sir/Madam.

You are hereby invited to attend a **Special Meeting of Caerphilly County Borough Council** which will be held at the **Council Offices**, **Penallta House (Council Chamber)** on **Thursday**, **17th January 2013** at **5.00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

Anthony O'Sullivan CHIEF EXECUTIVE

AGENDA

- 1. Declarations of Interest.
- 2. To receive, consider and determine the Public Interest Test, Exemption From Disclosure of Documents, in relation to the Appendices numbered 3 and 5 referred to in the Report entitled Senior Officer Remuneration (to follow).
- 3. To receive and consider the following Report:-
 - (1) Senior Officer Remuneration (to follow).

Circulation:

All Members and Appropriate Officers

