

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: 23rd January 2013

Dear Sir/Madam,

A meeting of the **Caerphilly County Borough Council** will be held at the **Council Offices, Penallta House (Council Chamber)** on **Tuesday, 29th January 2013 at 5.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'A O'Sullivan', is written over a light blue circular background.

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:-
 1. Council held on 20th November 2012 (minute nos. 1 - 14 on page nos. 1 - 7)(copy attached);
 2. Special Council held on 17th January 2013 (copy to follow).
5. To receive and consider the following report from the meeting of Cabinet held on 15th January 2012 (report attached).

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

1. Review of Financial Regulations - Cabinet 15th January 2013

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6. To receive and consider the following reports:-
 1. Adoption of the Local Council Tax Reduction Scheme (to follow);
 2. Pension Auto Enrolment.
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