

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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Date: 20th February 2013

Dear Sir/Madam,

You are hereby invited to attend a **Special Meeting** of **Caerphilly County Borough Council** which will be held at the **Penallta House (Council Chamber)** on **Tuesday, 26th February 2013** at **5.00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'A O'Sullivan'.

Anthony O'Sullivan
CHIEF EXECUTIVE

A G E N D A

1. Declarations of Interest.
2. To receive, consider and determine the Public Interest Test, Exemption from Disclosure of Documents, in relation to the Appendices A, B, C and E referred to in the Report entitled Prosiect Gwyrdd - Appointment of Preferred Bidder - Full Business Case and Joint Working Agreement which have been made available for Members to view.
3. To receive a presentation in respect of the Prosiect Gwyrdd - Appointment of Preferred Bidder and Associated Items
4. To receive and consider the following Report:-
 - (1) Prosiect Gwyrdd - Appointment of Preferred Bidder - Full Business Case and Joint Working Agreement.

Circulation:

All Members and Appropriate Officers

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