Penalita House, Tredomen Park, Ystrad Mynach, Hengoed CF82 7PG **Tý Penalita,** Parc Tredomen, Ystrad Mynach, Hengoed CF82 7PG



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

Date: 5th July 2013

Dear Sir/Madam,

You are hereby invited to attend a **Special Meeting** of **Caerphilly County Borough Council** which will be held at **Penallta House (Council Chamber)** on **Thursday 11th July 2013** at **5.00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

Sandra Aspinal

Sandra Aspinall
ACTING DEPUTY CHIEF EXECUTIVE

AGENDA

- 1. To receive apologies for absence.
- 2. Declarations of Interest Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers.
- 3. To receive and consider the following report:-
 - 1. Interim Governance Arrangements (to follow).

Circulation:

All Members and Appropriate Officers

