

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

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



[www.caerphilly.gov.uk](http://www.caerphilly.gov.uk)  
[www.caerffili.gov.uk](http://www.caerffili.gov.uk)

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

**Date: 18th September 2013**

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 **Wednesday 25th September 2013 at 5.00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in red ink, appearing to read 'Stuart Rosser'.

**Stuart Rosser**  
INTERIM CHIEF EXECUTIVE

## A G E N D A

1. To receive apologies for absence
2. Declaration 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 reports:-
  - (1) Financial Accounts for the Year Ended 31st March 2013 - to follow;
  - (2) Amendment to Treasury Management Strategy;
  - (3) Annual Improvement Report;
  - (4) Provisional Assessment - Interim Chief Executive (presentation);
  - (5) Interim Corporate Management Team and Governance Arrangements.

### **Circulation:**

All Members and Appropriate Officers

A greener place Man gwyrddach

Correspondence may be in any language or format | Gallwch ohebu mewn unrhyw iaith neu fformat

