

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

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



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

Date: 16th October 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 **Wednesday 23rd October 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', is written over a faint, larger version of the same signature.

Stuart Rosser
INTERIM CHIEF EXECUTIVE

A G E N D A

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 reports:-
 1. Annual Performance Report 2012/13;
 2. Provisional Local Government Settlement - to follow.

Circulation:

All Members and Appropriate Officers

In that the details of the settlement will not be available until 16th October 2013 the report has been marked to follow

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