

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

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



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Helen Morgan (Tel. 01443 864267, Email: [morgah@caerphilly.gov.uk](mailto:morgah@caerphilly.gov.uk))

**Date: 14th January 2014**

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 **Monday, 20th January 2014** 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 'Stuart Rosser'.

**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 Report:-
  - (1) Interim Management Arrangements.

### **Circulation:**

All Members and Appropriate Officers

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

