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 Rebecca Barrett (Tel: 01443 864245, Email: barrerm@caerphilly.gov.uk)

Date: 20th May 2014

Dear Sir/Madam,

A special meeting of the Policy and Resources Scrutiny Committee will be held at Penallta House (Sirhowy Room), Tredomen Park, Ystrad Mynach on Tuesday, 27th May 2014 at 5.30 p.m. to consider the matters contained in the following agenda.

Yours faithfully,

Stuart Rosser
INTERIM 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) Procurement Route for Proposed New Secondary School at Oakdale Plateau 3.

Circulation:

Councillors L. Binding, C.J. Cuss, H.W. David, Miss E. Forehead, J.E. Fussell, D.M. Gray, C. Hawker, Ms J.G. Jones, G. Kirby, A. Lewis, C.P. Mann, S. Morgan, D. Rees, R. Saralis, Mrs J. Summers, J. Taylor

And Appropriate Officers

