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

Chief Executive / Prif Weithredwr
Anthony O'Sullivan BSc(Eng), MSc, CEng, FICE, FCIHT



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Date: 9th January 2013

PLEASE NOTE TIME AND VENUE OF MEETING

Dear Sir/Madam

A meeting of the Sustainable Development Advisory Panel will be held at Tredomen Business & Technology Centre, (Conference Room), Tredomen Park, Ystrad Mynach on Thursday, 17th January 2013 at 2.30 pm to consider the matters contained in the following agenda.

Yours faithfully,

Anthony O'Sullivan CHIEF EXECUTIVE

AGENDA

- 1. Declarations of Interest.
- 2. To approve and sign the minutes of the meeting held on 7th November 2012 (minute nos. 1-5; page nos. 1-4).
- Cwmcarn Forest Hydroelectric Scheme Update.
 (Report by Mark Williams, Building Consultancy Manager).
- 4. Activities being delivered by Local Rural Development Plan (RDP) Projects. (Report and presentation by Dan Coles, RDP Delivery Manager).
- 5. Salary Sacrifice Car Scheme (GASS Scheme) Progress Report. (Information report by Elizabeth Lucas, Head of Procurement).

Circulation:

Councillors M. Adams, Mrs A. Blackman, Mrs P. Cook, K. Dawson, Mrs D. Ellis, C. Elsbury, D. Havard, K. James, S. Kent, C.P. Mann, Mrs J.A. Pritchard

And Appropriate Officers

