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

Acting Chief Executive / Prif Weithredwr Dros Dro Nigel Barnett ICSA, CIPD, MBA



For all enquiries relating to this agenda please contact

Sharon Kauczok (Tel. 01443 864243 - Email: kauczs@caerphilly.gov.uk)

Date: 22nd May 2013

Dear Sir/Madam,

A meeting of the Sustainable Development Advisory Panel will be held at Penallta House/Ty Penallta, (Sirhowy Room), Tredomen Park, Ystrad Mynach on <u>Thursday, 30th May 2013 at 5.00 pm</u> to consider the matters contained in the following agenda.

Yours faithfully,

Nigel Barnett
ACTING CHIEF EXECUTIVE

AGENDA

- 1. Declarations of Interest.
- 2. To approve and sign the minutes of the meeting held on 7th March 2013 (Minute nos. 1-5; page nos. 1-4).
- Sustainability and Performance Management.
 (A presentation by Ros Roberts and Ian Raymond, Performance Management)
- Cwm Ifor Primary School.
 (A presentation by Mark Williams, Building Consultancy Manager)

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

All other Members not listed above

Appropriate Officers

