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

Date: 8th January 2014

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 Thursday, 16th January 2014 at 5.00 pm 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 approve and sign the minutes of the meeting held on 26th September 2013 (minute nos. 1-5; page nos. 1-4).
- 4. To receive and consider the following reports/presentations: -
  - 1. Sustainable Development Annual Report 2013/2014 Proposed Format.
  - 2. Education for Sustainable Development and Global Citizenship Update on Key Projects.
  - 3, Renewable Energy and Water Solution to an "Off Grid", New Build Farmhouse at Maes yr Onn, Manmoel.



## 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.