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 July 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 Monday, 14th July 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 10th April 2014 (minute nos. 1-6; page nos. 1-4).
- 4. To receive and consider the following reports/presentations: -
 - 1. Sustainable Development and Living Environment Team Annual Report 2013/14.
 - 2. Local Authority Energy Fund.
 - 3. Climate Change Adaptation Plan.



Circulation:

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

Appropriate Officers.