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 Charlotte Evans (Tel: 01443 864210 Email: evansca1@caerphilly.gov.uk)

Date: 20th July 2016

Dear Sir/Madam,

A meeting of the Cabinet will be held in the Sirhowy Room, Penallta House, Tredomen, Ystrad Mynach on Wednesday, 27th July, 2016 at 2.00 pm to consider the matters contained in the following agenda.

Yours faithfully,

Wis Burns

Chris Burns
INTERIM CHIEF EXECUTIVE

AGENDA

Pages

- 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 the agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers.

To approve and sign the following minutes: -

3 Cabinet held on 13th July 2016.

1 - 4



To receive and consider the following reports on which executive decisions are required: -

4	Provisional Outturn for 2015/16.	5 - 16
5	Reserves Strategy.	17 - 32
6	Financial Resilience Report.	33 - 52
7	Wales Audit Office Review of the Development of a Sport and Leisure Strategy.	53 - 76
8	Islwyn High School - Instrument of Government.	77 - 80
9	Proposed New Fee Structure for Additional Services.	81 - 100
10	HR Strategy Document.	101 - 128
11	Housing Repair Operations Annual Performance Update.	129 - 136

Circulation:

Councillors D. Havard, Mrs C. Forehead, N. George, D.T. Hardacre, K. James, Mrs B. A. Jones, D.V. Poole, K.V. Reynolds, T.J. Williams and R. Woodyatt,

And Appropriate Officers.