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: 9th November 2016

Dear Sir/Madam,

A meeting of the **Cabinet** will be held in the **Sirhowy Room**, **Penallta House**, **Tredomen**, **Ystrad Mynach** on **Wednesday**, **16th November**, **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 - 4

- 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 2nd November 2016.

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To receive and note the minutes of the following meeting(s):-

4	Future Generations Advisory Panel held on 27th July 2016.	5 - 8
To receive and consider the following reports on which executive decisions are required: -		
5	Whole Authority Mid-Year Revenue Budget Monitoring Report 2016/17.	9 - 26
6	Land at Mill Street Car Park, Risca.	27 - 34
7	Highway Inspection Manual Endorsement.	35 - 90
To receive and consider the following report, which requires a recommendation to Council:-		
8	Highway Asset Management Plan Endorsement.	91 - 112

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.