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 Cath Forbes-Thompson (Tel: 01443 864279 Email: forbecl@caerphilly.gov.uk)

Date: 10th January 2017

Dear Sir/Madam,

A meeting of the **Caerphilly County Borough Council Car Parks Task and Finish Group** will be held in the **Sirhowy Room, Penallta House, Tredomen, Ystrad Mynach** on **Monday, 16th January, 2017** at **2.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

Wis Burns

Chris Burns INTERIM CHIEF EXECUTIVE

AGENDA

1 To appoint a Chair.

- 2 To receive apologies for absence.
- 3 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 Code of Conduct for both Councillors and Officers.

To approve and sign the following minutes: -



Pages

4 Caerphilly County Borough Council Car Parks Task and Finish Group held on 28th September 2016.

1 - 2

To receive and consider the following report(s): -

5 Summary of Actions and Findings To Date (Presentation).

Circulation:

Councillors M.A. Adams, Mrs E.M. Aldworth, J. Bevan, N. Dix, C. Elsbury, R.W. Gough (Vice Chair), L. Harding and Mrs D. Price,

And Appropriate Officers.