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**NOTICE OF THE DECISIONS OF CABINET AS TRUSTEES OF BLACKWOOD MINERS INSTITUTE  
FROM THE MEETING HELD ON WEDNESDAY, 18TH JANUARY 2017 AT 2.30 PM (OR  
IMMEDIATELY FOLLOWING CABINET)**

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# Agenda Annex

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF CABINET AS TRUSTEES OF BLACKWOOD MINERS INSTITUTE DECISIONS FROM THE MEETING HELD ON 18TH JANUARY 2017 AT 2.00 P.M.

#### PRESENT:

Councillors: Mrs C. Forehead, D. Havard, K. James, Mrs B. Jones, D.V. Poole, K. Reynolds, T. Williams and R. Woodyatt.

The Cabinet decisions are set out below. For further details please refer to the relevant Cabinet report.

ITEM	SUBJECT	
1.	Apologies for absence	Apologies were received from Councillors N. George and D. Hardacre.
2.	Declarations of Interest	There were no declarations of interest.
3.	Minutes – 27th July 2016	The minutes of the meeting held on 27th July 2016 were approved.
<b>EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN:-</b>		
3.	Blackwood Miners' Institute Annual Report and Statement of Accounts 2014/2015 and 2015/2016.	RESOLVED that for the reasons contained in the Officers report the contents of the Annual Report and audited Statement of Accounts for Blackwood Miners' Institute for financial years 2014/2015 and 2015/2016 be noted and endorsed.

#### Circulation:

All Members and Appropriate Officers

Published by 12.00 noon on Friday, 20th January 2017.

Date executive decisions to come into force and may be implemented (unless called in) - **5.00 pm on Monday 23rd January 2017**

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