

Penallta House,
Tredomen Park,
Ystrad Mynach,
Hengoed CF82 7PG

Ty Penallta,
Parc Tredomen,
Ystrad Mynach,
Hengoed CF82 7PG



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For all enquiries relating to this agenda please contact Helen Morgan
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Date: 25th July 2017

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You are welcome to use Welsh at the meeting, a minimum notice period of 3 working days is required should you wish to do so. A simultaneous translation will be provided if requested.

If you have any queries please contact the Interim Head of Legal Services and Monitoring Officer by email willige@caerphilly.gov.uk or telephone 01443 863393

Dear Sir/Madam,

A **Special Meeting of Council** will be held in the **Council Chamber, Penallta House, Tredomen, Ystrad Mynach** on **Monday, 31st July, 2017** at **5.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink that reads 'Chris Burns'.

Chris Burns
INTERIM CHIEF EXECUTIVE

A G E N D A

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

A greener place Man gwyrddach



To receive and consider the following reports: -

- | | | |
|---|---|-----------|
| 3 | Financial Statements for 2016/17. | 1 - 156 |
| 4 | Cardiff Capital Region City Deal - Establishment of Special Purpose Vehicle Company for Compound Semiconductor Project. | 157 - 160 |
| 5 | Contract Arrangements of Interim Chief Executive and Continuation of Internal Management Arrangements. | 161 - 164 |

Circulation:

All Members And Appropriate Officers