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 Andrew Highway (Tel: 01443 866213 Email: highwa@caerphilly.gov.uk)

Date: 26th September 2017

Dear Sir/Madam,

A meeting of the Caerphilly Town Centre Management Group will be held in the Ebbw Room, Penallta House, Tredomen, Ystrad Mynach on Tuesday, 3rd October, 2017 at 2.00 pm to consider the matters contained in the following agenda. 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.

Yours faithfully,

wis Burns

Chris Burns
INTERIM CHIEF EXECUTIVE

AGENDA

**Pages** 

- 1 To appoint a Chair and Vice-Chair for the ensuing year.
- 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 the Code of Conduct for both Councillors and Officers.



To receive and note the following minutes: -

4 Minutes of previous meeting 7th March 2017.

1 - 6

To receive and note the following updates: -

5 Updates on matters relating to Caerphilly Town.

7 - 12

6 Audit.

13 - 22

## Circulation:

Councillors P.J. Bevan, S. Cook, C. Elsbury, Mrs C. Forehead, Miss E. Forehead, J.E. Fussell, Mrs B. A. Jones, S. Kent, J. Pritchard, S. Morgan and D.T. Davies

**Town Councillors** 

Other Organisations