

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 Cath Forbes-Thompson
(Tel: 01443 864279 Email: forbec1@caerphilly.gov.uk)

Date: 25th October 2017

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If you have any queries please contact the Interim Head of Democratic Services by email forbec1@caerphilly.gov.uk or telephone 01443 864279

Dear Sir/Madam,

A **Special Meeting of Council** will be held in the **Council Chamber, Penallta House, Tredomen, Ystrad Mynach** on **Tuesday, 31st October, 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 report: -

- | | | |
|---|--|--------|
| 3 | Potential Settlement Agreement | 1 - 6 |
| 4 | To receive and consider the following item which in the opinion of the proper officer is an exempt item taking into account consideration of the public interest test and that the press and public should be excluded from this part of the meeting. The public interest test is attached | 7 - 8 |
| 5 | Potential Settlement Agreement. | 9 - 16 |

Circulation:

All Members And Appropriate Officers