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 Amy Dredge (Tel: 01443 863100 Email: dredga@caerphilly.gov.uk)

Date: 21st February 2018

Dear Sir/Madam,

A meeting of the Cabinet will be held in the Sirhowy Room, Penallta House, Tredomen, Ystrad Mynach on Wednesday, 28th February, 2018 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,

Christina Harrhy
INTERIM CHIEF EXECUTIVE

AGENDA

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

To approve and sign the following minutes: -



3 Cabinet held on the 14th February 2018. 1 - 6 To receive and consider the following reports on which executive decisions are required: -4 Junior and Youth Forum Priorities. 7 - 12 5 Fixed Penalty Notices for the Unauthorised Deposit of Waste. 13 - 18 Decriminalisation of Parking - Stage 1 Report. 6 19 - 28 Statutory Data Protection Officer Role. 7 29 - 38 Re-Profiling of WHQS Programme and HRA Capital Programme 2018/2019. 8 39 - 68 Social Services Assisted Transport Policy. 9 69 - 120

Circulation:

10

Councillors C.J. Cuss, N. George, C.J. Gordon, Mrs B. A. Jones, P.A. Marsden, S. Morgan, L. Phipps, D.V. Poole and Mrs E. Stenner,

ERDF 4.4 Funding Opportunities - The Lawn Industrial Estate, Rhymney and Ty Du, Nelson.

121 - 138

And Appropriate Officers.