

For all enquiries relating to this agenda please contact Amy Dredge
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Date: 5th December 2018

Dear Sir/Madam,

A meeting of the **Cabinet** will be held in the **Sirhowy Room, Penallta House, Tredomen, Ystrad Mynach** on **Wednesday, 12th December, 2018** at **10.30 am** 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.

All Committee meetings are open to the Press and Public, observers and participants are asked to conduct themselves with respect and consideration for others. Please note that failure to do so will result in you being asked to leave the meeting and you may be escorted from the premises.

Yours faithfully,



Christina HARRY
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 28th November 2018. 1 - 4

To receive and consider the following reports on which executive decisions are required: -

- 4 Council Tax Base 2019/20. 5 - 14
- 5 Homelessness Strategy and Action Plan 2018-2022. 15 - 66
- 6 Unit 21 Lawn Industrial Estate Rhymney - Lease renewal to Groundwork Caerphilly T/A The Furniture Revival. 67 - 72
- 7 Industrial and Office Property Portfolio - Proposed Changes to Lettings Criteria and Procedures. 73 - 80
- 8 SUDS Approval Body (SAB) Service Level Agreement with Local Authorities. 81 - 90
- 9 Proof of Residency at Household Waste Recycling Centres. 91 - 96
- 10 The National Training Framework on Violence Against Women, Domestic Abuse and Sexual Violence. 97 - 106
- 11 To receive and consider the following report which in the opinion of the Proper Officer may be discussed when the meeting is not open to the public and first to consider whether the public interest requires that the meeting should be closed to the public for consideration of this item. 107 - 108
- 12 Bryn Brithdir, Oakdale Business Park - Renewal of CCBC and WG Joint Venture Agreement. (Exempt Item). 109 - 114

Circulation:

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.

And Appropriate Officers.

HOW WE WILL USE YOUR INFORMATION

Those individuals that attend committee meetings to speak/give evidence will be named in the minutes of that meeting, sometimes this will include their place of employment or business and opinions expressed. Minutes of Meetings including details of speakers will be publicly available to all via the Council website at www.caerphilly.gov.uk. except for discussions involving confidential or exempt items.

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