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 Jo Thomas (Tel: 07714600912 Email: thomaj8@caerphilly.gov.uk)

Date: 22nd June 2023

To Whom It May Concern,

A multi-locational meeting of the **Cabinet** will be held in Penallta House, and via Microsoft Teams on **Wednesday, 28th June, 2023** at **1.00 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 on request.

Members of the public or Press may attend in person at Penallta House or may view the meeting live via the following link: <u>https://civico.net/caerphilly</u>

This meeting will be live-streamed and a recording made available to view via the Council's website, except for discussions involving confidential or exempt items. Therefore, the images/audio of those individuals present and/or speaking will be publicly available to all via the recording on the Council website at <u>www.caerphilly.gov.uk</u>

Yours faithfully,

Christina Harrhy 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 14th June 2023.	1 - 8
To note the Cabinet Forward Work Programme.		
4	Cabinet Forward Work Programme.	9 - 12
To receive and consider the following reports on which executive decisions are required: -		
5	Supplementary Payment For Residential/Nursing Care Homes To Support Increased Co Amenities And Food Costs.	osts Of
	Amenities And Food Costs.	13 - 18
6	Sustainable Communities For Learning Band B Programme - Phase 3 Proposal.	19 - 24
7	Caerphilly Town 2035 - Pentrebane Street Redevelopment Scheme.	25 - 40
8	Regeneration Project Board - Non-Community Council Community Infrastructure Levy Allocation: Pontllanfraith Ward.	41 - 44
.		

Circulation:

Councillors C. Andrews, S. Cook, E. Forehead, N. George, P. Leonard, S. Morgan, C. Morgan, J. Pritchard and 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.

You have a number of rights in relation to your information, including the rights of access to information we hold about you and the right of complaint if you are unhappy with the way your information is being processed.

For further information on how we process your information and your rights please view the <u>Full Committee Meetings Privacy</u> <u>Notice</u> on our website or contact Legal Services by email <u>griffd2@caerphilly.gov.uk</u> or telephone 01443 863028.