

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

Date: 10th January 2024

To Whom It May Concern,

A multi-locational meeting of the **Cabinet** will be held in Penallta House, and via Microsoft Teams on **Wednesday, 17th January, 2024 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: <https://civico.net/caerphilly>

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 www.caerphilly.gov.uk

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Chrissy', enclosed within a large, loopy oval shape.

Christina Harrhy
CHIEF EXECUTIVE

AGENDA

- | | Pages | |
|---|-----------------------------------|--|
| 1 | To receive apologies for absence. | |
| 2 | Declarations of Interest. | |

A greener place Man gwyrdach



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 13th December 2023. | 1 - 10 |
|---|-------------------------------------|--------|

To note the Cabinet Forward Work Programme.

- | | | |
|---|---------------------------------|---------|
| 4 | Cabinet Forward Work Programme. | 11 - 16 |
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To receive and consider the following reports on which executive decisions are required: -

- | | | |
|----|---|-----------|
| 5 | Audit Wales Report on The Examination of Setting Of The Well-Being Objectives And Corporate Plan 2023-2028. | 17 - 82 |
| 6 | Caerphilly Cares Support Package For Families Eligible For Free School Meals. | 83 - 88 |
| 7 | Grass Cutting Regimes. | 89 - 98 |
| 8 | Appointment of Public and Agricultural Analysts. | 99 - 102 |
| 9 | Amendments to Authorisation of Officers Within The Public Protection Division. | 103 - 106 |
| 10 | Draft Waste Strategy. | 107 - 168 |
| 11 | Purchase of a Property to Develop Supported Accommodation for Care Leavers. | 169 - 172 |
| 12 | Draft Budget Proposals for 2024/25. | 173 - 196 |
| 13 | Public Interest Test. | 197 - 198 |
| 14 | Surrender and Relet Proposal - Units 3 and 4 Bryn Brithdir, Oakdale Business Park, Blackwood. | 199 - 206 |

Circulation:

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

And Appropriate Officers

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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

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