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 Helen Morgan (Tel: 01443 864267 Email: morgah@caerphilly.gov.uk)

Date: 23rd September 2014

Dear Sir/Madam,

A Special meeting of Council will be held in the Council Chamber - Penallta House, Tredomen, Ystrad Mynach on Monday, 29th September, 2014 at 5.00 pm to consider the matters contained in the following agenda.

Yours faithfully,

Chris Burns
INTERIM CHIEF EXECUTIVE

AGENDA

- 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.

To receive and consider the following reports: -

- Reforming Local Government Welsh Government Response to "Williams Commission Report" and the Invitation for Voluntary Mergers.
- 4 Provisional Outturn for 2013/14.
- 5 Financial Accounts 2013/14 to follow.



Circulation: All Members And Appropriate Officers