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 Sharon Kauczok (Tel: 01443 864243 Email: kauczs@caerphilly.gov.uk)

Date: 5th November 2014

Dear Sir/Madam,

A meeting of the Cabinet will be held in the Sirhowy Room, Penallta House, Tredomen, Ystrad Mynach on Wednesday, 12th November, 2014 at 2.00 pm to consider the matters contained in the following agenda.

Yours faithfully,

Wis Burns

Chris Burns
INTERIM CHIEF EXECUTIVE

AGENDA

- 1 To receive apologies for absence.
- 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 29th October 2014

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

- 4 Former Newbridge Library.
- 5 Rural Development Plan (RDP) Funding 2014-2020.



- 6 'The Value of Historic Places' Conservation Strategy for the Historic Environment 2014-2019.
- 7 Heads of the Valleys Organics Procurement Memorandum of Understanding.
- 8 Update Report Groundwork Caerphilly.
- 9 Charging for Telecare Services.
- 10 Public Library Standards in Wales Annual Library Update Report 2013-2014.

To receive and consider the following report which requires a recommendation to Council: -

11 Draft Whistleblowing Policy.

Circulation:

Councillors Mrs C. Forehead, D.T. Hardacre, K. James, Mrs B. A. Jones, G. Jones, Mrs R. Passmore, D.V. Poole, K.V. Reynolds, T. J. Williams and R. Woodyatt,

All other Members not listed above.

And Appropriate Officers