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: 28th January 2015

Dear Sir/Madam,

A meeting of the Cabinet will be held in the Sirhowy Room, Penallta House, Tredomen, Ystrad Mynach on Wednesday, 4th February, 2015 at 2.00 pm to consider the matters contained in the following agenda.

Yours faithfully,

Wis Burns

Chris Burns
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 21st January 2015.

1 - 6

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



4	Land at Hendredenny, Caerphilly.	7 - 12
5	17th Edition Electrical Works in Schools.	13 - 22
6	Pupil Attainment at Foundation Phase, Key Stage 2. Key Stage 3 and Key Stage 4 (207	14). 23 - 38
7	Review of WHQS Investment Strategy and HRA Capital Programme 2015/2016.	39 - 56
8	Housing Revenue Account Charges 2015/2016.	57 - 68
9	Review of NNDR Discretionary Rate Relief Policy.	69 - 76
10	Budget Proposals 2015/2016 and Medium Term Financial Strategy 2015/2018.	77 - 168

## 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