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: 8th April 2015

Dear Sir/Madam,

A meeting of the **Cabinet** will be held in the **Sirhowy Room**, **Penallta House**, **Tredomen**, **Ystrad Mynach** on **Wednesday**, **15th April**, **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 Special Cabinet held on 25th March 2015.

1 - 4

4 Cabinet held on 1st April 2015.

5 - 8



To receive and consider the following report on which an executive decision is required: -

Proposal to Increase Fixed Penalty Notice Fines for Litter and Dog Control Order Offences and to Set Fixed Penalty Notice Fines for Community Protection Notices and Public Space Protection Orders.

9 - 16

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

Amendments to Standing Orders for Contracts and Implementation into UK Law of the New European Union Public Contracts Directives 2014.

17 - 46

## 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,

And Appropriate Officers.