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: 22nd April 2015

Dear Sir/Madam,

A meeting of the **Cabinet** will be held in the **Sirhowy Room**, **Penallta House**, **Tredomen**, **Ystrad Mynach** on **Wednesday**, **29th 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 Cabinet held on 15th April 2015.

1 - 4

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



4	The Education Achievement Service (EAS) Business Plan.	5 - 140
5	WHQS and Sheltered Housing Complexes.	141 - 150
6	National Procurement Service (NPS) for Wales Progress Report.	151 - 158
7	Draft Shared Parental Leave Policy.	159 - 188
8	Velothon Wales 2015 - Proposed Road Closures.	189 - 208

Circulation:

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

And Appropriate Officers.