

Penallta House,  
Tredomen Park,  
Ystrad Mynach,  
Hengoed CF82 7PG

Ty Penallta,  
Parc Tredomen,  
Ystrad Mynach,  
Hengoed CF82 7PG



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(Tel: 01443 864267 Email: [morgah@caerphilly.gov.uk](mailto:morgah@caerphilly.gov.uk))

**Date: 11th December 2014**

**This meeting will be filmed for training purposes in advance of the planned implementation of live web casting of Council meetings.**

**The whole of the meeting will be filmed, except for discussions involving confidential or exempt items. The film will be reviewed for training purposes only but will not be available to view in live or archive form**

**It is possible that the public seating areas could be filmed and by entering the Chamber you are consenting to being filmed and to those images and sound recordings being used for training purposes.**

**If you have any queries please contact the Democratic Services Manager by email [jonessj16@caerphilly.gov.uk](mailto:jonessj16@caerphilly.gov.uk) or telephone 01443 864242**

Dear Sir/Madam,

A **Special Meeting of Council** will be held in the **Council Chamber, Penallta House, Tredomen, Ystrad Mynach** on **Wednesday, 17th December, 2014** at **5.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink that reads 'Chris Burns'.

**Chris Burns**  
INTERIM CHIEF EXECUTIVE

## **A G E N D A**

- 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.

**A greener place Man gwyrddach**



To receive and consider the following report:-

- 3 Decision for the Authority to Buy Out of Housing Revenue Account (HRA) Subsidy Arrangements.

**Circulation:**

All Members And Appropriate Officers