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: 18th February 2015

Dear Sir/Madam,

A meeting of the **Sustainable Development Advisory Panel** will be held in the **Sirhowy Room, Penallta House, Tredomen, Ystrad Mynach** on **Thursday, 26th February, 2015** at **5.00 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.
- 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.

To approve and sign the following minutes: -

3 Sustainable Development Advisory Panel held on 6th November 2014.

To receive and consider the following reports/presentations: -

4 Maes yr Onn Farm - How is it performing ? (A presentation by Simon Lannon, Welsh School of Architecture, Cardiff University).



- 5 Cyd Cymru Collective Energy Switching Scheme. (A report by Steve Martin, Principal Contracts Officer (Energy) WHQS).
- 6 Energy Grants. (A presentation by Steve Martin, Principal Contracts Officer (Energy) WHQS).

## Circulation:

Councillors M.A. Adams, Mrs A. Blackman, Mrs P. Cook, K. Dawson, C. Elsbury, D. Havard (Vice Chair), K. James (Chair), C.P. Mann, J.A. Pritchard, S. Kent and Ms P. Leonard

And Appropriate Officers