

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

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



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Date: 18th November 2015

Dear Sir/Madam,

A meeting of the **Cabinet** will be held in the **Sirhowy Room, Penallta House, Tredomen, Ystrad Mynach** on **Wednesday, 25th November, 2015** at **2.00 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

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 11th November 2015.	1 - 6
4 Cabinet as Trustees Cwmcarn Cottage Hospital Fund held on 11th November 2015.	7 - 8

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

- | | | |
|---|--|---------|
| 5 | Notice of Motion - Land Adjacent to Cefn Fforest Leisure Centre. | 9 - 16 |
| 6 | Risca - Tesco Section 106 Options Report. | 17 - 26 |
| 7 | The Process for the Appointment and Removal of Local Authority (LA) Governors. | 27 - 40 |

Circulation:

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

And Appropriate Officers.