

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

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



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(Tel: 01443 864281 Email: [hughesj@caerphilly.gov.uk](mailto:hughesj@caerphilly.gov.uk))

**Date: 21st February 2024**

This meeting will be live-streamed and recorded and made available to view via the Council's website, except for discussions involving confidential or exempt items. Therefore the images/audio of those individuals speaking will be publicly available to all via the recording on the Council website at [www.caerphilly.gov.uk](http://www.caerphilly.gov.uk)

**You are welcome to use Welsh at the meeting, a minimum notice period of 3 working days is required should you wish to do so. A simultaneous translation will be provided on request.**

To Whom It May Concern,

A multi-locational meeting of **Council** will be held in the Chamber, Penallta House and via Microsoft Teams on **Tuesday, 27th February, 2024 at 5.00 pm** to consider the matters contained in the following agenda. Members of the public or Press may attend in person at Penallta House or may view the meeting live via the following link: <https://civico.net/caerphilly>.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Chrissy', enclosed within a large, loopy oval shape.

**Christina Harrhy**  
CHIEF EXECUTIVE

## AGENDA

- 1 To receive apologies for absence.
- 2 Declarations of Interest.

Pages

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



Correspondence may be in any language or format | Gallwch ohebu mewn unrhyw iaith neu fformat

3 Presentation of Awards.

To approve and sign the following minutes: -

- 4 Council held on 29th November 2023. 1 - 10

To receive and consider the following Notice of Motion: -

- 5 Wales Local Government Settlement. 11 - 16

To receive and consider the following reports: -

- 6 Publication of the Pay Policy Statement 2024/25. 17 - 40

- 7 Council Tax Reduction Scheme 2024/25. 41 - 44

- 8 Capital Strategy Report 2024/25. 45 - 54

- 9 Treasury Management Annual Strategy, Capital Finance Prudential Indicators and Minimum Revenue Provision Policy for 2024/25. 55 - 90

- 10 Budget Proposals for 2024/25. 91 - 138

- 11 Council Tax Setting Resolution 2024/25. 139 - 146

- 12 To receive announcements from the Mayor. 147 - 148

- 13 To receive petitions under Rule of Procedure 28(3).

- 14 To receive and to answer questions received under Rule of Procedure 10(2).

Question from Councillor K. Etheridge to the Leader of Council, Councillor S. Morgan.

Have attended the agile and transformation event would the Leader please clarify what projects timescale and cost are being considered for Blackwood, Risca and Newbridge and the Islwyn Constituency with private sector involvement as I see rationalisation is being considered for the tourist information cafe which is operating at a loss of £100,000 per year in Caerphilly and is this correct please?

- 15 To receive and to answer questions received under Rule of Procedure 10(3).

Question from Councillor A. Hussey to the Cabinet Member for Corporate Services, Property and Highways, Councillor N. George.

How much progress has been made with our asset rationalisation compared to this time last year?

- 16 To receive questions under Rule of Procedure 10(12) for which a written response will be provided.

**Circulation:**

All Members And Appropriate Officers

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