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 Helen Morgan (Tel: 01443 864267 Email: morgah@caerphilly.gov.uk)

Date: 18th February 2016

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Dear Sir/Madam,

A Special Meeting of Council will be held in the Council Chamber - Penallta House, Tredomen, Ystrad Mynach on Wednesday, 24th February, 2016 at 5.00 pm to consider the matters contained in the following agenda.

Yours faithfully,

UT & KURM

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 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 receive and consider the following reports: -

3	ry Management Annual Strategy, Capital Finance Prudential Indicators and Minimum ue Provision Policy for 2016/17.	
		1 - 32
4	Budget Proposals 2016/17 and Medium Term Financial Strategy 2016/2021.	33 - 76
5	Council Tax Resolution 2016/17 and Council Tax Reduction Scheme.	77 - 86
6	City Deal.	87 - 90

Circulation:

All Members and Appropriate Officers