Penalita House, Tredomen Park, Ystrad Mynach, Hengoed CF82 7PG **Tŷ Penallta,** Parc Tredomen, Ystrad Mynach, Hengoed CF82 7PG

Chief Executive / Prif Weithredwr
Anthony O'Sullivan BSc(Eng), MSc, CEng, FICE, FCIHT



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Date: 20th February 2013

Dear Sir/Madam,

A Special Meeting of the Cabinet will be held at Penallta House/Ty Penallta, (Sirhowy Room), Tredomen Park, Ystrad Mynach on Wednesday, 27th February 2013 at 2.00 p.m. to consider the matters contained in the following agenda.

Yours faithfully,

Anthony O'Sullivan CHIEF EXECUTIVE

AGENDA

- 1. Declarations of Interest.
- 2. To receive and consider the following reports which require a recommendation to Council: -
 - 1. Treasuring Management Annual Strategy, Capital Finance Prudential Indicators and Minimum Revenue Provision Policy for 2013-2014.
 - 2. Budget Proposals 2013-2014.

Circulation:

Councillors H.A. Andrews, Mrs C. Forehead, D.T. Hardacre, K. James, G. Jones, Mrs R. Passmore, D.V. Poole, K.V. Reynolds, T.J. Williams, R. Woodyatt

All other Members not listed above

Appropriate Officers

