

Penallta 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



www.caerphilly.gov.uk
www.caerffili.gov.uk

For all enquiries relating to this agenda please contact
Helen Morgan (Tel. 01443 864267: Email: morgah@caerphilly.gov.uk)

Date: 20th February 2013

Dear Sir/Madam,

You are hereby invited to attend a **Special Meeting of Caerphilly County Borough Council** which will be held at the **Penallta House (Council Chamber)** on **Wednesday, 27th February 2013** at **5.00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'A O'Sullivan', is written over a light blue circular background.

Anthony O'Sullivan
CHIEF EXECUTIVE

A G E N D A

1. Declarations of Interest.
2. To receive and consider the following reports:-
 - (a) Treasury Management Annual Strategy, Capital Finance Prudential Indicators and Minimum Revenue Provision Policy for 2013/2014;
 - (b) Budget Proposals 2013/2014;
 - (c) Council Tax Setting Resolution 2013/2014 (report to follow).

FOR ITEMS 2(a) AND 2(b) PLEASE BRING WITH YOU TO THE MEETING THE REPORTS WHICH WERE CIRCULATED WITH THE CABINET AGENDA FOR 27TH FEBRUARY 2013

Circulation:

All Members and Appropriate Officers

A greener place Man gwyrdach

