

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

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



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

Date: 19th February 2014

Dear Sir/Madam,

You are hereby invited to attend a **Special Meeting of Caerphilly County Borough Council** which will be held at **Penallta House (Council Chamber)** on **Wednesday 26th February 2014** 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 'S. Rosser', written over a faint, larger version of the signature.

Stuart Rosser
INTERIM CHIEF EXECUTIVE

A G E N D A

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.
3. To receive and consider the following reports:-
 - (1) Treasury Management Annual Strategy, Capital Finance Prudential Indicators and Minimum Revenue Provision Policy for 2014/2015;
 - (2) Budget Proposals 2014/2015 and Medium Term Financial Strategy 2014/2017;
 - (3) Council Tax Setting Resolution 2014/2015.

FOR ITEM 3(2) PLEASE BRING WITH YOU TO THE MEETING THE REPORT WHICH WAS CIRCULATED WITH THE CABINET AGENDA FOR 26TH FEBRUARY 2014.

Circulation:

All Members and Appropriate Officers

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