

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

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



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

For all enquiries relating to this agenda please contact Emma Sullivan
(Tel: 01443 864420 Email: sullie@caerphilly.gov.uk)

Date: 13th February 2019

This meeting will be filmed and webcast, and made available to view in live and archive form via the Council's website, except for discussions involving confidential or exempt items. Therefore images/audio of those individuals observing or speaking/giving evidence at Full Council meetings will be publicly available to all via the webcast on the Council website at 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 if requested.

All Committee meetings are open to the Press and Public, observers and participants are asked to conduct themselves with respect and consideration for others. Please note that failure to do so will result in you being asked to leave the meeting and you may be escorted from the premises.

Dear Sir/Madam,

A **Special Meeting of Council** will be held in the **Council Chamber - Penallta House, Tredomen, Ystrad Mynach** on **Thursday, 21st February, 2019** at **5.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Christina Harrhy'.

Christina Harrhy
INTERIM CHIEF EXECUTIVE

AGENDA

Pages

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

A greener place Man gwyrddach



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 report from the meeting of Cabinet held on 13th February 2019.

- 3 Budget Proposals for 2019/20 and Medium Term Financial Plan 2019/20 to 2023/2024. 1 - 40

To receive and consider the following reports: -

- 4 Council Tax Setting Resolution 2019/20. (to follow)
- 5 Treasury Management Annual Strategy, Capital Finance Prudential Indicators and Minimum Revenue Provision Policy for 2019/2020. 41 - 70
- 6 Capital Strategy Report 2019/20. 71 - 82
- 7 Appointment Of Deputy Electoral Registration Officer. 83 - 84
- 8 Standards Committee - Appointment of Independent Members. 85 - 88

Circulation:

All Members And Appropriate Officers

HOW WE WILL USE YOUR INFORMATION

Those individuals that attend committee meetings to speak/give evidence will be named in the minutes of that meeting, sometimes this will include their place of employment or business and opinions expressed. Minutes of Meetings including details of speakers will be publicly available to all via the Council website at www.caerphilly.gov.uk. except for discussions involving confidential or exempt items.

You have a number of rights in relation to your information, including the rights of access to information we hold about you and the right of complaint if you are unhappy with the way your information is being processed. For further information on how we process your information and your rights please view the Full Committee Meetings Privacy Notice on our website <http://www.caerphilly.gov.uk/Committee/Privacy> or contact Legal Services by email griffd2@caerphilly.gov.uk or telephone 01443 863028.