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 Emma Sullivan (Tel: 01443 864420 Email: sullie@caerphilly.gov.uk)

Date: 12th February 2020

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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, 20th February, 2020 at 5.30 pm to consider the matters contained in the following agenda.

Yours faithfully,

Christina Harrhy
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 Caerphilly County Borough Council Response to the Local Government and Elections (Wales) Bill 2019.

1 - 24

4 Caerphilly County Borough Local Development Plan up to 2021 - Review Report.

25 - 102

5 Caerphilly Homes - # Building Together.

103 - 128

Treasury Management Annual Strategy, Capital Finance Prudential Indicators and Minimum Revenue Provision Policy for 2020/21.

129 - 166

7 Capital Strategy Report 2020/2021.

167 - 180

8 Budget Proposals For 2020/21 And Medium-Term Financial Outlook.

181 - 218

9 Council Tax Setting Resolution 2020/21. (to follow)

Circulation:

All Members And Appropriate Officers

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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.

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