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: 18th February 2022

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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.

Dear Sir/Madam,

A Special digital meeting of **Council** will be held via Microsoft Teams on **Thursday**, **24th February**, **2022** at **5.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

Christina Harrhy
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 Capital Strategy Report 2022/23.

1 - 8

Treasury Management Annual Strategy, Capital Finance Prudential Indicators and Minimum Revenue Provision Policy for 2022/23.

9 - 42

5 Budget Proposal for 2022/23 and Medium Term Financial Outlook.

43 - 74

6 Council Tax Setting Resolution 2022/23.

75 - 82

Circulation:

All Members And Appropriate Officers

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