

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

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



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For all enquiries relating to this agenda please contact Helen Morgan
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Date: 19th February 2015

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It is possible that the public seating areas could be filmed and by entering the Chamber you are consenting to being filmed and to those images and sound recordings being used for training purposes.

If you have any queries please contact the Democratic Services Manager by email joness16@caerphilly.gov.uk or telephone 01443 864242

Dear Sir/Madam,

A Special meeting of **Council** will be held in the **Council Chamber, Penallta House, Tredomen, Ystrad Mynach** on **Wednesday, 25th February, 2015** at **5.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink that reads 'Chris Burns'.

Chris Burns
INTERIM CHIEF EXECUTIVE

A G E N D A

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

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both Councillors and Officers.

To receive and consider the following reports:-

3	Treasury Management Annual Strategy, Capital Finance Prudential Indicators and Minimum Revenue Provision Policy for 2015/2016.	1 - 26
4	Budget Proposals 2015/16 and Medium Term Financial Strategy 2015/2018.	27 - 120
5	Council Tax Resolution 2015/16 and Council Tax Reduction Scheme.	121 - 128
6	Replacement of a Member of Corporate Management Team.	129 - 132

Circulation:

All Members And Appropriate Officers