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At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed.

Generally, the public seating areas are not filmed. However, by entering the meeting room and using the public seating area, members of the public are consenting to being filmed and to the possible use of those images and sound recordings as outlined above. If you should have any queries regarding this, please contact the Corporate Lead Officer: Democratic Services

17 January 2024

Dear Sir/Madam

I write to inform you that a Meeting of Cabinet will be held at the Council Chamber and remotely via video conference on Tuesday, 23 January 2024 at 10.00am for the transaction of the following business:

- 1. Apologies
- 2. Personal matters
- 3. Disclosure of Personal/ Prejudicial Interests
- 4. To confirm as a true record the Minutes of the previous Meeting of the Cabinet and any matters arising from those Minutes FOR DECISION (Pages 3 6)
- 5. Any petitions received
- 6. Reports of any decisions (if any) having been called in from Overview and Scrutiny Committee
- 7. Any feedback from Overview and Scrutiny Committee not otherwise on the agenda
- 8. To consider the report of the Corporate Lead Officer for Finance and Procurement upon the 24/25 Revenue Budget and the Multi-year Capital programme FOR DECISION (Pages 7 124)
- 9. To consider the report of the Corporate Lead Officer for Economy and Regeneration upon the Proposed sale of assets FOR DECISION (Pages 125 134)

- 10. To consider the report of the Corporate Lead Officer for Porth Cymorth Cynnar upon the Housing Support Grant (HSG) Recommissioning FOR DECISION (Pages 135 138)
- 11. Any other matter the Chairman decides is for the urgent attention of the Cabinet

Members are reminded to sign the Attendance Register.

A Translation Service will be provided at this meeting and those present are welcome to speak in Welsh or English at the meeting.

Yours faithfully

Miss Lowri Edwards

Corporate Lead Officer: Democratic Services

To: The Leader of the Council and Members of the Cabinet The remaining Members of the Council for information