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

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23 February 2024

Dear Sir / Madam

I write to inform you that a MEETING of COUNCIL will be held at NEUADD CYNGOR CEREDIGION, PENMORFA, ABERAERON AND REMOTELY VIA VIDEO CONFERENCE on Thursday, 29 February 2024 at 10.00am for the transaction of the following business:

1. **Apologies**
2. **Disclosure of personal / prejudicial interests**
3. **Chair's Announcements**
4. **To confirm the Minutes of the Meetings of the Council held on 23 January 2024 (Pages 3 - 8)**
5. **To consider the Joint Report of the Leader, Cabinet Member with responsibility for Financial Services and the Corporate Lead Officer: Finance and Procurement upon the Budget 2024/25, including the multi-year Capital Programme and Prudential Indicators and Treasury Management (Pages 9 - 314)**
6. **To consider the report of the Corporate Lead Officer: Finance and Procurement upon Council Tax Setting for 2024/25 (Pages 315 - 326)**
7. **To consider the report of the Corporate Lead Officer: Finance and Procurement upon the Treasury Management Strategy and Minimum Revenue Provision (MRP) Policy for 2024-25 (Pages 327 - 348)**

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

A handwritten signature in black ink, appearing to read 'L Edwards', written in a cursive style.

**Miss Lowri Edwards**  
**Corporate Lead Officer: Democratic Services**

**To: Chairman and Members of Council**