



**PLEASE NOTE:** This meeting may be filmed for live or subsequent broadcast via the Council's internet site. The images and sound recording may also be used for training purposes within the Council.

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.

24 February 2025

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 Monday, 3 March 2025 at 10.00am for the transaction of the following business:

1. **Apologies**
2. **Disclosure of personal / prejudicial interests**
3. **Chair Announcements**
4. **To confirm the Minutes of the Meetings of the Council held on 23 January 2025 (Pages 3 - 8)**
5. **To consider the Joint Report of the Leader, Cabinet Member with responsibility for Financial Services, the Chief Executive and the Corporate Lead Officer: Finance and Procurement upon the Budget 2025/26, including the Capital Strategy, the Multi-year Capital Programme and Prudential Indicators for Capital Treasury Management (Pages 9 - 94)**
6. **To consider the report of the Corporate Lead Officer: Finance and Procurement upon Council Tax Setting for 2025/26 (Pages 95 - 108)**
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 2025/26 (Pages 109 - 132)**

8. **To consider the report of the Corporate Lead officer: Legal and Governance upon Amendments to the Council's Constitution (Pages 133 - 368)**

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: Chairman and Members of Council**