

**CABINET: THURSDAY, 14 DECEMBER 2023 at 2.00 PM**

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A Cabinet Meeting will be held in CR 4, County Hall - Multi Location Meeting on Thursday, 14 December 2023 at 2.00 pm

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**A G E N D A**

- 1 Minutes of the Cabinet Meetings of 26 October 2023 and 23 November 2023

**Climate Change**

- 2 Annual Air Quality Monitoring Report

**Finance, Modernisation & Performance**

- 3 Counter-Fraud, Bribery and Corruption Strategy and Operational Documents - Update
- 4 Mid-Year Assessment of Performance 2023/24
- 5 Corporate Risk Management - Quarter 2 2023/24
- 6 Calculation of Council Tax Base 2024/25
- 7 Revisions to the Fair Work (Long Term Agency Worker) Policy

**Housing & Communities**

- 8 Council Housing Rent & Service Charge Setting 2024/25
- 9 Housing Emergency in Cardiff

**Social Services**

- 10 Development of an Independent Living Wellbeing Centre
- 11 Review of Care Home Market for Older People and the Approach to Fee Setting for Care and Support Services for 2024/5

**PAUL ORDERS**

This document is available in Welsh

Chief Executive