



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Cabinet

At: Remotely via Microsoft Teams

On: Thursday, 17 February 2022

Time: 10.00 am

Chair: Councillor Rob Stewart

Membership:

Councillors: M C Child, R Francis-Davies, D H Hopkins, E J King, A S Lewis, A Pugh, R V Smith, A H Stevens and M Thomas

Also Invited: L S Gibbard

Watch Online: <https://bit.ly/3rkOBPI>

Webcasting: This meeting may be filmed for live or subsequent broadcast via the Council's Internet Site. By participating you are consenting to be filmed and the possible use of those images and sound recordings for webcasting and / or training purposes.

You are welcome to speak Welsh in the meeting.

Please inform us by noon, two working days before the meeting.

Agenda

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1. Apologies for Absence.	
2. Disclosures of Personal and Prejudicial Interests. www.swansea.gov.uk/disclosuresofinterests	
3. Minutes. To approve & sign the Minutes of the previous meeting(s) as a correct record.	1 - 6
4. Announcements of the Leader of the Council.	
5. Public Question Time. Questions must be submitted in writing to Democratic Services democracy@swansea.gov.uk no later than noon on the working day prior to the meeting. Questions must relate to items on the agenda. Questions will be dealt with in a 10 minute period.	

6.	Councillors' Question Time.	
7.	Revenue and Capital Budget Monitoring 3rd Quarter 2021/22.	7 - 26
8.	Medium Term Financial Planning 2023/24 – 2025/26.	27 - 55
9.	Revenue Budget 2022/23.	56 - 106
10.	Capital Budget & Programme 2021/22- 2026/27.	107 - 126
11.	Housing Revenue Account (HRA) – Revenue Budget 2022/23.	127 - 137
12.	Housing Revenue Account – Capital Budget and Programme 2021/22 – 2025/2026.	138 - 167
13.	Annual Review of Charges (Social Services) 2021/22.	168 - 198
14.	Tree Management Strategy.	199 - 287
15.	Promoting Affordable Credit Policy.	288 - 299
16.	Optimised Retrofit Programme, Land and Building Development Fund and Intermediate Care Fund Applications.	300 - 308
17.	Local Authority Governor Appointments.	309 - 313
18.	West Glamorgan Regional Partnership Governance Framework.	314 - 353
19.	FPR7 Report - The Welsh Government Transforming Towns - Placemaking Grant.	354 - 370
20.	Business Rates – Temporary Rate Relief Scheme (Wales) 2022/23.	371 - 390

*** Call In Procedure - Subject to Pre-Decision Scrutiny:** This decision is exempt from the Authority's Call In Procedure as "the decision has been subject to Pre-Decision Scrutiny and there is no material change in relevant information / evidence".

**** Call In Procedure - Urgency:** This decision is exempt from the Authority's Call In Procedure as "either the Head of Paid Service, the Section 151 Officer or the Monitoring Officer certifies that any delay likely to be caused by the Call In Procedure could seriously prejudice the Council or the Public Interest including failure to comply with Statutory requirements".

Next Meeting: Thursday, 17 March 2022 at 10.00 am

Huw Evans

Huw Evans
Head of Democratic Services
Wednesday, 9 February 2022

Contact: Democratic Services - Tel: (01792) 636923