

| Agenda Item No | Topic | Decision |
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| | Attendance: https://democracy.swansea.gov.uk/mqMeetingAttendance.aspx?ID=11032&LLL=0 | |
| 1. | Disclosures of Personal and Prejudicial Interests. | <p>In accordance with the provisions of the Code of Conduct adopted by the City and County of Swansea the following interests were declared:</p> <ol style="list-style-type: none"> 1) Councillors S Bennett, P N Bentu, J P Curtice, C M J Evans, C A Holley, E J King, J W Jones, M H Jones, H Lawson, P Lloyd, N L Matthews, K Roberts, M S Tribe, T M White declared a Personal Interest in Minute 126 “Medium Term Financial Planning 2024/25 - 2026/27”. 2) Councillors P N Bentu, J P Curtice, P Downing, M Durke, C M J Evans, C R Evans, V M Evans, E W Fitzgerald, L S Gibbard, K M Griffiths, J A Hale, C A Holley, D H Jenkins, J W Jones, M H Jones, E J King, H Lawson, M B Lewis, R D Lewis, N L Matthews, P N May, F D O’Brien, A Pugh, S J Rice, K M Roberts, R V Smith, A H Stevens, M S Tribe, T M White declared a Personal Interest in Minute 128 “Revenue Budget 2023/24”. 3) Councillors C Anderson, P M Black, J P Curtice, M Durke, C M J Evans, V M Evans, L S Gibbard, H J Gwilliam, C A Holley, L James, J W Jones, M H Jones, S A Joy, H Lawson, A S Lewis, W G Lewis, N L Matthews, P M Matthews, P N May, A Pugh, K M Roberts, R V Smith, A H Stevens, L V Walton, T M White declared a Personal Interest in Minute 130 “Capital Budget & Programme 2022/23- 2027/28”. |

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| | | <p>4) Councillor T J Hennegan declared a Personal Interest in Minute “129 Housing Revenue Account (HRA) – Revenue Budget 2023/24” & 131 “Housing Revenue Account – Capital Budget and Programme 2022/23 – 2026/27”.</p> <p>5) Councillors S Bennett declared a Personal Interest in Minute 132 “Statutory Resolution - Resolutions to be Made in Accordance with the Regulations in the Setting of Council Tax 2023/24”.</p> |
| 2. | Minutes. | Approved |
| 3. | Written Responses to Questions asked at the Last Ordinary Meeting of Council. | For Information |
| 4. | Announcements of the Presiding Member. | For Information |
| 5. | Announcements of the Leader of the Council. | For Information |
| 6. | Public Questions. | Noted |
| 7. | Budget Reports - Presentation Overview. | For Information |
| 8. | Medium Term Financial Planning 2024/25 – 2026/27. | Approved |
| 9. | Revenue Budget 2023/24. | Approved |
| 10. | Council Procedure Rule 4 "Smoking / Refreshments / Mobile Phones / Comfort Break. | |
| 11. | Housing Revenue Account (HRA) – Revenue Budget 2023/24. | Approved |
| 12. | Capital Budget & Programme 2022/23- 2027/28. | Approved |
| 13. | Housing Revenue Account – Capital Budget and Programme 2022/23 – 2026/27. | Approved |
| 14. | Statutory Resolution – Resolutions to be Made in | Approved |

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| | Accordance with the Regulations in the Setting of Council Tax 2023/24. | |
| 15. | Treasury Management Strategy, Investment Strategy and Minimum Revenue Provision Policy Statement 2023/24, Interim Year Report 22/23, Annual Report 2021/22. | Approved |
| 16. | Capital Strategy 2022/23 – 2027/28 | Approved |
| 17. | Annual Review of Performance 2021/22. | Approved |
| 18. | Swansea Local Development Plan (LDP) Review and Replacement. | Approved |
| | Membership of Committees. | Approved |
| 19. | Councillors' Questions. | For Information |