



## City and County of Swansea

### Minutes of the **Council**

#### Multi-Location Meeting - Council Chamber, Guildhall / MS

#### Teams

Thursday, 2 March 2023 at 5.00 pm

**Present:** Councillor J P Curtice (Chair) Presided

#### **Councillor(s)**

C Anderson  
P M Black  
P Downing  
C R Doyle  
M Durke  
C R Evans  
V M Evans  
E W Fitzgerald  
R Francis-Davies  
L S Gibbard  
F M Gordon  
K M Griffiths  
J A Hale  
T J Hennegan  
C A Holley  
P R Hood-Williams  
D H Hopkins  
L James  
O G James  
Y V Jardine  
J W Jones  
L R Jones  
M H Jones

#### **Councillor(s)**

M Jones  
E J King  
E T Kirchner  
H Lawson  
A S Lewis  
M B Lewis  
R D Lewis  
W G Lewis  
P Lloyd  
P M Matthews  
P N May  
D Phillips  
C L Philpott  
S Pritchard  
A Pugh  
K M Roberts  
B J Rowlands  
R V Smith  
A H Stevens  
R C Stewart  
L G Thomas  
W G Thomas  
L V Walton

#### **Councillor(s)**

T M White  
R Fogarty  
S Bennett  
P N Bentu  
A Davis  
C M J Evans  
M Bailey  
N Furlong  
H J Gwilliam  
V A Holland  
D H Jenkins  
S Joy  
S E Keeton  
M W Locke  
N L Matthews  
J D McGettrick  
F D O'Brien  
A J O'Connor  
J E Pritchard  
S J Rice  
M S Tribe  
R A Williams  
A J Jeffery

#### **Officer(s)**

Jeffrey Dong

Deputy Chief Finance Officer / Deputy Section 151 Officer.

Huw Evans

Head of Democratic Services

Tracey Meredith

Chief Legal Officer / Monitoring Officer

Ben Smith

Director of Finance / Section 151 Officer

Gareth Borsden

Democratic Services Officer

Martin Nicholls

Chief Executive

Tom Evans

Strategic Planning Team Leader

#### **Apologies for Absence**

Councillor(s): A M Day, B Hopkins, S M Jones and H M Morris

**119. Disclosures of Personal and Prejudicial Interests.**

The Chief Legal Officer gave advice regarding the potential personal and prejudicial interests that Councillors and / Officers may have on the agenda.

The Head of Democratic Services reminded Councillors and Officers that the "Disclosures of Personal and Prejudicial Interests" sheet should only be completed if the Councillor / Officer had an interest to declare. Nil returns were not required. Councillors and Officers were also informed that any declarable interest must be made orally and in writing on the sheet.

In accordance with the provisions of the Code of Conduct adopted by the City and County of Swansea the following interests were declared:

- 1) Councillors S Bennett, P N Bentu, J P Curtice, C M J Evans, C A Holley, E J King, J W Jones, L R Jones, M H Jones, H Lawson, P Lloyd, N L Matthews, K M Roberts, M S Tribe and T M White declared a Personal Interest in Minute 126 "Medium Term Financial Plan 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, L R Jones, M 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 and 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, F M Gordon, H J Gwilliam, C A Holley, L James, J W Jones, M Jones, L R Jones, M H Jones, S A Joy, H Lawson, P M Matthews, A S Lewis, W G Lewis, N L Matthews, P N May, A Pugh, K M Roberts, R V Smith, A H Stevens, L V Walton and T M White declared a Personal Interest in Minute 130 "Capital Budget & Programme 2022/23- 2027/28".
- 4) Councillor T J Hennegan declared a Personal Interest in Minute 129 "Housing Revenue Account (HRA) - Revenue Budget 2023/24".
- 5) Councillor T J Hennegan declared a Personal Interest in Minute 131 "Housing Revenue Account - Capital Budget and Programme 2022/23 - 2026/27".
- 6) 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".

**120. Minutes.**

**Resolved** that the following Minutes be approved and signed as a correct record:

- 1) Ordinary Meeting of Council held on 2 February 2023 subject to Minute 108 "Disclosures of Personal and Prejudicial Interests" being amended to include Councillors R D Lewis and F D O'Brien as having declared a Personal Interest in Minute 115 "Pay Policy Statement 2023/24".

**121. Written Responses to Questions asked at the Last Ordinary Meeting of Council.**

The Chief Legal Officer submitted an information report setting out the written responses to questions asked at the last Ordinary Meeting of Council.

**122. Announcements of the Presiding Member.**

**a) Gower College Swansea - Apprenticeship Awards 2023**

The Presiding Member congratulated five Swansea Council employees and the Council itself for success at the recent Gower College Swansea - Apprenticeship Awards 2023.

The Awards are held annually to celebrate the many successful apprenticeship schemes run by Gower College Swansea. The awards recognise the achievements over the year of Apprentices, Employers and College staff. Congratulations to:

- Cieron Redden – Bricklaying Apprentice of the Year.
- Louise Rigby – Digital Application Support Apprentice of the Year.
- Christopher Davies – Leadership and Management Apprentice of the Year.
- Jemma Davies – Social Services Practitioner Apprentice of the Year.
- Iestyn Thomas – Supporting Teaching and Learning Apprentice of the Year.
- Swansea Council – Apprentice Employer of the Year (250+ employees).

**123. Announcements of the Leader of the Council.**

There were no announcements.

**124. Public Questions.**

Four members of the public asked questions. The questions related to Item 19 "Councillors' Questions – Questions 3 & 5 and Item 9 "Revenue Budget 2023/24".

The Cabinet Member for Investment, Regeneration & Tourism and Leader of the Council responded.

**125. Budget Reports - Presentation Overview.**

The Section 151 Officer gave a broad technical presentation in relation to the budget reports. Councillors asked broad technical questions.

The Leader of the Council gave a broad budget presentation.

The Presiding Member advised that specific questions related to individual reports should be asked and debated when that report was being discussed.

**126. Medium Term Financial Planning 2024/25 – 2026/27.**

The Section 151 Officer submitted a report that set out the rationale and purpose of the Medium Term Financial Plan, detailing the major funding assumptions for the period and proposes a strategy to maintain a balanced budget.

**Resolved** that the Medium Term Financial Plan 2024/25 to 2026/27 be approved as the basis for future service financial planning.

**127. Council Procedure Rule 4 "Smoking / Refreshments / Mobile Phones / Comfort Break.**

In accordance with Council Procedure Rule 4 the Presiding Member adjourned the meeting in order to facilitate a 10-minute comfort break.

**128. Revenue Budget 2023/24.**

The Presiding Member set out the process that he would be followed for this item.

The Section 151 Officer presented the report including a minor update on the final local government grant settlement figure. Councillors asked a series of technical questions of the Section 151 Officer. The Section 151 Officer responded.

Original report proposed by Councillor R C Stewart. Seconded by Councillor D H Hopkins.

The Presiding Member stated that three budget amendments had been received. One from the Uplands Group, one from the Conservative Group and one from the Liberal Democrats / Independent Opposition Group.

**Uplands Group Amendment**

Proposed by Councillor S J Rice. Seconded by Councillor S A Joy.

The amendment being:

- i) Reduce Energy Inflation Provision for 2023/24 from £15m to £12.658m (Saving £2.342m).*
  - ii) Increase Council Tax by 4.95% rather than 5.95% (Costing £1.342m).*
  - iii) Remove increase Social Services - Adult Services Increase client contribution and review of all fees and charges with a view to incorporating inflationary increases estimated at 10% in line with spending restrictions (Costing £1m)*
- Page 84.

Following debate and a vote, the amendment fell.

**Conservative Group Amendment**

Proposed by Councillor W G Thomas. Seconded by Councillor L R Jones.

The amendment being:

*We (The Conservative Group) are proposing removing the remuneration for CDC Chairs. This would save roughly £60k PA. We propose that these funds be then diverted to keep the current vacancy in scrutiny open and the remainder to go into reducing the proposed cuts to the audit department.*

Following debate and a vote, the amendment fell.

**Liberal Democrats / Independent Opposition Group Amendment**

Proposed by Councillor P M Black. Seconded by Councillor S Bennett.

The amendment being:

*This budget has seen a great deal of increases in many areas of the Council both in fees and charges.*

*We would like to put forward that the city centre car parks have no increases in their charges to encourage the use of our city centre which is a main plank in the council's regeneration agenda.*

*To assist the use of the city centre and other venues we also propose that the new Swansea App which will give Swansea residents reduced parking charges be used to also give a reduction in bus fares of 25% on targeted routes to be discussed with the bus companies and that this pilot scheme to be run for a year along with the freezing of car parking charges in the city centre.*

*The finance for these one off for a year to be taken from the economic recovery fund, reserves which would cost £500,000.*

Following debate and a vote, the amendment fell.

**Substantive Motion**

Discussion took place on the substantive motion.

In accordance with Council Procedure Rule 30 "Voting" a recorded vote was requested. The voting on the amendment was recorded as follows:

<b>For (42 Councillors)</b>		
<b>Councillor(s)</b>	<b>Councillor(s)</b>	<b>Councillor(s)</b>
C Anderson	J A Hale	P Lloyd
P N Bentu	T J Hennegan	N L Matthews
J P Curtice	V A Holland	P M Matthews
A Davis	D H Hopkins	D Phillips

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P Downing	Y V Jardine	J E Pritchard
C R Doyle	D H Jenkins	S Pritchard
M Durke	M Jones	A Pugh
C R Evans	S E Keeton	K M Roberts
V M Evans	E J King	R V Smith
R A Fogarty	E T Kirchner	A H Stevens
R Francis-Davies	H Lawson	R C Stewart
L S Gibbard	A S Lewis	L V Walton
F M Gordon	M B Lewis	T M White
H J Gwilliam	W G Lewis	R A Williams

**Against (6 Councillor(s))**

Councillor(s)	Councillor(s)	Councillor(s)
P R Hood-Williams	R D Lewis	A J O'Connor
L R Jones	F D O'Brien	W G Thomas

**Abstain (19 Councillors)**

Councillor(s)	Councillor(s)	Councillor(s)
M Bailey	L James	J D McGettrick
S Bennett	A J Jeffery	C L Philpott
P B Black	J W Jones	S J Rice
C M J Evans	M H Jones	B J Rowlands
N Furlong	S A Joy	L G Thomas
K M Griffiths	M W Locke	M S Tribe
C A Holley	-	-

**Withdrawn from meeting due to declarable interest (0 Councillors)**

Councillor	Councillor	Councillor
-	-	-

**Resolved** that:

- 1) The Revenue Budget for 2023/24 as detailed in Appendix A of the report be approved.
- 2) The Budget Requirement and Council Tax Levy for 2023/24 as detailed in Section 9 of the report be approved.

**129. Housing Revenue Account (HRA) – Revenue Budget 2023/24.**

The Section 151 Officer submitted a report that proposed a Revenue Budget for 2023/24 for the Housing Revenue Account.

**Resolved** that the revenue budget proposals as detailed in section 4 of the report be approved.

**130. Capital Budget & Programme 2022/23- 2027/28.**

The Section 151 Officer submitted a report that proposed a revised capital budget for 2022/23 and a capital budget for 2023/24 - 2027/28.

**Uplands Group Amendment**

Proposed by Councillor S J Rice. Seconded by Councillor S A Joy.

The amendment being:

- i) *Remove City Centre Acquisition and replace with School Energy Efficiency & Air Quality Improvement Programme (£2.825m) Page 140.*

Following debate and a vote, the amendment fell.

**Substantive Motion**

Discussion took place on the substantive motion.

**Resolved** that the revised capital budget for 2022/23 and the capital budget for 2023/24 - 2027/28 as detailed in appendices A, B C, D, E, F and G to the report be approved.

**Note:** Councillor S J Rice asked, "How much will be spent on the repair and renewals of Schools in the forthcoming year?"

The Section 151 Officer stated that a written response would be provided.

**131. Housing Revenue Account – Capital Budget and Programme 2022/23 – 2026/27.**

The Section 151 Officer submitted a report that proposed a revised capital budget for 2022/23 and a capital budget for 2023/24 - 2026/27.

**Resolved** that:

- 1) The transfers between schemes and the revised budgets for schemes in 2022/23 be approved.
- 2) The budget proposals for 2023/24 - 2026/27 be approved.
- 3) Those individual schemes in Appendix B of the report which are programmed over the 4 year period as outlined and described in the report, be committed and that their financial implications for funding over 4 years be approved.

**132. Statutory Resolution – Resolutions to be Made in Accordance with the Regulations in the Setting of Council Tax 2023/24.**

The Section 151 Officer submitted a report that outlined several statutory resolutions to be made in accordance with the Regulations in the setting of the Council Tax 2023-2024.

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As a result of the amendments made to the Revenue Budget 2023-2024 and also a change to the settlement from the Welsh Government, the figures within the Statutory Resolution were amended.

**Resolved** that:

- 1) The statutory resolutions as set out below be noted and adopted.
- 2) It be noted that at its meeting on 1 December 2022 the Council calculated the following amounts for the year 2023/2024 in accordance with Regulations made under Section 33(5) of the Local Government Finance Act 1992 (as amended):
  - a) 91,454 being the amount calculated by the Council, in accordance with Regulation 3 of the Local Authorities (Calculation of Council Tax Base) (Wales) Regulations 1995, as amended, as its Council Tax base for the year.

b) Parts of the Council's Area:

Bishopston	2,006
Clydach	2,561
Gorseinon	3,232
Gowerton	1,966
Grovesend & Waungron	447
Ilston	343
Killay	2,131
Llangennith, Llanmadoc and Cheriton	517
Llangyfelach	943
Llanrhidian Higher	1,539
Llanrhidian Lower	339
Llwchwr	3,411
Mawr	755
Mumbles	9,909
Penllergaer	1,418
Pennard	1,539
Penrice	483
Pontarddulais	2,299
Pontlliw and Tircoed	1,006
Port Eynon	467
Reynoldston	317
Rhossili	207
Three Crosses	698
Upper Killay	598

being the amounts calculated by the Council, in accordance with Regulation 6 of the Regulations, as the amounts of its Council Tax base for dwellings in those parts of its area to which special items relate.



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- 3) The following amounts be now calculated by the Council for the year 2023/2024 in accordance with Section 32 to 36 of the Local Government Finance Act 1992:
- (a) £876,287,922 being the aggregate of the amounts which the Council estimates for the items set out in Sections 32(2)(a) to (d) of the Act.
  - (b) £314,924,933 being the aggregate of the amounts which the Council estimates for the items set out in Sections 32(3)(a), 32(3)(c) and 32(3a) of the Act.
  - (c) £561,362,989 being the amount by which the aggregate at (3)(a) above exceeds the aggregate at 3(b) above, calculated by the Council, in accordance with Section 32(4) of the Act, as its budget requirement for the year.
  - (d) £417,864,475 being the aggregate of the sums which the Council estimates will be payable for the year into its Council Fund in respect of redistributed non-domestic rates, and revenue support grant less discretionary Non Domestic Rate relief.
  - (e) £1,549.08 being the amount at (3)(c) above less the amount at (3)(d) above, all divided by the amount at (2)(a) above, calculated by the Council, in accordance with Section 33(1) of the Act, as the basic amount of its Council Tax for the year.
  - (f) £1,829,076 being the aggregate amount of all special items referred to in Section 34(1) of the Act.
  - (g) £1,549.08 being the amount at (3)(e) above less the result given by dividing the amount at (3)(f) above by the amount at (2)(a) above, calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no special items relate.
  - (h) Parts of the Council's Area:

Bishopston	1,588.96
Clydach	1,607.90
Gorseinon	1,591.08
Gowerton	1,566.31
Grovesend & Waungron	1,575.93
Ilston	1,568.58
Killay	1,560.58
Llangennith, Llanmadoc and Cheriton	1,564.36
Llangyfelach	1,580.89
Llanrhidian Higher	1,654.55
Llanrhidian Lower	1,568.25

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Llwchwr	1,588.99
Mawr	1,641.80
Mumbles	1,609.97
Penllergaer	1,556.84
Pennard	1,608.33
Penrice	1,575.98
Pontarddulais	1,608.91
Pontlliw and Tircoed	1,588.85
Port Eynon	1,566.21
Reynoldston	1,588.51
Rhossili	1,573.23
Three Crosses	1,592.17
Upper Killay	1,580.85

being the amounts given by adding to the amount at (3)(g) above the amounts of the special items relating to dwellings in those parts of the Council's area mentioned above divided in each case by the amount at (2)(b) above, calculated by the Council, in accordance with Section 34(3) of the Act, as the basic amounts of its Council Tax for the year for dwellings in those parts of its area to which one or more special items relate.

(i) Parts of the Council's Area:

	Band	Band	Band	Band	Band	Band	Band	Band	Band
	A	B	C	D	E	F	G	H	I
	£	£	£	£	£	£	£	£	£
Bishopston	1,059.31	1,235.86	1,412.41	1,588.96	1,942.06	2,295.16	2,648.27	3,177.92	3,707.57
Clydach	1,071.93	1,250.59	1,429.24	1,607.90	1,965.21	2,322.52	2,679.83	3,215.80	3,751.77
Gorseinon	1,060.72	1,237.51	1,414.29	1,591.08	1,944.65	2,298.23	2,651.80	3,182.16	3,712.52
Gowerton	1,044.21	1,218.24	1,392.28	1,566.31	1,914.38	2,262.45	2,610.52	3,132.62	3,654.72
Grovesend & Waungron	1,050.62	1,225.72	1,400.83	1,575.93	1,926.14	2,276.34	2,626.55	3,151.86	3,677.17
Ilston	1,045.72	1,220.01	1,394.29	1,568.58	1,917.15	2,265.73	2,614.30	3,137.16	3,660.02
Killay	1,040.39	1,213.78	1,387.18	1,560.58	1,907.38	2,254.17	2,600.97	3,121.16	3,641.35
Llangennith, Llanmadoc & Cheriton	1,042.91	1,216.72	1,390.54	1,564.36	1,912.00	2,259.63	2,607.27	3,128.72	3,650.17
Llangyfelach	1,053.93	1,229.58	1,405.24	1,580.89	1,932.20	2,283.51	2,634.82	3,161.78	3,688.74
Llanrhidian Higher	1,103.03	1,286.87	1,470.71	1,654.55	2,022.23	2,389.91	2,757.58	3,309.10	3,860.62
Llanrhidian Lower	1,045.50	1,219.75	1,394.00	1,568.25	1,916.75	2,265.25	2,613.75	3,136.50	3,659.25
Llwchwr	1,059.33	1,235.88	1,412.44	1,588.99	1,942.10	2,295.21	2,648.32	3,177.98	3,707.64
Mawr	1,094.53	1,276.96	1,459.38	1,641.80	2,006.64	2,371.49	2,736.33	3,283.60	3,830.87
Mumbles	1,073.31	1,252.20	1,431.08	1,609.97	1,967.74	2,325.51	2,683.28	3,219.94	3,756.60
Penllergaer	1,037.89	1,210.88	1,383.86	1,556.84	1,902.80	2,248.77	2,594.73	3,113.68	3,632.63
Pennard	1,072.22	1,250.92	1,429.63	1,608.33	1,965.74	2,323.14	2,680.55	3,216.66	3,752.77
Penrice	1,050.65	1,225.76	1,400.87	1,575.98	1,926.20	2,276.42	2,626.63	3,151.96	3,677.29
Pontarddulais	1,072.61	1,251.37	1,430.14	1,608.91	1,966.45	2,323.98	2,681.52	3,217.82	3,754.12
Pontlliw and Tircoed	1,059.23	1,235.77	1,412.31	1,588.85	1,941.93	2,295.01	2,648.08	3,177.70	3,707.32

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Port Eynon	1,044.14	1,218.16	1,392.19	1,566.21	1,914.26	2,262.30	2,610.35	3,132.42	3,654.49
Reynoldston	1,059.01	1,235.51	1,412.01	1,588.51	1,941.51	2,294.51	2,647.52	3,177.02	3,706.52
Rhossili	1,048.82	1,223.62	1,398.43	1,573.23	1,922.84	2,272.44	2,622.05	3,146.46	3,670.87
Three Crosses	1,061.45	1,238.35	1,415.26	1,592.17	1,945.99	2,299.80	2,653.62	3,184.34	3,715.06
Upper Killay	1,053.90	1,229.55	1,405.20	1,580.85	1,932.15	2,283.45	2,634.75	3,161.70	3,688.65
All other parts of the Council area	1,032.72	1,204.84	1,376.96	1,549.08	1,893.32	2,237.56	2,581.80	3,098.16	3,614.52

being the amounts given by multiplying the amounts at (3)(g) and (3)(h) above by the number which, in the population set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Council, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of the categories of dwellings listed in the different valuation bands;

- 4) It be noted that for the year 2023/2024 the Police and Crime Commissioner for South Wales have stated the following amounts in precepts issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwelling shown below:

	Band	Band	Band	Band	Band	Band	Band	Band	Band
	A	B	C	D	E	F	G	H	I
	£	£	£	£	£	£	£	£	£
The Police and Crime Commissioner for South Wales	216.31	252.37	288.42	324.47	396.57	468.68	540.78	648.94	757.10

- 5) Having calculated the aggregate in each case of the amounts at (3)(l) and (4) above, the Council, in accordance with Section 30(2) of the Local Government Finance Act 1992, hereby sets the following amounts as the amounts of Council Tax for the year 2023/24 for each of the categories of dwelling shown below:

	Band	Band	Band	Band	Band	Band	Band	Band	Band
	A	B	C	D	E	F	G	H	I
	£	£	£	£	£	£	£	£	£
Bishopston	1,275.62	1,488.23	1,700.83	1,913.43	2,338.63	2,763.84	3,189.05	3,826.86	4,464.67
Clydach	1,288.24	1,502.96	1,717.66	1,932.37	2,361.78	2,791.20	3,220.61	3,864.74	4,508.87
Gorseinon	1,277.03	1,489.88	1,702.71	1,915.55	2,341.22	2,766.91	3,192.58	3,831.10	4,469.62
Gowerton	1,260.52	1,470.61	1,680.70	1,890.78	2,310.95	2,731.13	3,151.30	3,781.56	4,411.82
Grovesend & Waungron	1,266.93	1,478.09	1,689.25	1,900.40	2,322.71	2,745.02	3,167.33	3,800.80	4,434.27
Ilston	1,262.03	1,472.38	1,682.71	1,893.05	2,313.72	2,734.41	3,155.08	3,786.10	4,417.12
Killay	1,256.70	1,466.15	1,675.60	1,885.05	2,303.95	2,722.85	3,141.75	3,770.10	4,398.45
Llangennith, Llanmadoc & Cheriton	1,259.22	1,469.09	1,678.96	1,888.83	2,308.57	2,728.31	3,148.05	3,777.66	4,407.27
Llangyfelach	1,270.24	1,481.95	1,693.66	1,905.36	2,328.77	2,752.19	3,175.60	3,810.72	4,445.84

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Llanrhidian Higher	1,319.34	1,539.24	1,759.13	1,979.02	2,418.80	2,858.59	3,298.36	3,958.04	4,617.72
Llanrhidian Lower	1,261.81	1,472.12	1,682.42	1,892.72	2,313.32	2,733.93	3,154.53	3,785.44	4,416.35
Llwchwr	1,275.64	1,488.25	1,700.86	1,913.46	2,338.67	2,763.89	3,189.10	3,826.92	4,464.74
Mawr	1,310.84	1,529.33	1,747.80	1,966.27	2,403.21	2,840.17	3,277.11	3,932.54	4,587.97
Mumbles	1,289.62	1,504.57	1,719.50	1,934.44	2,364.31	2,794.19	3,224.06	3,868.88	4,513.70
Penllergaer	1,254.20	1,463.25	1,672.28	1,881.31	2,299.37	2,717.45	3,135.51	3,762.62	4,389.73
Pennard	1,288.53	1,503.29	1,718.05	1,932.80	2,362.31	2,791.82	3,221.33	3,865.60	4,509.87
Penrice	1,266.96	1,478.13	1,689.29	1,900.45	2,322.77	2,745.10	3,167.41	3,800.90	4,434.39
Pontarddulais	1,288.92	1,503.74	1,718.56	1,933.38	2,363.02	2,792.66	3,222.30	3,866.76	4,511.22
Pontlliw and Tircoed	1,275.54	1,488.14	1,700.73	1,913.32	2,338.50	2,763.69	3,188.86	3,826.64	4,464.42
Port Eynon	1,260.45	1,470.53	1,680.61	1,890.68	2,310.83	2,730.98	3,151.13	3,781.36	4,411.59
Reynoldston	1,275.32	1,487.88	1,700.43	1,912.98	2,338.08	2,763.19	3,188.30	3,825.96	4,463.62
Rhossili	1,265.13	1,475.99	1,686.85	1,897.70	2,319.41	2,741.12	3,162.83	3,795.40	4,427.97
Three Crosses	1,277.76	1,490.72	1,703.68	1,916.64	2,342.56	2,768.48	3,194.40	3,833.28	4,472.16
Upper Killay	1,270.21	1,481.92	1,693.62	1,905.32	2,328.72	2,752.13	3,175.53	3,810.64	4,445.75
All other parts of the Council area	1,249.03	1,457.21	1,665.38	1,873.55	2,289.89	2,706.24	3,122.58	3,747.10	4,371.62

**133. Treasury Management Strategy, Investment Strategy and Minimum Revenue Provision Policy Statement 2023/24, Interim Year Report 22/23, Annual Report 2021/22.**

The Section 151 Officer submitted a report that sought to approve the Treasury Management Strategy Statement, Prudential Indicators, Investment Strategy and Minimum Revenue Provision Policy Statement for 2023/24 and note the Interim Year Treasury Management Review 2022/23.

**Resolved that**

- 1) The Treasury Management Strategy and Prudential Indicators (Sections 2-7 of the report) be approved.
- 2) The Investment Strategy (Section 8 of the report) be approved.
- 3) The Minimum Revenue Provision (MRP) Statement (Section 9 of the report) be approved.
- 4) The Interim Year Treasury Management Review 2022/23 (Appendix H of the report) be noted.
- 5) The Annual Treasury Management Report 2021/22 (Appendix I of the report) be noted.

**134. Capital Strategy 2022/23 – 2027/28**

The Section 151 Officer submitted a report that sought to approve the Capital Strategy which informs and shapes the six year capital programme.

**Resolved** that the Capital Strategy 2022/23 - 2027/28 be approved.

**135. Annual Review of Performance 2021/22.**

The Cabinet Member for Corporate Service & Performance submitted a report that presented a draft of the Council's Annual Review of Performance 2021/22, which meets the statutory requirements to publish an annual self assessment report and annual well-being report under Part 6 of the Local Government & Elections Act (Wales) 2021 and Well-being of Future Generations (Wales) Act 2015 respectively.

**Resolved** that the draft Annual Review of Performance 2021/22 ("the Review") be approved for publication.

**136. Swansea Local Development Plan (LDP) Review and Replacement.**

The Cabinet Member for Corporate Service & Performance submitted a report that outlined the findings of the 3<sup>rd</sup> Swansea LDP Annual Monitoring Report (AMR) and sought approval for a consultation exercise to be undertaken on the draft Swansea LDP Review Report and Swansea Replacement LDP Delivery Agreement.

**Resolved** that

- 1) The findings of the 3<sup>rd</sup> Swansea LDP AMR (attached at Appendix A to the report) are noted and the document submitted to Welsh Government.
- 2) The findings of the draft Swansea LDP Review Report (attached at Appendix B to the report) are noted and the document approved for public and stakeholder consultation.
- 3) The draft Swansea Replacement LDP Delivery Agreement (attached at Appendix C to the report) be approved for public and stakeholder consultation.
- 4) The Head of Planning and City Regeneration, or appropriate delegated Officer, be authorised to make any outstanding typographical, grammatical, presentational, or factual amendments to the 3<sup>rd</sup> AMR, draft LDP Review Report and draft Replacement LDP Delivery Agreement.

**137. Membership of Committees.**

The Cabinet Member for Corporate Service & Performance submitted a report that sought approval of the nominations / amendments to various Council Bodies.

**Resolved** that the membership of the Council Bodies listed below be amended:

**Scrutiny Programme Committee**

Remove Councillor T J Hennegan  
Add Labour Vacancy.

**138. Councillors' Questions.**

1) **Part A 'Supplementary Questions'**

Seventeen (17) Part A 'Supplementary Questions' were submitted. The relevant Cabinet Member(s) responded by way of written answers contained in the Council Summons.

No supplementary questions required a written response.

2) **Part B 'Questions not requiring Supplementary Questions'**

Nine (9) Part B 'Questions not requiring Supplementary Questions' were submitted.

The meeting ended at 9.33 pm

**Chair**