

Council

You are hereby summoned to attend a Meeting of the **Council of the City and County of Swansea** to be held in the Multi-Location Meeting - Council Chamber, Guildhall / MS Teams on Wednesday, 6 March 2024 at 5.00 pm.

Watch Online: <http://tiny.cc/FCb6Feb>

The following business is proposed to be transacted:

1. **Apologies for Absence.**
2. **Disclosures of Personal and Prejudicial Interests.**
www.swansea.gov.uk/disclosuresofinterests
3. **Minutes.** 1 - 8
To approve & sign the Minutes of the previous meeting(s) as a correct record.
4. **Written Responses to Questions asked at the Last Ordinary Meeting of Council.** 9 - 11
5. **Announcements of the Presiding Member.**
6. **Announcements of the Leader of the Council.**
7. **Public Questions.**
Questions can be submitted in writing to Democratic Services democracy@swansea.gov.uk up until noon on the working day prior to the meeting. Written questions take precedence. Public may attend and ask questions in person if time allows. Questions must relate to items on the open part of the agenda and will be dealt within a 10 minute period.
8. **Medium Term Financial Planning 2025/26 – 2027/28.** 12 - 54
9. **Revenue Budget 2024/25.** 55 - 115
10. **Housing Revenue Account (HRA) Revenue Budget 2024/25.** 116 - 125
11. **Capital Budget & Programme 2023/24 - 2028/29.** 126 - 151
12. **Housing Revenue Account – Capital Budget & Programme 2023/24 – 2027/28.** 152 - 189

13. Statutory Resolution – Resolutions to be Made in Accordance with the Regulations in the Setting of the Council Tax 2024/25.	190 - 194
14. Treasury Management Strategy Statement, Prudential/Treasury Indicators, Investment Strategy and Minimum Revenue Provision Policy Statement 2024/25, Interim Year Treasury Management Review 2023/24 and Annual Report 2022/23.	195 - 259
15. Capital Strategy 2023/24 - 2028/29.	260 - 276
16. Naming Proposal.	277 - 290
17. Councillors' Questions.	291 - 301

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.

Next Meeting: Thursday, 21 March 2024 at 5.00 pm



Huw Evans
Head of Democratic Services
Guildhall,
Swansea.

Tuesday, 27 February 2024

To: All Members of the Council