

Agenda Item No	Topic	Decision
		Attendance: https://democracy.swansea.gov.uk/mgMeetingAttendance.aspx?ID=11406&LLL=0
1.	Disclosures of Personal and Prejudicial Interests.	<ol style="list-style-type: none"> 1) Councillors S Bennett, R Francis-Davies, T J Hennegan, M B Lewis, P Lloyd, N L Matthews, S Pritchard, S J Rice & T M White declared a Personal Interest in Minute 102 “Medium Term Financial Plan 2025/26 - 2027/28”. 2) Councillors S Bennett, P N Bentu, J P Curtice, R Francis-Davies, T J Hennegan, M B Lewis, P Lloyd, N L Matthews, S Pritchard, S J Rice & T M White declared a Personal Interest in Minute 103 “Revenue Budget 2024/25”. 3) Councillors M Baker & T J Hennegan declared a Personal Interest in Minute 105 “Housing Revenue Account (HRA) - Revenue Budget 2024/25”. 4) Councillors P M Black, S Bennett, A Davies, A M Day, P Downing, K M Griffiths, H J Gwilliam, C A Holley, J W Jones, M H Jones, S M Jones, P Lloyd, D Phillips, S Pritchard, M S Tribe & T M White declared a Personal Interest in Minute 106 “Capital Budget & Programme 2023/24- 2028/29”. 5) Councillor J A Hale declared a Personal & Prejudicial Interest in Minute 106 “Capital Budget & Programme 2023/24- 2028/29” and Minute 112 “Councillor Questions (Q1)” and withdrew from the meeting prior to its discussion.

2.	Minutes.	6) Councillors M Baker & T J Hennegan declared a Personal Interest in Minute 107 "Housing Revenue Account - Capital Budget and Programme 2023/24 - 2027/28".
3.	Written Responses to Questions asked at the Last Ordinary Meeting of Council.	7) Councillors K M Griffiths, S M Jones & M S Tribe declared a Personal Interest in Minute 108 "Statutory Resolution - Resolutions to be Made in Accordance with the Regulations in the Setting of Council Tax 2024/25".
4.	Announcements of the Presiding Member.	8) Councillors H J Gwilliam, B J Rowlands & A H Stevens declared a Personal Interest in Minute 112 "Councillor Questions".
5.	Announcements of the Leader of the Council.	Approved
6.	Public Questions.	For Information
7.	Budget Reports - Overview	For Information
8.	Medium Term Financial Planning 2025/26 – 2027/28.	For Information
9.	Revenue Budget 2024/25.	For Information
10.	Council Procedure Rule 4 "Smoking / Refreshments / Mobile Phones / Comfort Break.	For Information
11.	Housing Revenue Account (HRA) Revenue Budget 2024/25.	Approved

12.	Capital Budget & Programme 2023/24 - 2028/29.	Approved
13.	Housing Revenue Account – Capital Budget & Programme 2023/24 – 2027/28.	Approved
14.	Statutory Resolution – Resolutions to be Made in Accordance with the Regulations in the Setting of the Council Tax 2024/25.	Approved
15.	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.	Approved
16.	Capital Strategy 2023/24 - 2028/29.	Approved
17.	Naming Proposal.	Approved
18.	Councillors' Questions.	For information