

## COUNCIL SUMMONS

You are hereby summoned to attend an Extraordinary Meeting of the COUNCIL OF THE CITY AND COUNTY OF SWANSEA to be held in the Council Chamber, Civic Centre, Swansea on Tuesday, 24 February 2015 at 5.00 pm

The following business is proposed to be transacted:

1. **Apologies for Absence.**
2. **Disclosures of Personal and Prejudicial Interests.** 1 - 2
3. **Report of the Cabinet Member for Finance & Strategy.**
  - 3.a Corporate Plan 2015-17. 3 - 38
4. **Reports of the Section 151 Officer:-**
  - 4.a Medium Term Financial Planning 2016/17 - 2018/19. 39 - 66
  - 4.b Revenue Budget 2015/16. 67 - 174
  - 4.c Capital Budget & Programme 2015/16 - 2018/19. 175 - 191
  - 4.d Treasury Management Strategy, Prudential Indicators, Investment Strategy and Minimum Revenue Provision Policy Statement 2015/16. 192 - 231
  - 4.e Statement of Accounts 2012/13 and 2013/14. 232 - 234
5. **Reports of the Section 151 Officer and Director of Place:-**
  - 5.a Housing Revenue Account (HRA) Revenue Budget 2015/16. 235 - 240
  - 5.b Housing Revenue Account - Capital Budget and Programme 2016/17 - 2018/19. 241 - 258
6. **Report of the Section 151 Officer:-**
  - 6.a Statutory Resolution - Resolutions to be made in accordance with the Regulations in the Setting of Council Tax 2015/16. 259 - 263
7. **Report of the Cabinet Member for Environment & Transportation.**
  - 7.a Local Transport Plan 2015- 2020. 264 - 325



Patrick Arran  
Head of Legal, Democratic Services & Procurement  
Civic Centre  
Swansea

Thursday 12 February 2015

To: **All Members of the Council**