

## COUNCIL SUMMONS

You are hereby summoned to attend a Meeting of the COUNCIL OF THE CITY AND COUNTY OF SWANSEA to be held in the Council Chamber, Guildhall, Swansea on Thursday, 25 February 2016 at 5.00 pm.

The following business is proposed to be transacted:

1. **Apologies for Absence.**
2. **Disclosures of Personal and Prejudicial Interests.**  
<http://www.swansea.gov.uk/DisclosuresofInterests>
3. **Minutes.** **1 - 15**  
To approve and sign as a correct record the minutes of the previous meetings.
4. **Written Responses to Questions asked at the Last Ordinary Meeting of Council. (For Information Report - Not for Discussion)** **16 - 19**
5. **Announcements of the Presiding Member.**
6. **Announcements of the Leader of the Council.**
7. **Public Questions.**  
Questions must relate to matters on the open part of the Agenda of the meeting and will be dealt within a 10 minute period.
8. **Public Presentation - None.**
9. **Welsh Housing Quality Standard (WHQS) Compliance Policy.** **20 - 36**
10. **Nomination of Lord Mayor Elect and Deputy Lord Mayor Elect 2016-2017.** **37 - 48**
11. **Medium Term Financial Planning 2017/18 - 2019/20.** **49 - 83**
12. **Revenue Budget 2016/17.** **84 - 162**
13. **Capital Budget & Programme 2015/16 - 2019/20.** **163 - 178**
14. **Treasury Management Strategy, Prudential Indicators, Investment Strategy and Minimum Revenue Provision Policy Statement 2016/17.** **179 - 221**
15. **Housing Revenue Account (HRA) Revenue Budget 2016/17.** **222 - 227**
16. **Housing Revenue Account - Capital Budget and Programme 2015/16 -2019/20.** **228 - 246**

**17. Councillors' Questions.**

**247 - 250**

**Next Meeting - 5 p.m. on 10 March 2015.**

A handwritten signature in black ink, appearing to read 'P. Arran', written in a cursive style.

Patrick Arran  
Head of Legal and Democratic Services  
Civic Centre  
Swansea

**Tuesday, 16 February 2016**

**To: All Members of the Council**