

## 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, 23 February 2017 at 5.00 pm.

The following business is proposed to be transacted:

1. **Apologies for Absence.**
2. **Disclosures of Personal and Prejudicial Interests.**  
[www.swansea.gov.uk/disclosuresofinterests](http://www.swansea.gov.uk/disclosuresofinterests)
3. **Minutes.** **1 - 10**  
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.** **11 - 15**
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. **Medium Term Financial Planning 2018/19 - 2020/21.** **16 - 43**
10. **Revenue Budget 2017/18.** **44 - 112**
11. **Capital Budget & Programme 2016/17 - 2020/21.** **113 - 129**
12. **Treasury Management Strategy, Prudential Indicators, Investment Strategy and Minimum Revenue Provision Policy Statement 2017/18.** **130 - 175**
13. **Housing Revenue Account (HRA) Revenue Budget 2017/18.** **176 - 180**
14. **Housing Revenue Account - Capital Budget & Programme 2017/18 - 2020/21.** **181 - 197**
15. **Statutory Resolution - Resolutions to be made in accordance with the Regulations in the Setting of Council Tax 2017/18.** **198 - 202**
16. **Wales Investment Pool – Inter Authority Agreement and Joint Governance Committee.** **203 - 285**

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| <b>17. Nomination of Lord Mayor Elect and Deputy Lord Mayor Elect 2017-2018.</b> | <b>286 - 296</b> |
| <b>18. Interim Designation of the Statutory Chief Education Officer.</b>         | <b>297 - 298</b> |
| <b>19. Membership of Committees.</b>   | <b>299</b>       |
| <b>20. Councillors' Questions.</b>   | <b>300 - 306</b> |



**Huw Evans**  
**Head of Democratic Services**  
**Guildhall,**  
**Swansea.**

**Tuesday, 14 February 2017**

**To: All Members of the Council**