



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Cabinet

At: Council Chamber, Guildhall, Swansea

On: Thursday, 15 February 2018

Time: 2.00 pm

Chair: Councillor Rob Stewart

Membership:

Councillors: J E Burtonshaw, M C Child, W Evans, R Francis-Davies, D H Hopkins, A S Lewis, C E Lloyd, J A Raynor and M Thomas

The use of Welsh is welcomed. If you wish to use Welsh please inform us by noon on the working day before the meeting.

Agenda

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1. **Apologies for Absence.**
2. **Disclosures of Personal and Prejudicial Interests.**
www.swansea.gov.uk/disclosuresofinterests
3. **Leader of the Council's Report(s).**
4. **Public Question Time.**
Questions must relate to matters on the open part of the Agenda of the meeting and will be dealt within a 10 minute period.
5. **Councillors' Question Time.**
6. **Annual Review of Charges (Social Services) 2018/19.** 1 - 76
7. **Pre-decision Scrutiny Feedback on the Annual Budget. (Verbal)**
8. **Medium Term Financial Planning 2019/20 to 2021/22.** 77 - 109
9. **Revenue Budget 2018/19.** 110 - 188
10. **Capital Budget & Programme 2018/19 – 2021/22.** 189 - 204
11. **Housing Revenue Account (HRA) Revenue Budget 2018/19.** 205 - 210

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| 12. Housing Revenue Account – Capital Budget and Programme 2018/19 – 2021/22. | 211 - 227 |
| 13. Pre Decision Scrutiny Feedback - Transfer of Management of Allotments from City & County of Swansea to Management Associations. (Verbal) | |
| 14. Transfer of Management of Allotments from City & County of Swansea to Management Associations. | 228 - 235 |
| 15. Local Authority Governor Appointment. | 236 - 237 |
| 16. Financial Procedure Rule 7 Local Transport Fund Grant 2017/18. | 238 - 250 |
| 17. Pre Decision Scrutiny Feedback - Highways and Transportation Commissioning Review. (Verbal) | |
| 18. Highways and Transportation Commissioning Review. | 251 - 254 |
| 19. Exclusion of the Public. | 255 - 258 |
| 20. Highways and Transportation Commissioning Review. | 259 - 312 |

Next Meeting: Thursday, 15 March 2018 at 2.00 pm



Huw Evans
Head of Democratic Services
Tuesday, 6 February 2018

Contact: Democratic Services - Tel: (01792) 636923