



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, 14 February 2019

Time: 10.00 am

Chair: Councillor Rob Stewart

Membership:

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

Also Invited: W Evans & M Sherwood

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. **Minutes.** 1 - 4
To approve & sign the Minutes of the previous meeting(s) as a correct record.
4. **Announcements of the Leader of the Council.**
5. **Public Question Time.**
Questions must relate to matters on the open part of the Agenda of the meeting and will be dealt with in a 10 minute period.
6. **Councillors' Question Time.**
7. **Pre-decision Scrutiny Feedback on the Annual Budget. (Verbal)**
8. **Revenue and Capital Budget Monitoring 3rd Quarter 2018/19. *** 5 - 24
9. **Medium Term Financial Planning 2020/21 – 2022/23. *** 25 - 67

10. Revenue Budget 2019/20. *	68 - 135
11. Housing Revenue Account (HRA) – Revenue Budget 2019/20. *	136 - 143
12. Housing Revenue Account (HRA) – Capital Budget and Programme 2018/19 – 2022/23. *	144 - 161
13. Capital Budget & Programme 2018/19- 2023/25. *	162 - 178
14. The Capital Strategy 2018/19 - 2023/24. *	179 - 192
15. Council Tax Premiums in Wales. *	193 - 205

** Call In Procedure - Subject to Pre-Decision Scrutiny: This decision is exempt from the Authority's Call In Procedure as "the decision has been subject to Pre-Decision Scrutiny and there is no material change in relevant information / evidence".*

Next Meeting: Thursday, 21 February 2019 at 10.00 am



Huw Evans
Head of Democratic Services
Wednesday, 6 February 2019

Contact: Democratic Services - Tel: (01792) 636923