

Council

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, 28 February 2019 at 3.00 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
3. **Minutes.** **1 - 13**
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.** **14 - 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 with in a 10 minute period.
8. **Presentation - None.**
9. **Adoption of the Swansea Local Development Plan (LDP).** **20 - 48**
10. **Medium Term Financial Planning 2020/21 – 2022/23.** **49 - 91**
11. **Revenue Budget 2019/20.** **92 - 167**
12. **Capital Budget & Programme 2018/19- 2023/25.** **168 - 184**
13. **Housing Revenue Account (HRA) – Revenue Budget 2019/20.** **185 - 192**
14. **Housing Revenue Account (HRA) – Capital Budget and Programme 2018/19 – 2022/23.** **193 - 210**
15. **Statutory Resolution – Resolutions to be Made in Accordance with the Regulations in the Setting of the Council Tax 2019/20.** **211 - 215**

16. Capital Strategy 2018/19 - 2023/24.	216 - 229
17. Treasury Management Strategy Statement, Prudential/Treasury Indicators, Investment Strategy and Minimum Revenue Provision Policy Statement 2019/20.	230 - 276
18. Treasury Management – Interim Year Review Report 2018/19.	277 - 295
19. Scrutiny Dispatches – Quarterly Impact Report.	296 - 301
20. Councillors' Questions.	302 - 315
21. Notice of Motion from Councillors R C Stewart, A S Lewis, C E Lloyd, J E Burtonshaw, M C Child, W Evans, R Francis-Davies, D H Hopkins, E J King, J A Raynor, M Sherwood, M Thomas & C A Holley.	316 - 317



Huw Evans
Head of Democratic Services
Guildhall,
Swansea.

Wednesday, 20 February 2019

To: All Members of the Council