



City and County of Swansea

Notice of Meeting

You are invited to attend a Special Meeting of the

Cabinet

At: Council Chamber - Guildhall, Swansea

On: Thursday, 20 February 2020

Time: 10.00 am

Chair: Councillor Rob Stewart

Membership:

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

Also Invited: S Pritchard & A H Stevens

Webcasting: This meeting may be filmed for live or subsequent broadcast via the Council's Internet Site. By entering the Council Chamber you are consenting to be filmed and the possible use of those images and sound recordings for webcasting and / or training purposes.

You are welcome to speak Welsh in the meeting.

Please inform us by noon, two working days 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 - 5
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 2019/2020. *	6 - 24
9.	Medium Term Financial Planning 2021/22 – 2023/24. *	25 - 52
10.	Revenue Budget 2020/2021. *	53 - 108
11.	Capital Budget & Programme 2019/20- 2024/25. *	109 - 129
12.	Housing Revenue Account (HRA) – Revenue Budget 2020/21. *	130 - 138
13.	Housing Revenue Account – Capital Budget and Programme 2019/20 – 2023/24. *	139 - 161
14.	The Capital Strategy 2019/20 - 2024/25. *	162 - 175
15.	Gower Activity Centres Budget Proposal 2020/2021. *	176 - 185
16.	Business Rates – Temporary Rate Relief Scheme (Wales) 2020/2021. *	186 - 202
17.	Local Authority Governor Appointments.	203 - 207
18.	Sale of Surplus Land at Olchfa School.	208 - 224
19.	Exclusion of the Public.	225 - 228
20.	Sale of Surplus Land at Olchfa School.	229 - 241

** 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, 19 March 2020 at 10.00 am



Huw Evans
Head of Democratic Services
Wednesday, 12 February 2020

Contact: Democratic Services - Tel: (01792) 636923