

Council

You are hereby summoned to attend an Extraordinary Meeting of the **Council of the City and County of Swansea** to be held in the Council Chamber - Guildhall, Swansea on Thursday, 5 March 2020 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
3. **Minutes.** 1 - 8
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.** 9 - 11
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. **Medium Term Financial Planning 2021/22 – 2023/24.** 12 - 39
9. **Revenue Budget 2020/2021.** 40 - 94
10. **Capital Budget & Programme 2019/20- 2024/25.** 95 - 115
11. **Housing Revenue Account (HRA) Revenue Budget 2020/21.** 116 - 124
12. **Housing Revenue Account – Capital Budget and Programme 2019/20 – 2023/24.** 125 - 147
13. **Statutory Resolution – Resolutions to be Made in Accordance with the Regulations in the Setting of the Council Tax 2020/2021.** 148 - 152
14. **The Capital Strategy 2019/20- 2024/25.** 153 - 166
15. **Treasury Management Strategy Statement, Prudential/Treasury** 167 - 217

**Indicators, Investment Strategy and Minimum Revenue Provision
Policy Statement 2020/21.**

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| 16. Nomination of Lord Mayor and Deputy Lord Mayor Elect 2020-2021. | 218 - 227 |
| 17. Scrutiny Dispatches – Quarterly Impact Report. | 228 - 233 |
| 18. Councillors' Questions. | 234 - 242 |

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.

Next Meeting: Thursday, 26 March 2020 at 5.00 pm



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

Wednesday, 26 February 2020

To: All Members of the Council