

Council

You are hereby summoned to attend a Meeting of the **Council of the City and County of Swansea** to be held in the Remotely via Microsoft Teams on Thursday, 3 March 2022 at 5.00 pm.

Watch Online: <https://bit.ly/3gQbzrt>

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 - 14
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 - None.**
5. **Announcements of the Presiding Member.**
6. **Announcements of the Leader of the Council.**
7. **Public Questions.**
Questions must be submitted in writing to Democratic Services democracy@swansea.gov.uk no later than noon on the working day prior to the meeting. Questions must relate to items on the agenda. Questions will be dealt with in a 10 minute period.
8. **Pay Policy Statement 2022/23.** 15 - 44
9. **Medium Term Financial Planning 2023/24 – 2025/26.** 45 - 73
10. **Revenue Budget 2022/23.** 74 - 127
11. **Capital Budget & Programme 2021/22- 2026/27.** 128 - 148
12. **Housing Revenue Account (HRA) – Revenue Budget 2022/23.** 149 - 159
13. **Housing Revenue Account – Capital Budget and Programme 2021/22 – 2025/2026.** 160 - 189

14. Statutory Resolution – Resolutions to be Made in Accordance with the Regulations in the Setting of Council Tax 2022/23.	190 - 197
15. Capital Strategy 2022/23- 2027/28.	198 - 211
16. Treasury Management Strategy Statement, Prudential/Treasury Indicators, Investment Strategy and Minimum Revenue Provision Policy Statement 2022/23, Interim Year Treasury Management Review 2021/22.	212 - 270
17. Membership of Committees.	271
18. Councillors' Questions.	272 - 282

Webcasting: This meeting may be filmed for live or subsequent broadcast via the Council's Internet Site. By participating 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, 17 March 2022 at 4.00 pm



Huw Evans
Head of Democratic Services
Guildhall,
Swansea.

Tuesday, 22 February 2022

To: All Members of the Council