

CITY AND COUNTY OF SWANSEA

MINUTES OF THE COUNCIL

HELD AT COUNCIL CHAMBER, CIVIC CENTRE, SWANSEA ON TUESDAY,
24 FEBRUARY 2015 AT 5.00 PM

PRESENT: Councillor D W W Thomas (Presiding Member) Presided

Councillor(s)	Councillor(s)	Councillor(s)
J C Bayliss	T J Hennegan	H M Morris
P M Black	C A Holley	J Newbury
J E Burtonshaw	P R Hood-Williams	B G Owen
M C Child	B Hopkins	C L Philpott
R A Clay	D H Hopkins	J A Raynor
U C Clay	L James	T H Rees
A C S Colburn	Y V Jardine	I M Richard
D W Cole	A J Jones	P B Smith
A M Cook	J W Jones	R V Smith
J P Curtice	M H Jones	R J Stanton
N J Davies	S M Jones	R C Stewart
A M Day	E T Kirchner	D G Sullivan
P Downing	A S Lewis	G J Tanner
C R Doyle	D J Lewis	C M R W D Thomas
V M Evans	R D Lewis	M Thomas
W Evans	C E Lloyd	L G Thomas
E W Fitzgerald	P Lloyd	L J Tyler-Lloyd
R Francis-Davies	K E Marsh	G D Walker
F M Gordon	P M Matthews	L V Walton
J A Hale	P N May	T M White
J E C Harris	P M Meara	N M Woollard

171. APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors N S Bradley, S E Crouch, W J F Davies, G Owens, D Phillips, C Richards, M Theaker and C Thomas.

172. DISCLOSURES OF PERSONAL AND PREJUDICIAL INTERESTS.

The Deputy Head of Legal, Democratic Services and Procurement gave advice regarding the potential personal and prejudicial interests that Councillors and / Officers may have on the agenda.

The Deputy Head of Democratic Services reminded Councillors and Officers that the "Disclosures of Personal and Prejudicial Interests" sheet should only be completed if the Councillor / Officer actually had an interest to declare. Nil returns were not required. Councillors and Officers were also informed that any declarable interest must be made orally and in writing on the sheet.

In accordance with the provisions of the Code of Conduct adopted by the City and County of Swansea the following interests were declared:

Councillors

- 1) Councillors J C Bayliss, P M Black, M C Child, R A Clay, U C Clay, A C S Colburn, D W Cole, A M Cook, J P Curtice, N J Davies, A M Day, P Downing, C R Doyle, V M Evans, W Evans, E W Fitzgerald, R Francis-Davies, F M Gordon, J A Hale, J E C Harris, T J Hennegan, C A Holley, P R Hood-Williams, B Hopkins, D H Hopkins, L James, Y V Jardine, A J Jones, J W Jones, M H Jones, S M Jones, E T Kirchner, A S Lewis, D J Lewis, R D Lewis, C E Lloyd, P Lloyd, K E Marsh, P M Matthews, P N May, P M Meara, H M Morris, J Newbury, B G Owen, C L Philpott, J A Raynor, T H Rees, I M Richard, P B Smith, R V Smith, R C Stewart, D G Sullivan, G J Tanner, C M R W D Thomas, D W W Thomas, L G Thomas, L J Tyler-Lloyd, G D Walker, L V Walton, T M White & N M Woollard declared a Personal interest in Minute 178 "Medium Term Financial Planning 2016/2017-2018/2019", Minute 179 "Revenue Budget 2015/2016", Minute 180 "Capital Budget & Programme 2015/2016-2018/2019", Minute 181 "Treasury Management Strategy, Prudential Indicators, Investment Strategy and Minimum Revenue Provision Policy Statement 2015/2016" and Minute 182 "Statement of Accounts 2012/2013 and 2013/2014";
- 2) Councillor J E Burtonshaw declared a Personal interest in Minute 178 "Medium Term Financial Planning 2016/2017-2018/2019", Minute 179 "Revenue Budget 2015/2016", Minute 180 "Capital Budget & Programme 2015/2016-2018/2019", Minute 181 "Treasury Management Strategy, Prudential Indicators, Investment Strategy and Minimum Revenue Provision Policy Statement 2015/2016" and Minute 182 "Statement of Accounts 2012/2013 and 2013/2014" and stated that she had dispensation from Standards Committee to stay, to stay and speak and vote on any item relating to Cap Gemini, on Budget matters and any other matters that affect Cap Gemini;
- 3) Councillor M Thomas declared a Personal interest in Minute 178 "Medium Term Financial Planning 2016/2017-2018/2019", Minute 179 "Revenue Budget 2015/2016", Minute 180 "Capital Budget & Programme 2015/2016-2018/2019", Minute 181 "Treasury Management Strategy, Prudential Indicators, Investment Strategy and Minimum Revenue Provision Policy Statement 2015/2016" and Minute 182 "Statement of Accounts 2012/2013 and 2013/2014" and stated that he had dispensation from Standards Committee to stay and speak but not vote on any item relating to general staff employment, on budget matters other than matters that directly affect his wife by specific reference to her post;

- 4) Councillor T M White declared a Personal interest in Minute 178 "Medium Term Financial Planning 2016/2017-2018/2019", Minute 179 "Revenue Budget 2015/2016", Minute 180 "Capital Budget & Programme 2015/2016-2018/2019", Minute 181 "Treasury Management Strategy, Prudential Indicators, Investment Strategy and Minimum Revenue Provision Policy Statement 2015/2016" and Minute 182 "Statement of Accounts 2012/2013 and 2013/2014" and stated that he had dispensation from Standards Committee stay and speak on any item relating to general staff employment, on budget matters other than matters that directly affect his daughter by specific reference to her post;
- 5) Councillors T J Hennegan and G J Tanner declared a Personal and Prejudicial interest in Minute 183 "Housing Revenue Account (HRA) Revenue Budget 2015/2016" and Minute 184 "Housing Revenue Account - Capital Budget and Programme 2016/2017-2018/2019" and withdrew from the meeting prior to its discussion;
- 6) Councillors A C S Colburn, J P Curtice, D W Cole, P Downing, W Evans, E W Fitzgerald, J E C Harris, P R Hood-Williams, L James, M H Jones, S M Jones, D J Lewis, K E Marsh, R V Smith, D G Sullivan, G D Walker and T M White declared a Personal interest in Minute 185 "Statutory Resolution - Resolutions to be made in accordance with the Regulations in the Setting of Council Tax 2015/2016";
- 7) Councillors V M Evans, C R Doyle and L V Walton declared a Personal in Minute 186 "Local Transport Plan 2015-2020".

Officers

- 1) J Straw and M Hawes declared a Personal interest in Minute 178 "Medium Term Financial Planning 2016/17-2018/2019", Minute 179 "Revenue Budget 2015/2016", Minute 180 "Capital Budget & Programme 2015/2016-2018/2019", Minute 181 "Treasury Management Strategy, Prudential Indicators, Investment Strategy and Minimum Revenue Provision Policy Statement 2015/2016" and Minute 182 "Statement of Accounts 2012/2013 and 2013/2014".

173. **SUSPENSION OF COUNCIL PROCEDURE RULES**

The Presiding Member stated that he had received requests from the Leader of the Council and the Leader of the Largest Opposition Political Group seeking the suspension of Council Procedure Rule 10 "Extraordinary Meeting of Council" and Council Procedure Rule 20 "Debates on the Budget and Accounts".

RESOLVED that:

- 1) Council Procedure Rule 10 "Extraordinary Meeting of Council" be suspended in order to allow Public Questions to be asked at the meeting;

- 2) Council Procedure Rule 20 "Debates on the Budget and Accounts" be suspended in order to allow the amendment proposed by the Opposition Political Groups to be considered by Council as the amendments were submitted after the deadline of 10.00am on 23 February 2015.

174. **PUBLIC QUESTIONS**

A number of questions were asked by members of the public. The relevant Cabinet Member responded accordingly. Those questions requiring a written response are listed below:

- 1) Nortridge Perrott asked the relevant Cabinet Member a question in relation to Minute 186 "Local Transport Plan 2015-2020".

"What work by Officers in the City and County of Swansea has been done in respect of maximising rail investment for the area covered by the Regional Transport Plan and what is the budget provision set aside for this endeavour within the City and County of Swansea's budget?"

The Environment and Transportation Cabinet Member stated that a written response would be provided.

175. **CORPORATE PLAN 2015-2017.**

The Finance and Strategy Cabinet Member submitted a report which sought agreement to the Corporate Plan '*Delivering for Swansea*' for 2015-2017.

He outlined the 5 key priorities as being:

- i) Safeguarding vulnerable people;
- ii) Improving pupil attainment;
- iii) Creating a vibrant and viable City and economy;
- iv) Tackling poverty;
- v) Building sustainable communities.

RESOLVED that:

- 1) The Corporate Plan '*Delivering for Swansea*' for 2015-2017 be agreed.

176. **TECHNICAL AND BUDGET PRESENTATION**

The Section 151 Officer gave a technical presentation of the following 4 budget reports:

- i) Medium Term Financial Plan 2016-2017 to 2018-2019;
- ii) Revenue Budget 2015-2016;
- iii) Capital Budget & Programme 2015-2016 to 2018-2019;
- iv) Treasury Management Strategy, Prudential Indicators, Investment Strategy and Minimum Revenue Provision Policy Statement 2015-2016.

Councillors asked technical questions of the Section 151 Officer. The Section 151 Officer answered these questions fully and frankly.

Following the technical questions, the Leader of the Council gave a general political overview of the budget situation followed by a political presentation of the 4 budget reports referred to above. The relevant Cabinet Members also gave presentations relating to their portfolios.

Councillors asked political questions of the Leader of the Council. The Leader of the Council and relevant Cabinet Members answered these questions fully and frankly.

177. **ADJOURNMENT OF MEETING**

The meeting stood adjourned for a 10 minute comfort break.

178. **MEDIUM TERM FINANCIAL PLANNING 2016/17 - 2018/19.**

The Section 151 Officer submitted a report which proposed a Medium Term Financial Plan 2016-2017 to 2018-2019. The report set out the rationale and purpose of the Medium Term Financial Plan and detailed the major funding assumptions for the period and proposed a strategy to maintain a balanced budget.

RESOLVED that:

- 1) The Medium Term Financial Plan 2016-2017 to 2018-2019 be approved as the basis for future service and financial planning.

179. **REVENUE BUDGET 2015/16.**

The Section 151 Officer submitted a report which proposed a Revenue Budget and Council Tax levy for 2015-2016. The report detailed:

- i) Financial Monitoring in 2014-2015;
- ii) The Local Government Finance Settlement 2015-2016;
- iii) Budget Forecast 2015-2016;
- iv) Specific Savings Proposals;
- v) Outcome of Budget Consultation;
- vi) Staffing Implications;
- vii) Reserves and Contingency Fund requirements;
- viii) The Budget Requirement and Council Tax 2015-2016.
- ix) Summary of Funding Proposals;
- x) Risks and Uncertainties.

Amendment 1

Councillor C A Holley proposed an amendment. The amendment was seconded by Councillor E W Fitzgerald. The amendment being:

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- "i) Increase the amount of money saved from 3rd Party spend from £3,000,000 to £8,000,000. This addition means less than a 5% cut in budget of over £130 million.
- ii) Cut Council Tax to 3.5% at a cost of £1.3 million.
- iii) As you see from above we could then put a net £3.7 million back into school delegated budgets negating almost all of the proposed reductions (about 75% of the reduction)."

The Leader of the Council asked the Section 151 Officer whether the proposed budget amendment by the Leader of the Largest Opposition Political Group Leader was valid. The Section 151 Officer stated that whilst he supported that the amendment be debated at Council, he was not in a position to recommend its adoption to Council on the basis that it would produce a significant element of risk to the Revenue Budget 2015-2016. The risk being that the savings suggested, when added to the proposals recommended by Cabinet, would result in an overall unallocated savings target of £8m within the Revenue Budget 2015-2016.

In accordance with Council Procedure Rule 30 "Voting" a recorded vote was requested. The voting on the amendment was recorded as follows:

For (16 Councillors):		
Councillor(s):	Councillor(s):	Councillor(s):
P M Black	L James	I M Richard
A C S Colburn	S M Jones	R J Stanton
A M Day	P M Meara	D G Sullivan
E W Fitzgerald	J Newbury	C M R W D Thomas
C A Holley	C L Philpott	L G Thomas
P R Hood-Williams		

Against (36 Councillors):		
Councillor(s):	Councillor(s):	Councillor(s):
J C Bayliss	W Evans	P M Matthews
J E Burtonshaw	R Francis-Davies	H M Morris
M C Child	J A Hale	J A Raynor
R A Clay	J E C Harris	P B Smith
U C Clay	T J Hennegan	R V Smith
D W Cole	B Hopkins	R C Stewart
A M Cook	D H Hopkins	G J Tanner
J P Curtice	E T Kirchner	D W W Thomas
N J Davies	A S Lewis	M Thomas
P Downing	D J Lewis	L V Walton
C R Doyle	C E Lloyd	T M White
V M Evans	P Lloyd	N M Woollard

Abstention (1 Councillors):		
Councillor(s):	Councillor(s):	Councillor(s):
P N May	-	-

Withdrawn from meeting due to declarable interest (0 Councillors):		
Councillor(s):	Councillor(s):	Councillor(s):
-	-	-

In light of the result of the Recorded Vote the amendment did not become part of the substantive motion.

RESOLVED that:

- 1) A Revenue Budget for 2015-2016 as detailed in Appendix A of the report be approved;
- 2) A Budget Requirement and Council Tax levy for 2015-2016 as detailed in Section 9 of the report be approved.

180. **CAPITAL BUDGET & PROGRAMME 2015/16 - 2018/19.**

The Section 151 Officer submitted a report which proposed a revised Capital Budget for 2014-2015 and a Capital Budget for 2015-2016 to 2018-2019.

He stated that the spending in the current year would be £89.202M, an increase of £34.359M compared to the original estimate of £54.843M. The increase is due to the following:

- i) The addition of grant funded schemes after Council approved the capital budget in February 2014;
- ii) Revised forecast for Equal Pay claims resulting in an additional cost of £9m to be funded by borrowing allowed by a capitalisation directive of £6.7 million and the balance of £2.3 million to be funded by capital receipts;
- iii) The net balance of schemes carried over from 2013-2014 into 2014-2015 and schemes carried over from 2014-2015 into 2015-2016.

The report outlined the following budget proposals within its appendices:

- i) Appendix A "Summary of General Fund Capital Expenditure and Financing 2014-2015 to 2018-2019";
- ii) Appendix B "Schools Programme Capital Expenditure and Financing 2014-2015 to 2018-2019";
- iii) Appendix C "Material changes to the original 2014-2015 budget";
- iv) Appendix D "Material changes to the Capital Programme agreed in February 2014";
- v) Appendix E "General Fund Capital Budget 2014-2015 to 2018-2019";
- vi) Appendix F "Education Surplus Land Sites for sale".

RESOLVED that the revised capital budget for 2014-2015 and a capital budget for 2015-2016 to 2018-2019 as detailed in Appendices A, B, C, D, E and F be approved.

181. **TREASURY MANAGEMENT STRATEGY, PRUDENTIAL INDICATORS, INVESTMENT STRATEGY AND MINIMUM REVENUE PROVISION POLICY STATEMENT 2015/16.**

The Section 151 Officer submitted a report which recommended the Treasury Management Strategy, Prudential Indicators, Investment Strategy and Minimum Revenue Provision Policy Statement for 2015-2016.

RESOLVED that:

- 1) The Treasury Management Strategy and Prudential Indicators (Sections 2-7 of the report) be approved;
- 2) The Investment Strategy (Section 8 of the report) be approved;
- 3) The Minimum Revenue Provision (MRP) Statement (Section 9 of the report) be approved.

182. **STATEMENT OF ACCOUNTS 2012/13 AND 2013/14.**

The Section 151 Officer submitted a report which detailed the final outcome of the Audit of Accounts for the two financial years as stated. He stated that the report is before Council as there is a requirement to reapprove the Accounts for those years.

RESOLVED that:

- 1) The Statement of Accounts for 2012-2013 and 2013-2014 be reapproved.

183. **HOUSING REVENUE ACCOUNT (HRA) REVENUE BUDGET 2015/16.**

The Section 151 Officer and Director of Place submitted a joint report which proposed a Revenue Budget for 2015-2016 and a rent increase for properties within the Housing Revenue Account (HRA).

RESOLVED that:

- 1) Rents be increased in line with the Welsh Government new rent setting policy as detailed in Section 4 of the report;
- 2) Fees, charges and allowances as outlined in Section 4 of the report be approved;
- 3) The revenue budget proposals as detailed in Section 4 of the report be approved.

184. **HOUSING REVENUE ACCOUNT - CAPITAL BUDGET AND PROGRAMME
2016/17 - 2018/19.**

The Section 151 Officer and Director of Place submitted a joint report which proposed a Capital Budget 2015-2016 to 2018-2019.

RESOLVED that:

- 1) The transfers between schemes and the revised budget for schemes in 2014-2015 be approved;
- 2) The budget proposals for 2015-2016 to 2018-2019 be approved;
- 3) Where individual schemes in Appendix B of the report are programmed over 2, 3 or 4 years, then these be committed and approved and that their financial implications for funding over subsequent years be approved;
- 4) Authorisation be granted to Officers to submit planning applications in relation to Capital Repair Schemes on Council owned land where planning permission is considered necessary.

185. **STATUTORY RESOLUTION - RESOLUTIONS TO BE MADE IN ACCORDANCE
WITH THE REGULATIONS IN THE SETTING OF COUNCIL TAX 2015/16.**

The Section 151 Officer submitted a report which outlined a number of statutory resolutions to be made in accordance with the Regulations in the setting of the Council Tax 2015-2016.

RESOLVED that:

- 1) Council notes and adopts the statutory resolutions set out below;
- 2) It be noted that at its meeting on 2 December 2014, the Council calculated the following amounts for the year 2015-2016 in accordance with Regulations made under Section 33(5) of the Local Government Finance Act 1992 as amended):
 - a) 89,066 being the amount calculated by the Council, in accordance with Regulation 3 of the Local Authorities (Calculation of Council Tax Base) (Wales) Regulations 1995, as amended, as its Council Tax Base for the year;
 - b) Parts of the Council's Area:

Bishopston	1,947
Clydach	2,566
Gorseinon	3,097
Gowerton	1,962
Grovesend	398
Ilston	315
Killay	2,075

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Llangennith, Llanmadoc and Cheriton	492
Llangyfelach	952
Llanrhidian Higher	1,594
Llanrhidian Lower	326
Llwchwr	3,294
Mawr	739
Mumbles	9,596
Penllergaer	1,358
Pennard	1,442
Penrice	432
Pontarddulais	2,268
Pontlliw and Tircoed	1,043
Port Eynon	418
Reynoldston	281
Rhossili	195
Three Crosses	718
Upper Killay	570

being the amounts calculated by the Council, in accordance with Regulation 6 of the Regulations, as the amounts of its Council Tax Base for dwellings in those parts of its area to which special items relate;

- 3) The following amounts be now calculated by the Council for the year 2015-2016 in accordance with Sections 32 to 36 of the Local Government Finance Act 1992:
 - a) £679,591,321 being the aggregate of the amounts which the Council estimates for the items set out in Sections 32(2)(a) to (d) of the Act;
 - b) £270,614,763 being the aggregate of the amounts which the Council estimates for the items set out in Sections 32(3)(a), 32(3)(c) and 32(3a) of the Act;
 - c) £408,976,558 being the amount by which the aggregate at (3)(a) above exceeds the aggregate at 3(b) above, calculated by the Council, in accordance with Section 32(4) of the Act, as its budget requirement for the year;
 - d) £307,259,450 being the aggregate of the sums which the Council estimates will be payable for the year into its Council Fund in respect of redistributed non domestic rates, and revenue support grant less discretionary Non Domestic Rate relief;
 - e) £1,142.04 being the amount at (3)(c) above less the amount at (3)(d) above, all divided by the amount at (2)(a) above, calculated by the Council, in accordance with Section 33(1) of the Act, as the basic amount of its Council Tax for the year;

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- f) £910,458 being the aggregate amount of all special items referred to in Section 34(1) of the Act;
- g) £1,131.82 being the amount at (3)(e) above less the result given by dividing the amount at (3)(f) above by the amount at (2)(a) above, calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no special items relate;
- h) Parts of the Council's area:

Bishopston	1,150.31
Clydach	1,168.68
Gorseinon	1,158.52
Gowerton	1,149.18
Grovesend and Waungron	1,144.38
Ilston	1,141.27
Killay	1,140.98
Llangennith, Llanmadoc and Cheriton	1,146.56
Llangyfelach	1,151.78
Llanrhidian Higher	1,178.35
Llanrhidian Lower	1,144.09
Llwchwr	1,156.32
Mawr	1,195.42
Mumbles	1,146.75
Penllergaer	1,146.55
Pennard	1,163.72
Penrice	1,154.97
Pontarddulais	1,168.42
Pontlliw	1,165.08
Port Eynon	1,144.98
Reynoldston	1,167.41
Rhossili	1,148.74
Three Crosses	1,174.06
Upper Killay	1,163.40

being the amounts given by adding to the amount at (3)(g) above the amounts of the special items relating to dwellings in those parts of the Council's area mentioned above divided in each case by the amount at (2)(b) above, calculated by the Council, in accordance with Section 34(3) of the Act, as the basic amounts of its Council Tax for the year for dwellings in those parts of its area to which one or more special items relate;

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i) Parts of the Council's Area:

	Band	Band	Band	Band	Band	Band	Band	Band	Band
	A	B	C	D	E	F	G	H	I
	£	£	£	£	£	£	£	£	£
Bishopston	766.88	894.68	1,022.50	1,150.31	1,405.94	1,661.56	1,917.19	2,300.62	2,684.05
Clydach	779.12	908.97	1,038.82	1,168.68	1,428.39	1,688.09	1,947.80	2,337.36	2,726.92
Gorseinon	772.35	901.07	1,029.79	1,158.52	1,415.97	1,673.42	1,930.87	2,317.04	2,703.21
Gowerton	766.12	893.80	1,021.49	1,149.18	1,404.56	1,659.93	1,915.30	2,298.36	2,681.42
Grovesend & Waungron	762.92	890.07	1,017.22	1,144.38	1,398.69	1,652.99	1,907.30	2,288.76	2,670.22
Ilston	760.85	887.65	1,014.46	1,141.27	1,394.89	1,648.50	1,902.12	2,282.54	2,662.96
Killay	760.66	887.42	1,014.20	1,140.98	1,394.54	1,648.08	1,901.64	2,281.96	2,662.28

	Band	Band	Band	Band	Band	Band	Band	Band	Band
	A	B	C	D	E	F	G	H	I
	£	£	£	£	£	£	£	£	£
Llangennith, Llanmadoc & Cheriton	764.38	891.76	1,019.16	1,146.56	1,401.36	1,656.14	1,910.94	2,293.12	2,675.30
Llangyfelach	767.86	895.82	1,023.80	1,151.78	1,407.74	1,663.68	1,919.64	2,303.56	2,687.48
Llanrhidian Higher	785.57	916.49	1,047.42	1,178.35	1,440.21	1,702.06	1,963.92	2,356.70	2,749.48
Llanrhidian Lower	762.73	889.84	1,016.97	1,144.09	1,398.34	1,652.57	1,906.82	2,288.18	2,669.54
Llwchwr	770.88	899.36	1,027.84	1,156.32	1,413.28	1,670.24	1,927.20	2,312.64	2,698.08
Mawr	796.95	929.77	1,062.59	1,195.42	1,461.07	1,726.72	1,992.37	2,390.84	2,789.31
Mumbles	764.50	891.91	1,019.33	1,146.75	1,401.59	1,656.42	1,911.25	2,293.50	2,675.75
Penllergaer	764.37	891.76	1,019.15	1,146.55	1,401.34	1,656.13	1,910.92	2,293.10	2,675.28
Pennard	775.82	905.11	1,034.42	1,163.72	1,422.33	1,680.93	1,939.54	2,327.44	2,715.34
Penrice	769.98	898.31	1,026.64	1,154.97	1,411.63	1,668.29	1,924.95	2,309.94	2,694.93
Pontarddulais	778.95	908.77	1,038.59	1,168.42	1,428.07	1,687.72	1,947.37	2,336.84	2,726.31
Pontlliw and Tircoed	776.72	906.17	1,035.62	1,165.08	1,423.99	1,682.89	1,941.80	2,330.16	2,718.52
Port Eynon	763.32	890.54	1,017.76	1,144.98	1,399.42	1,653.86	1,908.30	2,289.96	2,671.62
Reynoldston	778.28	907.98	1,037.70	1,167.41	1,426.84	1,686.26	1,945.69	2,334.82	2,723.95
Rhossili	765.83	893.46	1,021.10	1,148.74	1,404.02	1,659.29	1,914.57	2,297.48	2,680.39
Three Crosses	782.71	913.15	1,043.61	1,174.06	1,434.97	1,695.86	1,956.77	2,348.12	2,739.47
Upper Killay	775.60	904.86	1,034.13	1,163.40	1,421.94	1,680.47	1,939.00	2,326.80	2,714.60
All other parts of the Council area	754.55	880.30	1,006.06	1,131.82	1,383.34	1,634.85	1,886.37	2,263.64	2,640.91

being the amounts given by multiplying the amounts at (3)(g) and (3)(h) above by the number which, in the population set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Council, in accordance with Section 36(1)

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of the Act, as the amounts to be taken into account for the year in respect of the categories of dwellings listed in the different valuation bands;

- 4) It be noted that for the year 2015-2016 the Police and Crime Commissioner for South Wales had stated the following amounts in precepts issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:

	Band	Band	Band	Band	Band	Band	Band	Band	Band
	A	B	C	D	E	F	G	H	I
	£	£	£	£	£	£	£	£	£
The Police and Crime Commissioner for South Wales	133.24	155.44	177.65	199.86	244.27	288.68	333.10	399.71	466.33

- 5) Having calculated the aggregate in each case of the amounts at (3)(i) and (4) above, the Council, in accordance with Section 30(2) of the Local Government Finance Act 1992, hereby sets the following amounts as the amounts of Council Tax for the year 2015-2016 for each of the categories of dwelling shown below:

	Band	Band	Band	Band	Band	Band	Band	Band	Band
	A	B	C	D	E	F	G	H	I
	£	£	£	£	£	£	£	£	£
Bishopston	900.12	1,050.12	1,200.15	1,350.17	1,650.21	1,950.24	2,250.29	2,700.33	3,150.38
Clydach	912.36	1,064.41	1,216.47	1,368.54	1,672.66	1,976.77	2,280.90	2,737.07	3,193.25
Gorseinon	905.59	1,056.51	1,207.44	1,358.38	1,660.24	1,962.10	2,263.97	2,716.75	3,169.54
Gowerton	899.36	1,049.24	1,199.14	1,349.04	1,648.83	1,948.61	2,248.40	2,698.07	3,147.75
Grovesend & Waungron	896.16	1,045.51	1,194.87	1,344.24	1,642.96	1,941.67	2,240.40	2,688.47	3,136.55
Ilston	894.09	1,043.09	1,192.11	1,341.13	1,639.16	1,937.18	2,235.22	2,682.25	3,129.29
Killay	893.90	1,042.86	1,191.85	1,340.84	1,638.81	1,936.76	2,234.74	2,681.67	3,128.61
Llangennith, Llanmadoc & Cheriton	897.62	1,047.20	1,196.81	1,346.42	1,645.63	1,944.82	2,244.04	2,692.83	3,141.63
Llangyfelach	901.10	1,051.26	1,201.45	1,351.64	1,652.01	1,952.36	2,252.74	2,703.27	3,153.81
Llanrhidian Higher	918.81	1,071.93	1,225.07	1,378.21	1,684.48	1,990.74	2,297.02	2,756.41	3,215.81
Llanrhidian Lower	895.97	1,045.28	1,194.62	1,343.95	1,642.61	1,941.25	2,239.92	2,687.89	3,135.87
Llwchwr	904.12	1,054.80	1,205.49	1,356.18	1,657.55	1,958.92	2,260.30	2,712.35	3,164.41
Mawr	930.19	1,085.21	1,240.24	1,395.28	1,705.34	2,015.40	2,325.47	2,790.55	3,255.64
Mumbles	897.74	1,047.35	1,196.98	1,346.61	1,645.86	1,945.10	2,244.35	2,693.21	3,142.08
Penllergaer	897.61	1,047.20	1,196.80	1,346.41	1,645.61	1,944.81	2,244.02	2,692.81	3,141.61
Pennard	909.06	1,060.55	1,212.07	1,363.58	1,666.60	1,969.61	2,272.64	2,727.15	3,181.67
Penrice	903.22	1,053.75	1,204.29	1,354.83	1,655.90	1,956.97	2,258.05	2,709.65	3,161.26
Pontarddulais	912.19	1,064.21	1,216.24	1,368.28	1,672.34	1,976.40	2,280.47	2,736.55	3,192.64
Pontlliw	909.96	1,061.61	1,213.27	1,364.94	1,668.26	1,971.57	2,274.90	2,729.87	3,184.85
Port Eynon	896.56	1,045.98	1,195.41	1,344.84	1,643.69	1,942.54	2,241.40	2,689.67	3,137.95
Reynoldston	911.52	1,063.42	1,215.35	1,367.27	1,671.11	1,974.94	2,278.79	2,734.53	3,190.28

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Cont'd

Rhossili	899.07	1,048.90	1,198.75	1,348.60	1,648.29	1,947.97	2,247.67	2,697.19	3,146.72
Three Crosses	915.95	1,068.59	1,221.26	1,373.92	1,679.24	1,984.54	2,289.87	2,747.83	3,205.80
Upper Killay	908.84	1,060.30	1,211.78	1,363.26	1,666.21	1,969.15	2,272.10	2,726.51	3,180.93
All other parts of the Council area	887.79	1,035.74	1,183.71	1,331.68	1,627.61	1,923.53	2,219.47	2,663.35	3,107.24

186. **LOCAL TRANSPORT PLAN 2015 - 2020.**

The Environment and Transportation Cabinet Member submitted a report which sought to adopt the Local Transport Plan.

RESOLVED that:

- 1) The Local Transport Plan (2015-2020) be adopted in place of the Regional Transport Plan (2010-2015).

The meeting ended at 9.15 pm

CHAIR