



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Scrutiny Performance Panel - Service Improvement, Regeneration and Finance

At: Multi-Location Meeting - Lilian Hopkin Room, Guildhall / MS Teams

On: Tuesday, 6 August 2024

Time: 10.00 am

Convenor: Councillor Chris Holley OBE

Membership:

Councillors: P M Black, C M J Evans, E W Fitzgerald, P R Hood-Williams, L James, D H Jenkins, M H Jones, M Jones, S M Jones, J W Jones, M W Locke, W G Thomas, M S Tribe and T M White

Agenda

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- | | | |
|----------|---|----------------|
| 1 | Apologies for Absence | |
| 2 | Disclosure of Personal and Prejudicial Interests
www.swansea.gov.uk/disclosuresofinterests | |
| 3 | Prohibition of Whipped Votes and Declaration of Party Whips | |
| 4 | Minutes
To receive the minutes of the previous meeting(s) and agree as an accurate record. | 1 - 3 |
| 5 | Public Questions
Questions can be submitted in writing to Scrutiny scrutiny@swansea.gov.uk up until noon on the working day prior to the meeting. Written questions take precedence. Public may attend and ask questions in person if time allows. Questions must relate to items on the open part of the agenda and will be dealt with in a 10 minute period. | |
| 6 | Capital Outturn and Financing 2023/2024
Cllr Rob Stewart - Cabinet Member for Economy, Finance and Strategy
Ben Smith – Chief Finance Officer / S.151 Officer | 4 - 10 |
| 7 | Revenue Financial Outturn 2023/24 | 11 - 30 |

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| 8 | Revenue Outturn 2023/24 - Housing Revenue Account (HRA) | 31 - 34 |
| | Cllr Rob Stewart - Cabinet Member for Economy, Finance and Strategy
Ben Smith – Chief Finance Officer / S.151 Officer | |
| 9 | City Centre Retail | 35 - 42 |
| | Cllr Rob Stewart – Cabinet Member for Economy, Finance & Strategy
Cllr Robert Francis-Davies – Cabinet Member for Investment, Regeneration, Events & Tourism
Paul Relf – Strategic Economic Regeneration Manager
Lisa Wells – City Centre Manager | |
| 10 | Work Plan | 43 - 44 |
| 11 | Letters | 45 - 50 |

Next Meeting: Tuesday, 10 September 2024 at 10.00 am

Huw Evans

Huw Evans
Head of Democratic Services
Thursday, 25 July

Contact: Scrutiny Officer - 01792 636292