

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, 1 March 2018 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 - 22
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. **Public Presentation - None.**
9. **Medium Term Financial Planning 2019/20 to 2021/22 .** 23 - 55
10. **Revenue Budget 2018/19.** 56 - 155
11. **Capital Budget & Programme 2017/18 – 2023/24.** 156 - 171
12. **Treasury Management Strategy Statement, Prudential Indicators, Investment Strategy and Minimum Revenue Provision Policy Statement 2018/19 .** 172 - 214
13. **Housing Revenue Account (HRA) Revenue Budget 2018/19.** 215 - 219
14. **Housing Revenue Account – Capital Budget and Programme 2017/18 – 2020/21.** 220 - 236

15. Statutory Resolution – Resolutions to be made in Accordance with the Regulations in the Setting of Council Tax 2018/2019.	237 - 241
16. Treasury Management – Interim Year Review Report 2017/18.	242 - 257
17. Appointment of Lay Member of the Audit Committee.	258 - 259
18. Nomination of Lord Mayor Elect and Deputy Lord Mayor Elect 2018-2019.	260 - 271
19. Amendments to the Constitution.	272 - 276
20. Council Bodies Diary 2018-2019	277 - 291
21. Councillors' Questions.	292 - 301



Huw Evans
Head of Democratic Services
Guildhall,
Swansea.

Tuesday, 20 February 2018

To: All Members of the Council