

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 Tuesday, 6 March 2018 at 5.00 pm.

Note: Councillors are requested to bring their Council Summons agenda packs produced for the meeting on 1 March 2018.

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.**
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.**
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 .**
10. **Revenue Budget 2018/19.**
11. **Capital Budget & Programme 2017/18 - 2023/24.**
12. **Treasury Management Strategy Statement, Prudential Indicators, Investment Strategy and Minimum Revenue Provision Policy Statement 2018/19 .**
13. **Housing Revenue Account (HRA) Revenue Budget 2018/19.**

14. **Housing Revenue Account - Capital Budget and Programme 2017/18 - 2020/21.**
15. **Statutory Resolution - Resolutions to be made in Accordance with the Regulations in the Setting of Council Tax 2018/2019.**
16. **Treasury Management - Interim Year Review Report 2017/18.**
17. **Appointment of Lay Member of the Audit Committee.**
18. **Nomination of Lord Mayor Elect and Deputy Lord Mayor Elect 2018-2019.**
19. **Amendments to the Constitution.**
20. **Council Bodies Diary 2018-2019.**
21. **Councillors' Questions.**



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

Wednesday, 28 February 2018

To: All Members of the Council