



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Cabinet

At: Remotely via Microsoft Teams

On: Thursday, 18 February 2021

Time: 10.00 am

Chair: Councillor Rob Stewart

Membership:

Councillors: R Francis-Davies, D H Hopkins, E J King, A S Lewis, C E Lloyd, A Pugh, J A Raynor, A H Stevens and M Thomas

Also Invited: L S Gibbard

Watch Online: <http://bit.ly/3tp6Baj>

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.

Agenda

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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.	1 - 6
4. Announcements of the Leader of the Council.	
5. Public Question Time. Questions must be submitted in writing, 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.	

6.	Councillors' Question Time.	
7.	Pre-decision Scrutiny Feedback on the Annual Budget. (Verbal)	
8.	Revenue and Capital Budget Monitoring 3rd Quarter 2020/21.*	7 - 28
9.	Medium Term Financial Planning 2022/23 – 2025/26.*	29 - 56
10.	Revenue Budget 2021/2022.*	57 - 112
11.	Capital Budget & Programme 2020/21- 2026/27.*	113 - 132
12.	Housing Revenue Account (HRA) – Revenue Budget 2021/22.*	133 - 142
13.	Housing Revenue Account – Capital Budget and Programme 2020/21 – 2024/25.*	143 - 166
14.	The Capital Strategy 2020/21- 2026/27.*	167 - 182
15.	Local Authority Governor Appointments.	183 - 186
16.	Swansea Central Area - Regenerating Our City for Wellbeing and Wildlife.	187 - 331
17.	Castle Square Regeneration FPR7.	332 - 345
18.	Cultural Services Covid-19 External Funding Paper.	346 - 350
19.	Recommendation for the Treatment of Rents at Swansea Market for Application from the End of the Last Concession Period (16 November 2020) to the End of the 2020/21 Financial Year.	351 - 361
20.	Approval of Swansea Bay City Deal Funding Agreements.	362 - 448
21.	Financial Procedure Rule 7, Mumbles Coastal Protection – Flood and Coastal Erosion Risk Management Grant 2018-22.	449 - 456

** Call In Procedure - Subject to Pre-Decision Scrutiny: This decision is exempt from the Authority's Call In Procedure as "the decision has been subject to Pre-Decision Scrutiny and there is no material change in relevant information / evidence".*

Next Meeting: Thursday, 18 March 2021 at 10.00 am



Huw Evans
Head of Democratic Services
Wednesday, 10 February 2021

Contact: Democratic Services - Tel: (01792) 636923