



## **COUNCIL SUMMONS**

***To all Members of Council***

***You are hereby summoned to attend a***

***MEETING OF THE COUNCIL***

***to be held at 2.00 pm on***

***THURSDAY 14 February 2019***

***in the***

***COUNCIL CHAMBER - PORT TALBOT CIVIC CENTRE***

## **--- A G E N D A ---**

### **PART A**

1. Mayor's Announcements.
2. To receive any Declarations of Interest from Members.

### **PART B**

3. Capital Programme 2019/20 - 2021/22 (Pages 3 - 24)  
Report of the Director of Finance and Corporate Services to Cabinet of 13 February 2019 attached.
4. Revenue Budget 2019/20 (Pages 25 - 138)  
Report of the Corporate Directors' Group to Cabinet of 13 February, 2019 attached.
5. Treasury Management Strategy 2019/20 (Pages 139 - 164)  
Report of the Director of Finance and Corporate Services to Cabinet of 13 February, 2019 attached.

6. Capital Programme Monitoring 2018/19 (Pages 165 - 170)  
Report of the Head of Finance to Cabinet on 13 February, 2019  
attached.
7. Revenue Budget Monitoring 2018/19 (Pages 171 - 198)  
Report of the Corporate Directors' Group to Cabinet on 13  
February, 2019 attached.
8. Treasury Management Monitoring 2018/19 (Pages 199 - 202)  
Report of the Head of Finance to Cabinet on 13 February, 2019  
attached.
9. Any urgent items (whether public or exempt) at the discretion of the  
Mayor pursuant to Section 100B (4) (b) of the Local Government  
Act 1972.

*Sh P.*

Chief Executive

**Civic Centre  
Port Talbot**

**Thursday, 7 February 2019**