



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Cabinet

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

On: Thursday, 17 March 2022

Time: 11.00 am

Chair: Councillor Rob Stewart

Membership:

Councillors: M C Child, R Francis-Davies, L S Gibbard, D H Hopkins, E J King, A S Lewis, R V Smith, A H Stevens and M Thomas

Also Invited: A Pugh

Watch Online: <https://bit.ly/3IE65fN>

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

Page No.

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 - 8

4. **Announcements of the Leader of the Council.**

5. **Public Question Time.**

Questions must be submitted in writing to Democratic Services democracy@swansea.gov.uk 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.	Local Authority Governor Appointments.	9 - 13
8.	HWB In School Infrastructure Programme.	14 - 22
9.	Quarter 3 2021/22 Performance Monitoring Report.	23 - 79
10.	Disabled Facilities & Improvement Grant Programme 2022/23.	80 - 87
11.	Leisure Partnerships Annual Report 2020/2021.	88 - 111
12.	Building Capital Maintenance Programme 2022/23.	112 - 124
13.	FPR7 Capital Allocation to Highway Infrastructure Assets 2022-23.	125 - 131
14.	Child & Family Services In-house Residential Capital Investment.	132 - 138
15.	National Collaborative Arrangements for Welsh (Local Authority) Adoption and Fostering Services. National Adoption Service for Wales and Foster Wales – Enhancing Governance, Leadership and Enabling.	139 - 204
16.	Exclusion of the Public.	205 - 208
17.	Disposal of Highway Land at Mumbles, Swansea.	209 - 229
18.	Capital Programme Authorisation for the Cefn Hengoed Community Hub Project.	230 - 250
19.	Proposed Location for Outdoor Play Facilities Within West Cross.	251 - 267

Next Meeting: Thursday, 21 April 2022 at 10.00 am

Huw Evans

Huw Evans
Head of Democratic Services
Wednesday, 9 March 2022

Contact: Democratic Services - Tel: (01792) 636923