

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, 21 July 2022

Time: 10.00 am

Chair: Councillor Rob Stewart

Membership:

Councillors: C Anderson, R Francis-Davies, L S Gibbard, H J Gwilliam, D H Hopkins, E J King, A S Lewis, A Pugh, R V Smith and A H Stevens

Watch Online: https://bit.ly/3OPm6Cl

Agenda

Page No.

- 1. Apologies for Absence.
- 2. Disclosures of Personal and Prejudicial Interests. www.swansea.gov.uk/disclosuresofinterests
- 3. Minutes. 1 4

To approve & sign the Minutes of the previous meeting(s) as a correct record.

- 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. Supporting the Challenges for Learners in Recovering from the 5 21 Pandemic.
- 8. Local Authority Governor Appointments. 22 27
- 9. Capital Programme Authorisation for Flying Start Capital Grant 28 37 2022/23.

10.	Western Bay Area Planning Board's Governance Framework.	38 - 103
11.	Annual Performance Monitoring Report 2021/22.	104 - 183
12.	Revenue Outturn 2021/22 – Housing Revenue Account (HRA).	184 - 187
13.	Capital Outturn and Financing 2021/22.	188 - 198
14.	Revenue Outturn and Savings Tracker 2021/22.	199 - 215
15.	Additional Funding Requirements for the Remodelling and Refurbishment Project at Bishopston Comprehensive School.	216 - 238
16.	Capital Programme Authorisation for the Commitment of Funding to Support the Rollout of Universal Primary Free School Meals.	239 - 248
17.	Capital Programme Authorisation for the Commitment of Capital Grant Funding Awarded for Community Focused Schools.	249 - 253
18.	Economic Recovery Fund (ERF) Performance Review 21-22.	254 - 282
19.	Swansea Play Sufficiency Assessment 2022.	283 - 455
20.	Welsh in Education Strategic Plan (WESP) 2022-2032.	456 - 526
21.	Installation of a 3G Pitch at Olchfa Comprehensive School.	527 - 542
22.	Exclusion of the Public.	543 - 546
23.	Installation of a 3G Pitch at Olchfa Comprehensive School.	547 - 548

Next Meeting: Thursday, 15 September 2022 at 10.00 am

Huw Eons

Huw Evans Head of Democratic Services Wednesday, 13 July 2022

Contact: Democratic Services - Tel: (01792) 636923

