



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, 20 October 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/3SSunar>

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.

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

5. **Public Question Time.**

Questions can be submitted in writing to Democratic Services democracy@swansea.gov.uk up until noon on the working day prior to the meeting. Written questions take precedence. Public may attend and ask questions in person if time allows. Questions must relate to items on the open part of the agenda and will be dealt within a 10 minute period.

6.	Councillors' Question Time.	
7.	Pre Decision Scrutiny Feedback - Oracle Project Investment Update. (Verbal)	
8.	Oracle Project Investment Update.*	10 - 24
9.	Local Authority Governor Appointments.	25 - 30
10.	Estyn Inspection Outcomes for Local Government Education Services in Swansea.	31 - 37
11.	Quarter 1 2022/23 Performance Monitoring Report.	38 - 82
12.	Proposed Renewed/Extended Lease of the Dylan Thomas Theatre.	83 - 93
13.	Litter Bin Strategy.	94 - 104
14.	Workforce Strategy 2022-2027.	105 - 158
15.	Post-Pandemic Working Model.	159 - 218
16.	Swansea Bay City Deal - Life Sciences, Well-being and Sports Campuses Business Case.	219 - 227
17.	Procurement Scrutiny Inquiry Cabinet Member Response and Action Plan.	228 - 269
18.	Capital Programme Authorisation For The Remodelling of a Hard-Standing Area and Installation of a 2G Pitch On Land at Pontarddulais Comprehensive School.	270 - 281
19.	Regional Education Consortium Budget for Partneriaeth 2022-2023.	282 - 289

** 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, 17 November 2022 at 10.00 am



Huw Evans
Head of Democratic Services
Wednesday, 12 October 2022

Contact: Democratic Services - Tel: (01792) 636923