



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, 15 December 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: <http://bit.ly/3XBUt4O>

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.

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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.	Local Authority Governor Appointments.	7 - 12
8.	Revenue and Capital Budget Monitoring 2nd Quarter 2022/23.	13 - 33
9.	Quarter 2 2022/23 Performance Monitoring Report.	34 - 78
10.	Swansea Council – Net Zero 2030.	79 - 128
11.	Swansea Council Section 6 Biodiversity Duty Monitoring Report to Welsh Government December 2022.	129 - 162
12.	Update on Statutory Compliance in the Council's Operational Portfolio.	163 - 208
13.	Capital Programme Authorisation for the Commitment of Funding to Support the Rollout of Universal Primary Free School Meals.	209 - 219
14.	Capital Programme Authorisation for the Commitment of Capital Grant Funding Awarded to Support Learners with Additional Learning Needs.	220 - 231
15.	Financial Procedure Rule 7 - Additional Capital Allocation to Highways Works Programme 2022-23 .	232 - 239

Next Meeting: Thursday, 19 January 2023 at 10.00 am

Huw Evans

Huw Evans
Head of Democratic Services
Tuesday, 6 December 2022

Contact: Democratic Services - Tel: (01792) 636923