



City and County of Swansea

Notice of Meeting

You are invited to attend a Special Meeting of the

Cabinet

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

On: Thursday, 29 September 2022

Time: 11.00 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/3eURnHi>

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.	Revenue and Capital Budget Monitoring 1st Quarter 2022/23.	9 - 25
8.	Swansea Childcare Sufficiency Assessment 2022.	26 - 196
9.	Welsh Government Housing Support Grant Procurement Plan 2022 – 2025.	197 - 241
10.	Housing Support Programme Strategy 2022-2026.	242 - 330
11.	Retrospective Approval for Transitional Accommodation Capital Funding and Welsh Building Safety Funding from the Welsh Government.	331 - 339
12.	Disabled Facilities & Improvement Grant Programme – Transfer of Budget 2022/23.	340 - 343
13.	Gower Area of Outstanding Natural Beauty (AONB) Grant Programmes 2022-2025.	344 - 350
14.	Public Services Ombudsman for Wales Annual Letter 2021-22.	351 - 367
15.	West Glamorgan Regional Market Stability Report 2022.	368 - 469
16.	Leisure Partnerships Financial Support 2022/2023.	470 - 482
17.	FPR7 Report - Hafod Copperworks Powerhouse Redevelopment Project Update Report.	483 - 496
18.	Contract for Mumbles Coastal Protection Project.	497 - 564
19.	Exclusion of the Public.	565 - 568
20.	Leisure Partnerships Financial Support 2022/2023.	569 - 578
21.	FPR7 Report - Hafod Copperworks Powerhouse Redevelopment Project Update Report.	579 - 617
22.	Contract for Mumbles Coastal Protection Project.	618 - 772
23.	Olchfa Land Sale Negotiations.	773 - 797

Next Meeting: Thursday, 20 October 2022 at 10.00 am

Huw Evans

Huw Evans
Head of Democratic Services
Tuesday, 20 September 2022

Contact: Democratic Services - Tel: (01792) 636923