



## 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 September 2023

**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/3P7lwBD>

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**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](http://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](mailto: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.	<b>Councillors' Question Time.</b>	
7.	<b>Local Authority Governor Appointments.</b>	<b>6 - 10</b>
8.	<b>Quarter 1 2023/24 Performance Monitoring Report.</b>	<b>11 - 58</b>
9.	<b>Capital Outturn and Financing 2022/23.</b>	<b>59 - 66</b>
10.	<b>Disabled Facilities &amp; Improvement Grant Programme 2023/24 – Transfer of Budget.</b>	<b>67 - 74</b>
11.	<b>Shared Cost AVC Pension Arrangement for LGPS Members.</b>	<b>75 - 111</b>
12.	<b>Future Plans for Special Schools in Swansea.</b>	<b>112 - 151</b>
13.	<b>Quality in Education (QEd)/The Sustainable Communities for Learning Strategic Outline Programme – Band B.</b>	<b>152 - 162</b>
14.	<b>Welsh Government Bus Transition Fund.</b>	<b>163 - 169</b>
15.	<b>Proposed Freehold Sale or Lease Restructure of 254 – 260 Oxford Street In Order To Facilitate Refurbishment of Ground Commercial Units and Repurposing of Upper Floor Accommodation Into Residential Units.</b>	<b>170 - 179</b>
16.	<b>Exclusion of the Public.</b>	<b>180 - 183</b>
17.	<b>Councillors' Question Time.</b>	
18.	<b>Proposed Freehold Sale or Lease Restructure of 254 – 260 Oxford Street In Order To Facilitate Refurbishment of Ground Commercial Units and Repurposing of Upper Floor Accommodation Into Residential Units.</b>	<b>184 - 233</b>
19.	<b>Swansea Central Phase 1 Land Disposal.</b>	<b>234 - 251</b>

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**Next Meeting:** Thursday, 19 October 2023 at 10.00 am

*Huw Evans*

**Huw Evans**  
**Head of Democratic Services**  
**Tuesday, 12 September 2023**

**Contact: Democratic Services - Tel: (01792) 636923**