



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, 19 October 2023

Time: 10.00 am

Chair: Councillor Rob Stewart

Membership:

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

Watch Online: <https://bit.ly/3RK0qvY>

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.	Local Nature Recovery Action Plan for Swansea.	7 - 92
8.	Swansea Destination Management Plan 2023-2026.	93 - 138
9.	Local Authority Governor Appointments.	139 - 144
10.	Disposal of Sporting and Leisure Facilities under the Community Asset Transfer Policy.	145 - 163
11.	Revenue and Capital Budget Monitoring 1st Quarter 2023/24.	164 - 181
12.	Oracle Project Closure Process and Transition to New Operating Model.*	182 - 196
13.	Public Services Ombudsman of Wales Annual Letter 2022-23.	197 - 209
14.	Additional Revenue Provision for Parking Offers 2023/2024.	210 - 217

** **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".*

*** **Call In Procedure - Urgency:** This decision is exempt from the Authority's Call In Procedure as "either the Head of Paid Service, the Section 151 Officer or the Monitoring Officer certifies that any delay likely to be caused by the Call In Procedure could seriously prejudice the Council or the Public Interest including failure to comply with Statutory requirements".*

Next Meeting: Thursday, 16 November 2023 at 10.00 am



Huw Evans
Head of Democratic Services
Wednesday, 11 October 2023

Contact: Democratic Services - Tel: (01792) 636923