



## 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 February 2024

**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:** <http://tiny.cc/Cab152>

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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.	Councillors' Question Time.	
7.	Pre-Decision Scrutiny Feedback - Budget Reports. (Verbal)	
8.	Medium Term Financial Planning 2025/26 – 2027/28.*	6 - 49
9.	Revenue Budget 2024/25.*	50 - 110
10.	Capital Budget & Programme 2023/24 - 2028/29.*	111 - 133
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12.	Housing Revenue Account – Capital Budget and Programme 2023/24 – 2027/28.*	144 - 181
13.	Revenue and Capital Budget Monitoring 3rd Quarter 2023/24.*	182 - 201
14.	Annual Review of Charges (Social Services) 2023/24.	202 - 232
15.	Quality In Education (Qed) – Emerging Proposals And Investment Priorities For The Sustainable Communities For Learning Strategic Outline Programme.	233 - 254
16.	LA Governor Appointments.	255 - 259
17.	Contract Award Report – Contracts for Local Bus Services.	260 - 270
18.	Approval to Receive Grant – HAPS City Deal Financial Incentive Fund and Green Transition Ecosystems (GTE) – Transforming Housing and Homes for Future Generations Project.	271 - 276

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*\* 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, 21 March 2024 at 10.00 am



**Huw Evans**  
**Head of Democratic Services**  
**Wednesday, 7 February 2024**

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