



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 March 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/CAB21m>

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.	Business Rates – Temporary Rate Relief Scheme (Wales) 2024/2025.	11 - 35
8.	Local Authority Governor Appointments.	36 - 41
9.	Quarter 3 2023/24 Performance Monitoring Report.	42 - 101
10.	Disabled Facilities & Improvement Grant Programme 2024/25.	102 - 110
11.	Capital Allocation to Highway Infrastructure Assets 2024-25.	111 - 121
12.	New Dining Facilities to Support the Universal Free School Meals Programme Together with an All-Weather Pitch and Community Facilities for Townhill Community Primary School.	122 - 133
13.	Possible Sale of LDP Housing Land at Strategic Development Area (SD) H, Waunarwydd and Fforestfach.	134 - 143
14.	Accessibility Strategy for Schools.	144 - 225
15.	External Grants Approval for Glynn Vivian Art Gallery.	226 - 243
16.	Extension of Existing Management Agreement and Lease Arrangements Relating to Wales National Pool Swansea.**	244 - 253

**** 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, 18 April 2024 at 10.00 am



Huw Evans
Head of Democratic Services
Wednesday, 13 March 2024

Contact: Democratic Services - Tel: (01792) 636923