



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Cabinet

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

On: Thursday, 18 July 2024

Time: 8.30 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/Cabinet18-7>

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.

1 - 4

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 Authority Governor Appointments.	5 - 10
8.	Capital Outturn and Financing 2023/2024.	11 - 17
9.	Revenue Financial Outturn 2023/2024.	18 - 37
10.	Revenue Outturn 2023/24 – Housing Revenue Account (HRA).	38 - 41
11.	Guildhall Illumination Policy.	42 - 56
12.	Financial Procedure Rule 7 - Capital Projects, Traffic Management, ULEVTF, Road Safety, Capital and Revenue Grants 2024/25.	57 - 92
13.	Capital Programme Authorisation for the Commitment of Funding to Support the Development and Completion of the Remaining Works Required at Schools to Support the Roll Out of UFSM to All Primary Pupils.	93 - 100
14.	Proposed New Model for Specialist Teaching Facilities (STFs) Across Swansea.	101 - 163
15.	Draft Waste Strategy 2025-2030.	164 - 196
16.	Exclusion of the Public.	197 - 200
17.	Councillors' Question Time.	
18.	Swansea Central Phase 1 Land Disposal.	201 - 208
19.	Swansea Central and City Waterfront Update and Progression.	209 - 367

Next Meeting: Thursday, 19 September 2024 at 10.00 am

Huw Evans

Huw Evans
Head of Democratic Services
Wednesday, 10 July 2024

Contact: Democratic Services - Tel: (01792) 636923