

# CITY & COUNTY OF SWANSEA

## CABINET

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**At:** Committee Room 1, Civic Centre, Swansea.

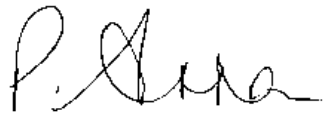
**On:** Tuesday, 3 June 2014

**Time:** 5.00 pm

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### AGENDA

1. **Apologies for Absence.**
2. **Disclosures of Personal and Prejudicial Interests.** 1 - 2
3. **Minutes.** 3 - 7  
To approve and sign as a correct record the Minutes of the meeting of Cabinet held on 6 May 2014.
4. **Leader of the Council's Report(s).**
5. **Councillors' Questions.**
6. **Public Questions.**
7. **Reports of the Wales Audit Office:**
  - a Annual Financial Audit Outline - City and County of Swansea. 8 - 27
  - b Annual Financial Audit Outline - City and County of Swansea Pension Fund. 28 - 41
8. **Scrutiny Reports:**
  - a Response to the Report of the Economic Inactivity Scrutiny Inquiry Panel - Looking at How the Council and its Partners Could Reduce Economic Inactivity in Swansea. 42 - 49
9. **Report of the Section 151 Officer:**
  - a Council Tax - Help for Pensioners. 50 - 51
10. **Report(s) within the Cabinet Member for Learning and Skills Portfolio: -**
  - a Flying Start Capital Programme Expansion 2014-2016. 52 - 59
  - b Disposal of Surplus Land on School Sites. 60 - 74
11. **Report(s) within the Cabinet Member for Wellbeing Portfolio: -**
  - a Western Bay Health and Social Care Programme - Intermediate Care Fund. 75 - 83



**Patrick Arran**  
**Head of Legal, Democratic Services & Procurement**  
**Tuesday, 20 May 2014**

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**Contact: Democratic Services - 636820**

## CABINET (10)

### Labour Councillors:

Nicholas S Bradley	William Evans
June E Burtonshaw	David Phillips ( <b>Leader</b> )
Mark C Child	Christine Richards ( <b>Deputy Leader</b> )
Sybil E Crouch	Rob C Stewart
C Ryland Doyle	Mitchell Theaker

### Officers:

Jack Straw	Chief Executive
Phil Roberts	Director of Place
Dean Taylor	Director of Corporate Services
Chris Sivers	Director of People
Arwyn Thomas	Chief Education Officer
Deborah Driffield	Chief Social Services Officer
Mike Hawes	Head of Financial Services
Lee Wenham	Head of Marketing, Communications & Scrutiny
Steve Rees	Head of Human Resources
Patrick Arran	Head of Legal, Democratic Services & Procurement – Electronic and hard copy
Tracey Meredith	Deputy Head of Legal, Democratic Services & Procurement - Electronic and hard copy
Huw Evans	Head of Democratic Services
Democratic Services	1 Copy
Patrick Fletcher	Communications
Scrutiny Team	1 Copy
Archives	1 Copy
Various Councillors	10 Copies
All Other Councillors	Via e mail

### Total Copies Needed:

57 Full & 10 Public
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