

CITY & COUNTY OF SWANSEA

CABINET


At: Committee Room 2, Civic Centre, Swansea

On: Tuesday, 6 May 2014

Time: 5.00 pm

AGENDA

1. **Apologies for Absence.**
2. **Disclosures of Personal and Prejudicial Interests.** 1 - 2
3. **Minutes.** 3 - 15
To approve and sign as a correct record the Minutes of the meeting of Cabinet held on 8 April 2014.
4. **Leader of the Council's Report(s).**
5. **Public Question Time.**
6. **Councillors' Question Time.**
7. **Scrutiny Report(s):**
 - a Response to the Report of the Wellbeing Inquiry Panel. 16 - 21
8. **Report(s) within the Cabinet Member for Finance & Resources Portfolio:**
 - a External Funding Panel 22 - 27
 - b Corporate Improvement Plan 2013-17: Updated for 2014-17. 28 - 38
9. **Report(s) within the Cabinet Members for Learning and Skills.**
 - a Local Authority Governor Appointments. 39 - 40
 - b Amalgamation of Brynhyfryd Infant and Junior Schools. 41 - 46
 - c Disposal of Surplus Land on School Sites. 47 - 63
10. **Exclusion of the Public.** 64 - 67
11. **Report(s) within the Cabinet Member for Learning and Skills Portfolio:**
 - a Disposal of Surplus Land on School Sites - Site Valuation and Financial Details. (For Information). 68 - 69



Patrick Arran
Head of Legal, Democratic Services & Procurement
Monday, 28 April 2014

Contact: Democratic Services: - 636820

Circulation

Labour Councillors:

| | |
|--------------------|---|
| Nicholas S Bradley | William Evans |
| June E Burtonshaw | David Phillips (Leader) |
| Mark C Child | Christine Richards (Deputy Leader) |
| 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 |
| Reena Owen | Corporate Director (Environment) |
| 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 |
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