

CITY & COUNTY OF SWANSEA

CABINET


At: Committee Room 1, Civic Centre, Swansea.

On: Tuesday, 29 July 2014

Time: 5.00 pm

AGENDA

1. **Apologies for Absence.**
2. **Disclosures of Personal and Prejudicial Interests.** 1 - 2
3. **Minutes.** 3 - 11
To approve and sign as a correct record the Minutes of the meeting of Cabinet held on 1 July 2014.
4. **Leader of the Council's Report(s).**
5. **Public Question Time.**
6. **Councillors' Question Time.**
7. **Wales Audit Office Annual Improvement Report 2014.** 12 - 50
8. **Scrutiny Report(s): None.**
9. **Report(s) within the Cabinet Member for Finance and Resources Portfolio: -**
 - 9.a Annual 2013/14 Performance Monitoring Report. 51 - 55
 - 9.b Revenue Financial Outturn 2013/14. 56 - 67
 - 9.c Capital Outturn and Financing 2013/14. 68 - 74
 - 9.d Revenue Outturn 2013/14 - Housing Revenue Account (HRA). 75 - 76
 - 9.e Sustainable Swansea - Fit for the Future: Delivery Programme. 77 - 84
10. **Report within the Cabinet Member for Opportunities for Children & Young People Portfolio: -**
 - 10.a Children and Young People's Rights Scheme. 85 - 100
11. **Exclusion of the Public: -** 101 - 104
12. **Reports with the Cabinet Member for Finance and Resources Portfolio:**
 - 12.a Liberty Stadium - Request for Landlords Consent to Carry Out Alterations. 105 - 129



Patrick Arran
Head of Legal, Democratic Services & Procurement
Thursday, 17 July 2014

Contact: Democratic Services - 636820

CABINET (10)

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
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

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