# **CITY & COUNTY OF SWANSEA**

## CABINET

At: Committee Room 1, Civic Centre, Swansea.

On: Tuesday, 23 September 2014

Time: 5.00 pm

### AGENDA

1.	Apologies for Absence.			
2.	Disclosures of Personal and Prejudicial Interests.	1 - 2		
3.	<ul> <li>Minutes.</li> <li>To approve and sign as a correct record the Minutes of the meeting of Cabinet held on 26 August 2014.</li> </ul>			
4.	Leader of the Council's Report(s).			
5.	Public Question Time.			
6.	Councillors' Question Time.			
7.	Scrutiny Report(s): None.			
<b>8.</b> 8.a 8.b	<b>Report(s) of the Wales Audit Office.</b> Audit of Financial Statements Progress Report - City and County of Swansea. Audit of Financial Statements Report - City & County of Swansea Pension Fund.	9 - 22 23 - 40		
<b>9.</b> 9.a	Report(s) within the Cabinet Member for Citizen, Community Engagement and Democracy Portfolio: - Corporate Complaints Annual Report, Incorporating: a) Adult & Directorate Services Complaints Annual Report; b) Children's Services Complaints Annual Report; c) Freedom of Information (FOI) Annual Report; d) Regulation of Investigatory Powers (RIPA) Annual Report. (For Information)	41 - 90		
10.	Report(s) within the Cabinet Member Finance and Resources for Portfolio: -			
10.b	Quarter 1 2014/15 Performance Monitoring Report. Business Rates - Temporary Rate Relief Schemes (Wales). Annual Review of Performance 2013/14.	91 - 94 95 - 98 99 - 101		

	Report(s) of the Section 151 Officer. Annual Governance Statement 2013/14.	102 - 115
	Report(s) of the Leader: - Amalgamation of Brynhyfryd Infant and Junior Schools.	116 - 160
	<b>Report(s) within the Cabinet Member for Regeneration Portfolio: -</b> Vibrant and Viable Places (V&VP) FPR7 - Homes Above Shops. FPR 7: Waterfront City Programme - Infrastructure Works.	161 - 164 165 - 169
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Patrick Arran Head of Legal, Democratic Services & Procurement Thursday, 11 September 2014 Contact: Democratic Services - 63682

Labour Councillors:         Nicholas S Bradley       Christine Richards (Deputy Leader)         June E Burtonshaw       Rob C Stewart (Leader)         Mark C Child       Mitchell Theaker         Sybil E Crouch       C         C Ryland Doyle       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 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         Marine Groups       10 Oraine	CABINET (10)						
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