

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. **Minutes.** 3 - 8
To approve and sign as a correct record the Minutes of the meeting of Cabinet held on 26 August 2014.
4. **Leader of the Council's Report(s).**
5. **Public Question Time.**
6. **Councillors' Question Time.**
7. **Scrutiny Report(s): None.**
8. **Report(s) of the Wales Audit Office.**
- 8.a Audit of Financial Statements Progress Report - City and County of Swansea. 9 - 22
- 8.b Audit of Financial Statements Report - City & County of Swansea Pension Fund. 23 - 40
9. **Report(s) within the Cabinet Member for Citizen, Community Engagement and Democracy Portfolio: -**
- 9.a 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.a Quarter 1 2014/15 Performance Monitoring Report. 91 - 94
- 10.b Business Rates - Temporary Rate Relief Schemes (Wales). 95 - 98
- 10.c Annual Review of Performance 2013/14. 99 - 101

- 11. Report(s) of the Section 151 Officer.**
 11.a Annual Governance Statement 2013/14. **102 - 115**
- 12. Report(s) of the Leader: -**
 12.a Amalgamation of Brynhyfryd Infant and Junior Schools. **116 - 160**
- 13. Report(s) within the Cabinet Member for Regeneration Portfolio: -**
 13.a Vibrant and Viable Places (V&VP) FPR7 - Homes Above Shops. **161 - 164**
 13.b FPR 7: Waterfront City Programme - Infrastructure Works. **165 - 169**



Patrick Arran
Head of Legal, Democratic Services & Procurement
Thursday, 11 September 2014

Contact: Democratic Services - 63682

CABINET (10)

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 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 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