

# CITY & COUNTY OF SWANSEA

## CABINET

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

**On:** Tuesday, 21 October 2014

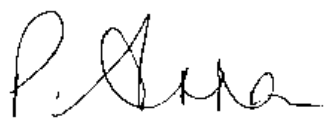
**Time:** 5.00 pm

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### AGENDA

1. **Apologies for Absence.**
2. **Disclosures of Personal and Prejudicial Interests.** 1 - 2
3. **Minutes.** 3 - 9  
To approve and sign as a correct record the Minutes of the meeting of Cabinet held on 23 September 2014.
4. **Leader of the Council's Report(s).**
5. **Public Question Time.**
6. **Councillors' Question Time.**
7. **Scrutiny Report.**
- 7.a Scrutiny Inquiry into Public Engagement. 10 - 30
8. **Report(s) of the Cabinet Member for Communities and Housing: -**
- 8.a Reform of the Housing Revenue Account Subsidy System. 31 - 36
9. **Report(s) of the Cabinet Member for Education: -**
- 9.a Local Authority Governor Appointments. 37 - 38
10. **Report(s) of the Cabinet Member for Enterprise, Development and Regeneration: -**
- 10.a Boulevard and Waterfront Connections Public Art Projects. 39 - 50
11. **Report(s) of the Cabinet Member for Environment and Transportation: -**
- 11.a Permission to Apply for Planning Consent at Bailing Plant Waste Recycling Centres. 51 - 56
12. **Report(s) of the Cabinet Member for Finance and Strategy: -**
- 12.a ICT & Management Information Strategy 2014-2019. 57 - 74
- 12.b Mid Term Budget Statement. (To Follow)

- 13. Report(s) of the Cabinet Member for Services for Children and Young People: -**
- 13.a Children and Young People's Rights Scheme. **75 - 103**
  
- 14. Exclusion of the Public. 104 - 107**
  
- 15. Report(s) of the Cabinet Member for Enterprise, Development & Regeneration: -**
- 15.a Proposed Land Exchange at Parc Morfa, Landore, Swansea. **108 - 116**
  
- 16. Report(s) of the Cabinet Member for Environment and Transportation: -**
- 16.a Revised Waste Capital Programme. **117 - 119**



**Patrick Arran**  
**Head of Legal, Democratic Services & Procurement**  
**Wednesday, 8 October 2014**

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**Contact: Democratic Services - 636016**

## CABINET (10)

### Labour Councillors:

Mark C Child	Clive Lloyd
William Evans	Jennifer A Raynor
Robert Francis-Davies	Christine Richards ( <b>Deputy Leader</b> )
Jane E C Harris	Rob C Stewart ( <b>Leader</b> )
David H Hopkins	Mark Thomas

### 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
CAC, Licensing & DMC Chairs	7 Copies
Various Councillors	10 Copies
All Other Councillors	Via e mail

### Total Copies Needed:

60 Full & 10 Public
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