

AMENDED AGENDA
CITY & COUNTY OF SWANSEA
CABINET

At: Committee Room 1, Civic Centre, Swansea.

On: Tuesday, 18 November 2014

Time: 5.00 pm

AGENDA

- 1. Apologies for Absence.**
- 2. Disclosures of Personal and Prejudicial Interests.** 1 - 2
- 3. Minutes.** 3 - 10
To approve and sign as a correct record the Minutes of the meeting of Cabinet held on 21 October 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 Cabinet Member for Communities & Housing: -**
8.a National Home Improvement Loan Scheme - Loan Agreement with Welsh Government. 11 - 14
- 9. Report(s) of the Cabinet Member for Education: -**
9.a Local Authority Governor Appointments. 15 - 16
- 10. Report(s) of the Cabinet Member for Finance and Strategy: -**
10.a Revenue and Capital Budget Monitoring - 2nd Quarter 2014/15. 17 - 24
10.b External Funding Panel. 25 - 29
- 11. Report(s) of the Cabinet Member for Services for Children & Young People: -**
11.a Evaluation of the Reconfigured Children's Residential Service. 30 - 47
- 12. Report(s) of the Cabinet Member for Adults and Vulnerable People.**
12.a Supporting People Programme Grant (SPPG) Local Commissioning Plan. 48 - 106

- 13. Report(s) of the Cabinet Member for Wellbeing & Healthy City: -**
- 13.a Western Bay Programme - Regional Substance Misuse Area Planning Board. **107 - 166**
- 13.b Proposed Lease of Underhill Park to Mumbles Community Association. **167 - 177**



Patrick Arran
Head of Legal, Democratic Services & Procurement
Wednesday, 5 November 2014

Contact: Democratic Services - 636820

CABINET (10)

Labour Councillors:

Mark C Child	Clive Lloyd
William Evans	Jennifer A Raynor
Robert Francis-Davies	Christine Richards (Deputy Leader)
Jane E C Harris	Rob C Stewart (Leader)
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

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