

# CITY & COUNTY OF SWANSEA

## CABINET

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

**On:** Tuesday, 16 December 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 - 11  
To approve and sign as a correct record the Minutes of the meeting of Cabinet held on 18 November 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 Street Scene Services. 12 - 31
8. **Report of the Cabinet Member for Communities and Housing: -**
- 8.a Request for Cabinet Authority for the Submission of a Planning Application at Ty Dewi Sant Sheltered Housing Complex, Fforestfach. 32 - 33
9. **Reports of the Cabinet Member for Education.**
- 9.a Amalgamation of Brynhyfryd Infant and Junior Schools. 34 - 37
- 9.b Local Authority Governor Appointments. 38 - 40
- 9.c The Introduction of the Education (Penalty Notice) (Wales) Regulations 2013 and the Use of Fixed Penalty Notices for Non School Attendance. 41 - 80
10. **Reports of the Cabinet Member for Finance and Strategy: -**
- 10.a Budget Consultation and Strategy. (Attached Separately)
- 10.b Quarter 2 2014/15 Performance Monitoring Report. 81 - 178
11. **Report of the Cabinet Member for Services for Children and Young People: -**
- 11.a Western Bay Health and Social Care Programme Regional Adoption Service. 179 - 222

<b>12. Report of the Cabinet Member for Transformation and Performance: -</b>	
12.a National Joint Council for Local Government Services - Pay Award For 2014/16.	<b>223 - 228</b>
<b>13. Exclusion of the Public.</b>	<b>229 - 232</b>
<b>14. Report of the Cabinet Member for Enterprise, Development and Regeneration: -</b>	
14.a Vibrant and Viable Places (V&VP) - FPR7 Loan to Coastal Housing Association.	<b>233 - 236</b>
<b>15. Report of the Cabinet Member for Environment and Transportation: -</b>	
15.a Contract Award Report for Procurement of a Waste Partner and Options for Landfill Gas.	<b>237 - 263</b>
<b>16. Report of the Cabinet Member for Finance and Strategy: -</b>	
16.a Everyone's IT: The Move to an In-House Managed ICT Service.	<b>264 - 281</b>



**Patrick Arran**  
**Head of Legal, Democratic Services & Procurement**  
**Thursday, 3 December 2014**

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**Contact: Democratic Services - 636820**

## 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:

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