

# CITY & COUNTY OF SWANSEA

## CABINET

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**At:** Lord Mayors Reception Room - Guildhall, Swansea

**On:** Tuesday, 17 March 2015

**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 - 14  
To approve and sign as a correct record the Minutes of the meetings of Cabinet held on 10 and 17 February 2015.
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 Transfer of Graigfelen Hall to Clydach Community Council. 15 - 17
  - 8.b Contract Award Report for Supply of Kitchen Units and Worktops. 18 - 22
9. **Report(s) of the Cabinet Member for Education.**
  - 9.a Local Authority Governor Appointments. 23 - 24
  - 9.b Admission Arrangements 2016/2017. 25 - 34
10. **Reports of the Cabinet Member for Enterprise, Development and Regeneration.**
  - 10.a Vetch Masterplan Review. 35 - 51
  - 10.b Vibrant and Viable Places (V&VP) - FPR7 - Property Enhancement / Development Fund. 52 - 54
11. **Report(s) of the Cabinet Member for Finance and Resources.**
  - 11.a Quarter 3 2014/15 Performance Monitoring Report. 55 - 58
12. **Report of the Cabinet Member for Transformation and Performance.**
  - 12.a Introduction of a New Social Services Complaints Policy. 59 - 70

<b>13. Report(s) within the Cabinet Member for Wellbeing &amp; Healthy City.</b>	
13.a Annual Equality and Diversity Review Report 2013-14.	<b>71 - 74</b>
<b>14. Exclusion of the Public.</b>	<b>75 - 78</b>
<b>15. Reports of the Cabinet Member for Enterprise, Development and Regeneration.</b>	
15.a Acquisition of Llys Dewi Sant and Disposal of Land at Vetch Field to Accommodate a Replacement Facility.	<b>79 - 92</b>
<b>16. Report(s) of the Cabinet Member for Finance and Resources.</b>	
16.a Elba Estate Gowerton - Rent Review.	<b>93 - 154</b>
<b>17. Report of the Cabinet Member for Wellbeing and Healthy City.</b>	
17.a Lease of Swansea Indoor Bowls Centre.	<b>155 - 177</b>



**Patrick Arran**  
**Head of Legal, Democratic Services & Procurement**  
**Wednesday, 4 March 2015**

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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

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57 Full & 10 Public
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