

CITY & COUNTY OF SWANSEA

CABINET

At: Lord Mayor's Reception Room, Guildhall, Swansea

On: Tuesday, 14 April 2015

Time: 5.00 pm

AGENDA

1. **Apologies for Absence.**
2. **Disclosures of Personal and Prejudicial Interests.** 1 - 2
3. **Minutes.** 3 - 12
To approve and sign as a correct record the Minutes of the meeting of Cabinet held on 17 March 2015.
4. **Leader of the Council's Report(s).**
5. **Public Question Time.**
6. **Councillors' Question Time.**
7. **Scrutiny Report(s).**
None.
8. **Report of the Cabinet Member for Communities and Housing.**
8.a Disabled Facilities and Improvement Grant Programme. 13 - 17
9. **Report of the Cabinet Member for Education.**
9.a Estyn Inspection of Local Authority Education Services for Children and Young People 2013 - Update on Progress in Addressing the Five Recommendations. 18 - 23
10. **Report of the Cabinet Member for Environment & Transportation.**
10.a Cabinet Member Response to the Report of the Street Scene Scrutiny Inquiry. 24 - 40
11. **Reports of the Cabinet Member for Finance and Strategy.**
11.a Transfer of Capital Budget. 41 - 44
11.b Building Capital Maintenance Programme 2015/16. 45 - 52
12. **Joint Report of the Cabinet Members for Finance and Strategy and Communities and Housing.**
12.a Reform of the Housing Revenue Account Subsidy System. 53 - 56

- 13. Report of the Cabinet Member for Services for Adults and Vulnerable People.**
- 13.a Western Bay Response to the Older People's Commissioner for Wales Report on Care Homes in Wales 'A Place to Call Home'. **57 - 100**
- 14. Reports of the Cabinet Member for Transformation and Performance.**
- 14.a WLGA Peer Review Action Plan. **101 - 146**
- 14.b Appointment of Temporary Assistant Coroner. **147 - 149**
- 15. Exclusion of the Public.** **150 - 153**
- 16. Report of the Cabinet Member for Communities & Housing.**
- 16.a WPC Framework Agreement for The Provision of Asbestos Surveying/Inspection, Testing/Analytical Services and Licensed Removal. **154 - 161**



Patrick Arran
Head of Legal, Democratic Services & Procurement
Monday, 30 March 2015

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
Lindsay Harvey	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:

57 Full & 10 Public
