

# CITY & COUNTY OF SWANSEA

## CABINET

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

**On:** Thursday, 18 June 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 - 11  
To approve and sign as a correct record the Minutes of the Special Meeting of Cabinet held on 30 April 2015, the Ordinary Meeting of Cabinet held on 12 May 2015 and the Special Meeting of Cabinet held on 2 June 2015.
4. **Leader of the Council's Report(s).**
5. **Public Question Time.**
6. **Councillors' Question Time.**
7. **Scrutiny Report(s):**
8. **Report of the Cabinet Member for Environment and Transportation.**
  - 8.a Tackling On Street Enforcement. 12 - 17
  - 8.b Financial Procedure Rule 7 - Local Transport Fund Grant 2015-2016. 18 - 27
9. **Report of the Cabinet Member for Finance and Strategy.**
  - 9.a Revenue Budget 2015/16 - Position Statement and Interim Review. 28 - 32
  - 9.b Financial Procedure Rule 7 - Capital Allocation to Highway Infrastructure Assets. 33 - 37
10. **Report of the Cabinet Member for Services for Children and Young People.**
  - 10.a Site Accommodation Review for the City & County of Swansea Residential Home for Looked After Children. 38 - 49
11. **Report of the Cabinet Member for Services for Adults and Vulnerable People.**
  - 11.a Western Bay Regional Area Planning Board for Substance Misuse – Legal Agreement. 50 - 54

**12. Report of the Cabinet Member for Transformation and Performance.**

12.a Swansea Community Renewable Energy and Enterprise Scheme.

55 - 62



**Patrick Arran**  
**Head of Legal, Democratic Services & Procurement**  
**Tuesday, 9 June 2015**

**Contact: Democratic Services - 01792 636923923**

**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
Lindsay Harvey	Chief Education Officer
David Howes	Interim 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 & Planning Chairs	7 Copies
Various Councillors	10 Copies
All Other Councillors	Via e mail

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