

CITY & COUNTY OF SWANSEA

CABINET

At: Committee Room 1, Civic Centre, Swansea

On: Thursday, 16 July 2015

Time: 4.00 pm

AGENDA

1. **Apologies for Absence.**
2. **Disclosures of Personal and Prejudicial Interests.** 1 - 2
3. **Minutes.** 3 - 9
To approve and sign as a correct record the Minutes of the meeting of Cabinet held on 18 June, 2015.
4. **Leader of the Council's Report(s).**
5. **Public Question Time.**
6. **Councillors' Question Time.**
7. **Scrutiny Report(s): None.**
8. **Reports of the Cabinet Member for Education.**
 - 8.a 21st Century Schools Programme - Pentre'r Graig Primary - Curriculum Led Remodelling Scheme. 10 - 15
 - 8.b 21st Century Schools Programme - Gorseinon Primary School. 16 - 27
 - 8.c Local Authority Governor Appointments. 28 - 29
9. **Report of the Cabinet Member for Enterprise, Development and Regeneration.**
 - 9.a EU Rural Development Plan 2014-2020 'LEADER' Programme Grant Acceptance. 30 - 35
10. **Reports of the Cabinet Member for Finance and Strategy.**
 - 10.a Revenue Financial Outturn 2014/15. 36 - 49
 - 10.b Revenue Outturn 2014/15 - Housing Revenue Account [HRA]. 50 - 52
 - 10.c Capital Outturn and Financing 2014/15. 53 - 58
 - 10.d Business Rates - Temporary Retail Rate Relief Scheme (Wales). 59 - 61
 - 10.e External Funding Panel. 62 - 63
11. **Joint Report of the Cabinet Members for Finance and Strategy and Transformation and Performance.**
 - 11.a Annual 2014/15 Performance Monitoring Report. 64 - 68

12. Report of the Cabinet Member for Transformation and Performance.	
12.a Sustainable Swansea - Fit for the future: Delivery Programme Review.	69 - 74
13. Exclusion of the Public	75 - 78
14. Report of the Cabinet Member for Finance and Strategy.	
14.a Disposal of Land at Mynydd Newydd Road, (Former Leo's site), Penplas, Swansea.	79 - 85
14.b Proposed Sale of the Freehold of the Former Alberto Culver Factory, Alberto Road, Enterprise Park.	86 - 91
15. Report of the Cabinet Member for Enterprise, Development and Regeneration.	
15.a Disposal of Land to Adjacent to the Tivoli, Mumbles Road, Mumbles.	92 - 118
16. Report of the Cabinet Member for Transformation and Performance.	
16.a Equal Pay.	119 - 164



Patrick Arran
Head of Legal, Democratic Services & Procurement
Wednesday, 8 July 2015

Contact: Democratic Services - 01792 635757

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
D Howes	Acting 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

Total Copies Needed:

57 Full & 10 Public
