

CITY & COUNTY OF SWANSEA

CABINET

At: Committee Room 1, Civic Centre, Swansea

On: Thursday, 17 September 2015

Time: 4.00 pm

AGENDA

1. **Apologies for Absence.**
2. **Disclosures of Personal and Prejudicial Interests.** 1 - 2
3. **Minutes.** 3 - 10
To approve and sign as a correct record the Minutes of the meeting of Cabinet held on 20 August 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 Wales Audit Office.**
 - 8.a Audit of Financial Statements Report - City and County of Swansea. 11 - 30
 - 8.b Audit of Financial Statements Report - City and County of Swansea Pension Fund. 31 - 48
9. **Report(s) of the Cabinet Member for Next Generation Services.**
 - 9.a More Homes - Location for Pilot Scheme. 49 - 62
10. **Report of the Cabinet Member for Finance and Strategy.**
 - 10.a Quarter 1 2015/16 Performance Monitoring Report. 63 - 85
 - 10.b Revenue & Capital Budget Monitoring 1st Quarter 2015/16. 86 - 100
11. **Report of the Cabinet Member for Transformation and Performance.**
 - 11.a Equality and Welsh Language Review Report 2014-15 - Draft Strategic Equality Plan 2016 - 2020. 101 - 239
12. **Report of the Section 151 Officer.**
 - 12.a Annual Governance Statement 2014/15. 240 - 254

- 13. Exclusion of the Public: -** **255 - 258**
- 14. Report(s) of the Cabinet Member for Education.**
- 14.a 21st Century Schools Programme - Capital Programme Authorisation for the New Build for YGG Lonlas. **259 - 266**
- 15. Report of the Cabinet Member for Finance and Strategy.**
- 15.a Update on Disposal Strategy. **267 - 272**



Patrick Arran
Head of Legal, Democratic Services & Procurement
Wednesday, 9 September 2015

Contact: Democratic Services - 01792 635757

CABINET (10)

Labour Councillors:

Mark C Child	Andrea S Lewis
William Evans	Clive Lloyd
Robert Francis-Davies	Jennifer A Raynor
Jane E C Harris	Christine Richards (Deputy Leader)
David H Hopkins	Rob C Stewart (Leader)

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
