

# CITY & COUNTY OF SWANSEA

## CABINET

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**At:** Committee Room 3A, Guildhall, Swansea

**On:** Thursday, 15 October 2015

**Time:** 4.00 pm

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### 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 17 September 2015.
4. **Leader of the Council's Report(s).**
5. **Public Question Time.**
6. **Councillors' Question Time.**  
**Scrutiny Report(s):**
7. **Cabinet Member Response to the Report of the Corporate Culture Scrutiny Inquiry Panel.** 10 - 41  
**Report(s) of the Cabinet Member for Education:**
8. **Local Authority Governor Appointments.** 42 - 44
9. **Estyn Inspection 2013 - Update on Progress.** 45 - 53  
**Report of the Cabinet Member for Enterprise, Development and Regeneration**
10. **Tall Building Strategy (Revised Draft Guidance).** 54 - 56  
**Report(s) of the Cabinet Member for Finance and Strategy:**
11. **Annual Review of Performance 2014-15.** 57 - 59

**Report(s) of the Cabinet Member for Services for Adults and Vulnerable People:**

- |  |                 |
|--|-----------------|
| <b>12. Delivering Improved Community Services for Older People - Section 33 Agreement.</b> | <b>60 - 93</b>  |
| <b>13. Supporting People Programme Grant - Local Commissioning Plan 16/17.</b>             | <b>94 - 105</b> |

**Report(s) of the Cabinet Member for Transformation and Performance:**

- |  |                  |
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| <b>14. Commissioning Reviews: Residential &amp; Outdoor Centres, Business Support and Non Schools Building Cleaning.</b> | <b>106 - 175</b> |
| <b>15. Corporate Complaints Annual Report 2014-15.</b>   | <b>176 - 183</b> |

**Report of the Section 151 Officer.**

- |   |                  |
|---|------------------|
| <b>16. Mid-Term Budget Statement 2015/16.</b> | <b>184 - 217</b> |
| <b>17. Exclusion of the Public.</b>           | <b>218 - 221</b> |

**Report of the Cabinet Member for Education.**

- |  |                  |
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| <b>18. The Future of Education Other Than at School (EOTAS) Services in Swansea.</b> | <b>222 - 240</b> |
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**Date of Next Meeting - 5 p.m. on 19 November 2015.**



**Patrick Arran  
Head of Legal, Democratic Services & Procurement  
Wednesday, 7 October 2015**

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**Contact: Democratic Services 636923**

## 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 ( <b>Deputy Leader</b> )
David H Hopkins	Rob C Stewart ( <b>Leader</b> )

### 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	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

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