

CITY & COUNTY OF SWANSEA

CABINET

At: Council Chamber, Guildhall, Swansea

On: Thursday, 10 December 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 the meeting of the previous meeting.
4. **Leader of the Council's Report(s).**
5. **Public Question Time.**
6. **Councillors' Question Time.**
Report(s) of the Cabinet Member for Education.
7. **Local Authority Governor Appointments.** 10 - 11
Report(s) of the Cabinet Member for Enterprise, Development & Regeneration.
8. **Adoption of the Ffynone and Uplands Conservation Area Review as Supplementary Planning Guidance & Proposal to Serve an Article 4(2) Direction.** 12 - 67
Report(s) of the Cabinet Member for Finance and Strategy:
9. **Sustainable Swansea - Fit for the Future: Budget Proposals 2016/17 - 2018/19.** 68 - 116
10. **Revenue and Capital Budget Monitoring – 2nd Quarter 2015/16.** 117 - 132
Report of the Cabinet Member for Next Generation Services.
11. **Amendments to the Disabled Facilities & Improvement Grant Programme.** 133 - 136

Report of the Cabinet Member for Services for Children & Young People.

- 12. The Establishment of a Revised Offer for the City's Most Vulnerable Post 16 Learners. 137 - 152**

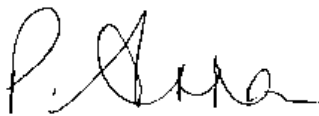
Report of the Cabinet Member for Transformation & Performance.

- 13. Quarter 2 2015/16 Performance Monitoring Report. 153 - 172**

- 14. Exclusion of the Public. 173 - 176**

Report(s) of the Cabinet Member for Finance and Strategy.

- 15. European Social Fund (ESF) Workways+ Funding Acceptance. 177 - 260**



Patrick Arran

Head of Legal and Democratic Services

Friday, 4 December 2015

Contact: Democratic Services - Tel: (01792) 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 (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
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 – Electronic and hard copy
Tracey Meredith	Deputy Head of Legal & Democratic Services - 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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