

# CITY AND COUNTY OF SWANSEA

## NOTICE OF MEETING

You are invited to attend a Meeting of the

## CABINET

**At:** Council Chamber, Guildhall, Swansea

**On:** Thursday, 21 April 2016

**Time:** 4.00 pm

**Chair:** Councillor Rob Stewart

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### Membership:

Councillors: M C Child, W Evans, R Francis-Davies, J E C Harris, D H Hopkins, A S Lewis, C E Lloyd, J A Raynor and C Richards

The use of Welsh is welcomed. If you wish to use Welsh please inform us by noon on the working day before the meeting.

Mae croeso i chi ddefnyddio'r Gymraeg. Os dymunwch ddefnyddio'r Gymraeg, rhowch wybod i ni erbyn canol dydd ar y diwrnod gwaith cyn y cyfarfod.

## AGENDA

Page No.

1. **Apologies for Absence.**
2. **Disclosures of Personal and Prejudicial Interests.**  
[www.swansea.gov.uk/disclosuresofinterests](http://www.swansea.gov.uk/disclosuresofinterests)
3. **Minutes.** 1 - 5  
To approve and sign as a correct record the Minutes of the previous Cabinet meeting.
4. **Leader of the Council's Report(s).**
5. **Public Question Time.**
6. **Councillors' Question Time.**
7. **Response to the Report of the Scrutiny Programme Committee - Review of The Gypsy Traveller Site Search Process.** 6 - 29
8. **Update of Asset Management Plan 2103/17.** 30 - 44
9. **Local Authority Governor Appointments.** 45 - 46

<b>10. Update on Control of Visitor Car Parking at the Civic Centre.</b>	<b>47 - 52</b>
<b>11. Review of School Music Service Arrangements.</b>	<b>53 - 64</b>
<b>12. Disabled Facilities and Improvement Grant Programme 2016/17.</b>	<b>65 - 69</b>
<b>13. FPR7 - Capital Allocation to Highway Infrastructure Assets 2016-17.</b>	<b>70 - 73</b>
<b>14. Background to Charging Policy (Social Services) - Paying for Social Services under the Social Services and Wellbeing (Wales) Act 2014.</b>	<b>74 - 105</b>
<b>15. Review of the City Centre Cumulative Impact Policy.</b>	<b>106 - 116</b>
<b>16. FPR7 - Local Transport Fund Grant 2016-2017.</b>	<b>117 - 126</b>
<b>17. UNESCO Learning City Conference 2017.</b>	<b>127 - 131</b>
<b>18. Exclusion of the Public.</b>	<b>132 - 135</b>
<b>19. Cynydd Project - European Social Fund (ESF) Grant Acceptance.</b>	<b>136 - 145</b>
<b>20. Depot Rationalisation Project.</b>	<b>146 - 158</b>
<b>21. Disposal of Former Civic Centre and Adjoining Land at Penllergaer.</b>	<b>159 - 165</b>
<b>22. Proposed Disposal of Land Currently Leased by Birchgrove Rugby Football Club (RFC).</b>	<b>166 - 171</b>

**Next Meeting:** Thursday, 16 June 2016 at 4.00 pm



**Patrick Arran**  
**Head of Legal and Democratic Services**  
**Wednesday, 13 April 2016**

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**Contact: Democratic Services – Tel: (01792) 636923**