

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, 16 June 2016

Time: 11.00 am

Chair: Councillor Rob Stewart

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.

AGENDA

1. **Apologies for Absence.**
2. **Disclosures of Personal and Prejudicial Interests.**
www.swansea.gov.uk/disclosuresofinterests
3. **Minutes.** 1 - 6
To approve & sign the Minutes of the previous meeting(s) as a correct record.
4. **Leader of the Council's Report(s).**
5. **Public Question Time.**
6. **Councillors' Question Time.**
7. **Scrutiny Report(s):**
8. **School Governance Scrutiny Inquiry (Response of Cabinet Member).** 7 - 21
9. **Pre-decision Scrutiny - Feedback on the Commissioning Review: Waste Management.**
Councillor C A Holley, Convenor of the Service Improvement and Finance Scrutiny Performance Panel will present feedback on pre-decision scrutiny.

10.	Commissioning Review: Waste Management.	22 - 60
11.	Western Bay Health and Social Care Programme - Regional Adoption Service Inter Authority Agreement.	61 - 132
12.	Disposal of Surplus Land on School Sites - Olchfa Comprehensive School.	133 - 147
13.	21st Century Schools Programme - Purchase Order Variation to include Summer Programme of Works – Refurbishment and Remodelling of Pentrehafod School's Existing Buildings.	148 - 153
14.	Exclusion of the Public: -	154 - 157
15.	Potential Disposal of Land The Old Library 17, West Street, Gorseinon.	158 - 164
16.	Disposal of Surplus Land on School Sites - Site Valuations and Financial Details.	165
17.	Contract Award Report - Tender for the Provision of Home to School Transport Services - Tender Reference Number: CCS/15/048 (SH 16-21).	166 - 173
18.	Castle Square – Development and Public Realm Opportunity.	174 - 180
19.	The Environment Centre, Pier Street, Swansea - New Lease Proposals.	181 - 206
20.	Disposal of Dan Y Coed Training Centre, West Cross, Swansea.	207 - 212

Next Meeting: Thursday, 21 July 2016 at 4.00 pm



Patrick Arran
Head of Legal and Democratic Services
Tuesday, 7 June 2016

Contact: Democratic Services - Tel: (01792) 636923