

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 July 2016

Time: 4.00 pm

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

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1. Apologies for Absence.	
2. Disclosures of Personal and Prejudicial Interests. www.swansea.gov.uk/disclosuresofinterests	
3. Minutes. To approve & sign the Minutes of the previous meeting(s) as a correct record.	1 - 5
4. Leader of the Council's Report(s).	
5. Public Questions.	
6. Councillors' Question Time.	
7. Cabinet Members Response to the Scrutiny of Gypsy Traveller Site Search Process – Final Report.	6 - 37
8. Capital Outturn and Financing 2015/16.	38 - 44
9. Revenue Financial Outturn 2015/16.	45 - 64
10. Revenue Outturn 2015/16 – Housing Revenue Account (HRA)	65 - 67
11. End of Year 2015/16 Performance Monitoring Report.	68 - 107

12. Establishment of Western Bay Regional Partnership Board and Update of Programme of Work.	108 - 134
13. Corporate Apprentice and Trainee Strategy.	135 - 151
14. Corporate Energy Strategy	152 - 218
15. 2016 Play Sufficiency Assessment.	219 - 256
16. FPR7 Amendment - Westway Enhancement Project, Swansea City Centre.	257 - 262
17. Local Authority Governor Appointments.	263 - 264
18. Disposal of Surplus Land on School Sites - Clase Primary School.	265 - 277
19. Exclusion of the Public.	278 - 281
20. Disposal of Surplus Land on School Sites - Site Valuations and Financial Details - Clase Primary School.	282
21. Review of the Council's Non Operational Property Investment Portfolio.	283 - 332

Next Meeting: Thursday, 18 August 2016 at 4.00 pm



Huw Evans
Head of Democratic Services
Tuesday, 12 July 2016

Contact: Democratic Services - Tel: (01792) 636923