# **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, 19 January 2017

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

1. Apologies for Absence.

- 2. Disclosures of Personal and Prejudicial Interests. www.swansea.gov.uk/disclosuresofinterests
- Minutes. To approve & sign the Minutes of the previous meeting(s) as a correct record.
- 4. Leader of the Council's Report(s).
- Public Question Time. Questions must relate to matters on the open part of the Agenda of the meeting and will be dealt within a 10 minute period.
- 6. Councillors' Question Time.
- 7. City & County of Swansea Supporting People Programme Grant 9 61 (SPPG) - Local Commissioning Plan (LCP) for 2017/18.
- 8. Ageing Well Action Plan 2016-17. 62 91
- 9. Response to the Report on Building Sustainable Communities 92 129 Inquiry Panel.

#### Page No.

10.	Swansea Open Space Strategy.	130 - 147
11.	YGG Lon Las New Build – Audit Committee Response to Cabinet.	148 - 157
12.	Local Authority Governor Appointments.	158 - 159
13.	FPR7 Update - Acquisition of Llys Dewi Sant and Disposal of Land at the Vetch Field to Accommodate a Replacement Facility.	160 - 166
	Next Meeting: Thursday, 9 February 2017 at 4.00 pm	

Huw Erons

Huw Evans Head of Democratic Services Tuesday, 10 January 2017 Contact: Democratic Services - Tel: (01792) 636923