

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, 20 July 2017

Time: 2.00 pm

Chair: Councillor Rob Stewart

Membership:

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

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

	Page No.
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 - 4
4. Leader of the Council's Report(s).	
5. 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. Revenue Outturn 2016/17 - Housing Revenue Account (HRA).	5 - 7
8. Revenue Financial Outturn 2016/17.	8 - 26
9. Capital Outturn and Financing 2016/17.	27 - 33
10. Financial Procedure Rule 7 Local Transport Fund Grant 2017/18.	34 - 44

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| 11. | End of Year 2016/17 Performance Monitoring Report. | 45 - 90 |
| 12. | Progress Update on the Implementation of the New Model of Provision for Education Other Than at School (EOTAS) and Feedback from the Recent Stakeholder Consultation. | 91 - 119 |
| 13. | Quality in Education (Qed) - Emerging Proposals and Investment Priorities for the Next Band of the 21st Century Schools Programme. | 120 - 131 |
| 14. | Establishment of Specialist Teaching Facilities for Pupils with Autistic Spectrum Disorder (ASD). | 132 - 139 |
| 15. | Local Authority Governor Appointments. | 140 - 142 |
| 16. | Exclusion of the Public. | 143 - 146 |
| 17. | Contract Award Report - Award of Framework for the Provision of Tenancy Based Care and Support (Supported Living) for People with a Learning Disability or Physical Disability. | 147 - 158 |

Next Meeting: Thursday, 17 August 2017 at 2.00 pm



Huw Evans
Head of Democratic Services
Tuesday, 11 July 2017

Contact: Democratic Services - Tel: (01792) 636923