

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, 17 August 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

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1. **Apologies for Absence.**
2. **Disclosures of Personal and Prejudicial Interests.**
www.swansea.gov.uk/disclosuresofinterests
3. **Minutes.** 1 - 5
To approve & sign the Minutes of the previous meeting(s) as a correct record.
4. **Leader of the Council's Report(s).**
5. **Public Questions.**
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. **Pre Decision Scrutiny Feedback - Planning & City Regeneration - Commissioning Review.**
8. **Planning & City Regeneration - Commissioning Review.** 6 - 146
9. **Pre Decision Scrutiny Feedback - All Council Catering - Commissioning Review.**

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| 10. All Council Catering Commissioning Review. | 147 - 261 |
| 11. Partnership Agreement (S33) for Western Bay Programme Infrastructure. | 262 - 270 |
| 12. Revenue and Capital Budget Monitoring 1st Quarter 2017/18. | 271 - 286 |
| 13. Risk Management Policy. | 287 - 313 |
| 14. Local Authority Governor Appointments. | 314 - 315 |

Next Meeting: Thursday, 21 September 2017 at 10.00 am



Huw Evans
Head of Democratic Services
Tuesday, 8 August 2017

Contact: Democratic Services - Tel: (01792) 636923