



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 April 2018
Time: 2.00 pm
Chair: Councillor Rob Stewart

Membership:

Councillors: M C Child, W Evans, R Francis-Davies, D H Hopkins, A S Lewis, C E Lloyd, J A Raynor, M Sherwood 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 - 8
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.**
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 on Outcome of Residential Care and Day Services for Older People Commissioning Reviews.**
8. **Outcome of Residential Care and Day Services for Older People Commissioning Reviews.** 9 - 139
9. **Adult Services Review of Commissioning Strategies for Adults** 140 - 345

with a Learning Disability, Physical Disability and Sensory Impairment and Mental Health.

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| 10. FPR 7 - Disabled Facilities & Improvement Grant Programme 2018/19. | 346 - 349 |
| 11. Western Bay Pooled Fund for Care Homes Options Paper. | 350 - 366 |
| 12. FPR 7 - Mumbles Coastal Protection - Flood and Coastal Erosion Risk Management Grant 2018/19. | 367 - 371 |
| 13. Local Authority Governor Appointments. | 372 - 373 |

Next Meeting: Thursday, 17 May 2018 at 2.00 pm



**Huw Evans
Head of Democratic Services
Tuesday, 10 April 2018**

Contact: Democratic Services - Tel: (01792) 636923