



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 June 2018

Time: 10.00 am

Chair: Councillor Rob Stewart

Membership:

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

Also Invited:

W Evans, M Sherwood

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 - 3
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 with in a 10 minute period.
6. **Councillors' Question Time.**
7. **Scrutiny Inquiry into Regional Working.** 4 - 29
8. **Pre-Decision Scrutiny Feedback - More Homes Parc Yr Helyg Site Options Appraisal. (Verbal)**

9.	More Homes Parc Yr Helyg Site Options Appraisal.	30 - 45
10.	Report of the Education & Skills Policy Development & Delivery Committee - City Deal Skills.	46 - 51
11.	Council Tax Discretionary Relief – Care Leavers. (Aged 18 to 25)	52 - 55
12.	Business Rates – Temporary Rate Relief Scheme (Wales) 2018/19.	56 - 61
13.	Welsh Language Annual Report 2017-2018. (For Information)	62 - 87
14.	School Organisation linked to the Welsh Education Strategic Plan.	88 - 103
15.	Small School Review.	104 - 112
16.	Local Authority Governor Appointments.	113 - 114
17.	Financial Procedure Rule 7 Local Transport Capital Grants 2018/19.	115 - 125
18.	Fixed Penalty Notices for Fly-tipping.	126 - 129
19.	Swansea Third Sector Compact Agreement.	130 - 141
20.	FPR 7 Town Centre Loan Scheme.	142 - 146
21.	Swansea Regeneration Projects Update and FPR7.	147 - 169
22.	Swansea Bay City Deal.	170 - 246
23.	Pre-Decision Scrutiny Feedback - Commissioning Review - Cultural Services. (Verbal)	
24.	Commissioning Review - Cultural Services.	247 - 276
25.	Exclusion of the Public	277 - 280
26.	Commissioning Review - Cultural Services.	281 - 315
27.	Disposal of the Former Civic Centre and Adjoining Land, Penllergaer.	316 - 322
28.	Financial Procedure Rule 7 - Baldwin's Bridge Interchange 2018/19.	323 - 327

Next Meeting: Thursday, 19 July 2018 at 10.00 am

Huw Evans

Huw Evans
Head of Democratic Services
Tuesday, 12 June 2018

Contact: Democratic Services - Tel: (01792) 636923