



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 July 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:

Councillors W Evans and 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

Page No.

1. **Apologies for Absence.**
2. **Disclosures of Personal and Prejudicial Interests.**
www.swansea.gov.uk/disclosuresofinterests
3. **Minutes.** 1 - 9
To approve & sign the Minutes of the previous meeting(s) as a correct record.
4. **Leader of the Council's Report(s).**
The Leader of Council made no announcements.
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. **Pre-Decision Scrutiny Feedback - The Future Structure and Delivery of the Ethnic Minority Achievement Unit (EMAU). (Verbal)**

| | | |
|-----|--|------------------|
| 8. | The Future Structure and Delivery of the Ethnic Minority Achievement Unit (EMAU). | 10 - 85 |
| 9. | End of Year 2017/18 Performance Monitoring Report. | 86 - 126 |
| 10. | Revenue Outturn and Savings Tracker 2017/18. | 127 - 145 |
| 11. | Revenue Outturn 2017/18 – Housing Revenue Account (HRA). | 146 - 148 |
| 12. | Capital Outturn and Financing 2017/18 | 149 - 156 |
| 13. | Local Authority Governor Appointments. | 157 - 158 |
| 14. | Exclusion of the Public. | 159 - 162 |
| 15. | Proposed Purchase of Two City Centre Investment Opportunities. | 163 - 174 |

Next Meeting: Thursday, 16 August 2018 at 10.00 am



Huw Evans
Head of Democratic Services
Monday, 9 July 2018

Contact: Democratic Services - Tel: (01792) 636923