



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 September 2018

Time: 10.00 am

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

Also Invited: Councillors J E Burtonshaw & E J King

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 - 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. **Pre-Decision Scrutiny Feedback - Outcome of Residential Care & Day Services for Older People Consultation. (Verbal)**
8. **Outcome of Consultation in Relation to the Residential Care Commissioning Review.** 4 - 159

9.	Outcome of Consultation in Relation to the Day Services Commissioning Review.	160 - 316
10.	Quarter 1 2018/19 Performance Monitoring Report.	317 - 358
11.	Increased Planned Places at Ysgol Penybryn Special School.	359 - 389
12.	Local Authority Governor Appointments.	390 - 391
13.	Equality Review Report 2017-18	392 - 462
14.	Review of Councillors' Broadband and Telephone, ICT and Mobile Phone Allowances - May 2017 & Beyond.	463 - 480
15.	Review of the Gambling Policy.	481 - 533
16.	Contract Award Report for the Framework for the Refurbishment of Kitchens and Bathrooms.	534 - 546
17.	Contract Award Report: Framework of Contractors for Housing Renewal and Adaptations works.	547 - 554
18.	Financial Procedure Rule 7 Active Travel Fund Grant 2018/19.	555 - 566
19.	General Building Materials Framework.	567 - 574

Next Meeting: Thursday, 18 October 2018 at 10.00 am



Huw Evans
Head of Democratic Services
Tuesday, 11 September 2018

Contact: Democratic Services - Tel: (01792) 636923