

# 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, 18 October 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

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## 1. Apologies for Absence.

- 2. Disclosures of Personal and Prejudicial Interests. www.swansea.gov.uk/disclosuresofinterests
- Minutes. 1 7 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. Annual Review of Performance 2017/18.8 84
- 8. Local Authority Governor Appointments.

9.	21st Century Schools Programme – Contract Award and Capital Programme Authorisation for New Build for Education Other Than At School (EOTAS) at Cockett.	87 - 95
10.	Swansea Vale Development Strategy Review FPR7.	96 - 101
11.	Exclusion of the Public.	102 - 105
12.	FPR7 - Hafod Copperworks Powerhouse Redevelopment Project – Heritage Lottery Funded Stage 2 Grant Application.	106 - 152
13.	Disposal of Land at Parc Felindre, Llangyfelach, Swansea.	153 - 160
	Next Meeting: Thursday, 15 November 2018 at 10.00 am	

Huw Eons

Huw Evans Head of Democratic Services Wednesday, 10 October 2018 Contact: Democratic Services - Tel: (01792) 636923

