



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 June 2019

Time: 10.00 am

Chair: Councillor Rob Stewart

Membership:

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

Also Invited: S Pritchard, A H Stevens

Webcasting: This meeting may be filmed for live or subsequent broadcast via the Council's Internet Site. By entering the Council Chamber you are consenting to be filmed and the possible use of those images and sound recordings for webcasting and / or training purposes.

You are welcome to speak Welsh in the meeting.

Please inform us by noon, two working days 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 - 4
To approve & sign the Minutes of the previous meeting(s) as a correct record.
4. **Announcements of the Leader of the Council.**
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. **Local Authority Governor Appointments.** 5 - 8

8.	Building Capital Maintenance Report 2019/20 – Additional Welsh Government Funding.	9 - 16
9.	Swansea Poverty Truth Commission.	17 - 42
10.	Exclusion of the Public.	43 - 46
11.	First Stage (Pre-Construction) Contract Award and Associated Capital Programme Authorisation for the Remodelling and Refurbishment Project at Bishopston Comprehensive School.	47 - 69
12.	Proposed Purchase of a City Centre Property Investment.	70 - 81
13.	Disposal of Highway Land at Mumbles, Swansea.	82 - 94

Next Meeting: Thursday, 18 July 2019 at 10.00 am

Huw Evans

**Huw Evans
Head of Democratic Services
Tuesday, 11 June 2019**

Contact: Democratic Services - Tel: (01792) 636923