



City and County of Swansea

Notice of Meeting

You are invited to attend a Special Meeting of the

Cabinet

At: Council Chamber, Guildhall, Swansea

On: Thursday, 2 May 2019

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: 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
3. **Announcements of the Leader of the Council.**
4. **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.
5. **Councillors' Question Time.**
6. **Exclusion of the Public.** 1 - 4
7. **Revised Contract Award and Capital Programme Authorisation for New Build for Education Other Than At School (EOTAS) at Cockett. **** 5 - 28

**** Call In Procedure - Urgency:** *This decision is exempt from the Authority's Call In Procedure as "either the Head of Paid Service, the Section 151 Officer or the Monitoring Officer certifies that any delay likely to be caused by the Call In Procedure could seriously prejudice the Council or the Public Interest including failure to comply with Statutory requirements".*

Next Meeting: Thursday, 16 May 2019 at 10.00 am

Huw Evans

Huw Evans
Head of Democratic Services
Wednesday, 24 April 2019

Contact: Democratic Services - Tel: (01792) 636923