



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 September 2019

Time: 10.00 am

Chair: Councillor Rob Stewart

Membership:

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

Also Invited: E J King, A Pugh

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. To approve & sign the Minutes of the previous meeting(s) as a correct record.	1 - 4
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. Pre Decision Scrutiny Feedback - Enterprise Resource Planning (ERP) System Upgrade.	5 - 8

8.	Enterprise Resource Planning (ERP) System Upgrade.	9 - 22
8a.	Revised Agile and Mobile Working Programme 2018 - 2022.	23 - 29
9.	Scrutiny Inquiry into Equalities.	30 - 83
10.	Quarter 1 2019/20 Performance Monitoring Report.	84 - 138
11.	Annual Equality Review 2018/19.	139 - 228
12.	Tender for a Dynamic Purchasing System for the Provision of Taxi Services.	229 - 237
13.	Financial Procedure Report Rule 7 – Highways and Transportation Vehicle Replacement Capital Programme 2019/20.	238 - 241
14.	Financial Procedure Rule 7 – Local Transport Fund, Local Transport Network Fund and Active Travel Fund Capital Grants 2019/20.	242 - 260
15.	HMO Licensing Policy 2020.	261 - 314
16.	Welsh Government Self Build Programme at Swansea Council.	315 - 325
17.	Swansea Bay City Region – Amendments to Joint Committee Agreement.	326 - 426
18.	Property Acquisition and Redevelopment FPR7 - The Palace Theatre.	427 - 434
19.	Exclusion of the Public.	435 - 438
20.	Property Acquisition and Redevelopment FPR7 - The Palace Theatre.	439 - 452
21.	Commercial Opportunity to Develop a New Parking Facility in Swansea Vale.	453 - 462
22.	Proposed Purchase of a City Centre Property Investment.	463 - 473
23.	Depot Rationalisation Project.	474 - 491

** Call In Procedure - Subject to Pre-Decision Scrutiny: This decision is exempt from the Authority's Call In Procedure as "the decision has been subject to Pre-Decision Scrutiny and there is no material change in relevant information / evidence".*

Next Meeting: Thursday, 17 October 2019 at 10.00 am



Huw Evans, Head of Democratic Services
Tuesday, 10 September 2019

Contact: Democratic Services - Tel: (01792) 636923