



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, 21 November 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.** 1 - 3
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. **Pre Decision Scrutiny Feedback - Swansea Central Phase 1 – Final Delivery Report. (Verbal)**

8.	Swansea Central Phase 1 – Final Delivery Report. *	4 - 344
9.	Pre Decision Scrutiny Feedback - Housing Commissioning Review Findings. (Verbal)	
10.	Housing Commissioning Review Findings. *	345 - 376
11.	Revenue and Capital Budget Monitoring 2nd Quarter 2019/20.	377 - 394
12.	City Centre Marketing of Strategic Sites Joint Venture Opportunity and FPR7.	395 - 413
13.	Statutory Compliance Strategy.	414 - 457
14.	Scrutiny Inquiry on Tourism - Cabinet Member Response and Action Plan.	458 - 492
15.	Scrutiny Inquiry into Equalities – Cabinet Member Response.	493 - 525
16.	Exclusion of the Public.	526 - 529
17.	Swansea Central Phase 1 – Final Delivery Report. *	530 - 880

** 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: Friday, 13 December 2019 at 10.00 am



Huw Evans
Head of Democratic Services
Wednesday, 13 November 2019

Contact: Democratic Services - Tel: (01792) 636923