



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 March 2020

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

	Page No.
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 - 10
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. Quarter 3 2019/20 Performance Monitoring Report.	11 - 68

8.	Annual Review of Well-being Objectives and Corporate Plan 2020/22.	69 - 119
9.	Local Authority Governor Appointments.	120 - 123
10.	Cultural and Digital Hub at Grand Theatre.	124 - 161
11.	Disabled Facilities & Improvement Grant Programme 2020/2021.	162 - 169
12.	Building Capital Maintenance Programme 2020/2021.	170 - 183
13.	Leisure Partnerships Annual Report 18/19.	184 - 200
14.	FPR7 Capital Allocation to Highway Infrastructure Assets 2020-21.	201 - 240
15.	Members Community Budget – Updated Guidance.	241 - 269
16.	Proposed Lease of Coed Gwylim Park to Clydach Community Council under the Community Asset Transfer Policy.	270 - 279
17.	FPR7 - Integrated Care Fund Capital Approval 2019/2020.	280 - 285
18.	School Improvement - Future Working Arrangements.**	286 - 294
19.	Exclusion of the Public.	295 - 298
20.	Management Update and Option Report for Swansea Airport.	299 - 336
21.	FPR7 - The Welsh Government Targeted Regeneration Investment Programme 2018-21 Update.	337 - 357
22.	Economic Stimulus Capital Fund.	358 - 367
23.	FPR7 - The Acquisition of the The Lamb, 105 High Street, Swansea.	368 - 375

**** 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, 26 March 2020 at 3.30 pm



Huw Evans
Head of Democratic Services
Tuesday, 10 March 2020

Contact: Democratic Services - Tel: (01792) 636923