



## City and County of Swansea

### Notice of Meeting

You are invited to attend a Meeting of the

## Cabinet

**At:** Remotely via Microsoft Teams

**On:** Thursday, 15 October 2020

**Time:** 10.00 am

**Chair:** Councillor Rob Stewart

**Membership:**

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

**Also Invited:** L S Gibbard

**Watch Online:** <https://bit.ly/3hTnGSv>

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**Webcasting:** This meeting may be filmed for live or subsequent broadcast via the Council's Internet Site. By participating 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.
<b>1. Apologies for Absence.</b>	
<b>2. Disclosures of Personal and Prejudicial Interests.</b> <a href="http://www.swansea.gov.uk/disclosuresofinterests">www.swansea.gov.uk/disclosuresofinterests</a>	
<b>3. Minutes.</b> To approve & sign the Minutes of the previous meeting(s) as a correct record.	1 - 5
<b>4. Announcements of the Leader of the Council.</b>	
<b>5. Public Question Time.</b> Questions must be submitted in writing, no later than noon on the working day prior to the meeting. Questions must relate to items on the agenda. Questions will be dealt with in a 10 minute period.	

- 6. Councillors' Question Time.**  
Questions must be submitted in writing, no later than noon on the working day prior to the meeting. Questions must relate to items on the agenda.
- 7. Annual Review of Performance 2019/20. 6 - 107**
- 8. Revenue and Capital Budget Monitoring 1st Quarter 2020/21. 108 - 126**
- 9. Housing Commissioning Review Update. 127 - 150**
- 10. Covid-19 Phase 2 Funding Application - Planning Guidance for Homelessness and Housing Related Support Services and Innovative Housing Programme Funding Phase 4 (IHP4) Applications. 151 - 163**
- 11. Local Authority Governor Appointments. 164 - 167**
- 12. Supporting Economic Recovery in Swansea. 168 - 175**
- 13. Financial Procedure Rule 7 – Road Safety Grant 2020/21. 176 - 190**
- 14. Financial Procedure Rule 7 – Safe Routes in Communities Grant 2020/21. 191 - 198**
- 15. Managing the Present and Shaping the Future Swansea Council – From Recovery to Transformation. 199 - 238**
- 16. Digital Infrastructure Business Case, Swansea Bay City Deal. 239 - 410**

**Next Meeting:** Thursday, 19 November 2020 at 10.00 am



**Huw Evans**  
**Head of Democratic Services**  
**Wednesday, 7 October 2020**

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**Contact: Democratic Services - Tel: (01792) 636923**