



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, 19 November 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/3oqfuO9>

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

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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 - 6
4. Announcements of the Leader of the Council.	
5. Public 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. 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. **Oracle Programme Re-plan Report.** 7 - 24
8. **Wales National Pool Financial Support.** 25 - 38
9. **Climate Emergency Declaration – Policy Review and Proposed Action Plan.** 39 - 63
10. **Energy Strategy 2020-2030.** 64 - 112
11. **Third Sector Compact Agreement – Update.** 113 - 132
12. **FPR7 – Intermediate Care Fund Capital Scheme.** 133 - 144
13. **Capital Programme Authorisation for the Remodelling of a Hard Standing Area and Installation of a 3G Pitch on Land at Dylan Thomas Community School.** 145 - 156
14. **Local Authority Governor Appointments.** 157 - 160
15. **Review of City Centre Car Parking Charges to Support the City Centre during the Covid-19 Pandemic.** 161 - 170
16. **Graig Road Reconstruction.** 171 - 173
17. **Exclusion of the Public.** 174 - 177
18. **Proposed Purchase of an Investment Property Portfolio.** 178 - 191
19. **Proposed Rental Concessions to Support Council Commercial Tenants during the COVID-19 'Firebreak'.** 192 - 211

Next Meeting: Thursday, 17 December 2020 at 10.00 am



Huw Evans
Head of Democratic Services
Tuesday, 10 November 2020

Contact: Democratic Services - Tel: (01792) 636923