



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, 17 December 2020

Time: 10.00 am

Chair: Councillor Rob Stewart

Membership:

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

Also Invited: A Pugh

Watch Online: <https://bit.ly/2JxmwBc>

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.
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. Quarter 1 2020/21 Performance Monitoring Report. 7 - 60**
- 8. Revenue and Capital Budget Monitoring 2nd Quarter 2020/21. 61 - 81**
- 9. Delivery Update on Welsh Medium Provision for YGG Tan-y-lan and YGG Tirdeunaw. 82 - 87**
- 10. Local Authority Governor Appointments. 88 - 91**
- 11. Variation of Legal Agreement to School Improvement through Regional Working (ERW). 92 - 101**
- 12. Continuation of Swansea City Centre Business Improvement District (BID) 102 - 118**
- 13. FPR7 - Additional Capital Allocation to Highway Infrastructure Assets 2020-21. 119 - 121**
- 14. Wind Street Public Realm Enhancement: FPR7 122 - 130**
- 15. Welsh Government Green Recovery Circular Economy Funds 2020-21- Funding Applications for Four Repair/Re-use Projects. 131 - 193**
- 16. Exclusion of the Public. 194 - 197**
- 17. Proposed Purchase of a City Centre Property Investment. 198 - 207**
- 18. Proposed Acquisition of City Centre Leasehold Property and Redevelopment FPR7. 208 - 223**
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Next Meeting: Thursday, 21 January 2021 at 10.00 am

Huw Evans

**Huw Evans
Head of Democratic Services
Tuesday, 8 December 2020**

Contact: Democratic Services - Tel: (01792) 636923