

City and County of Swansea

Notice of Meeting

You are invited to attend a Special Meeting of the

Cabinet

At: Remotely via Microsoft Teams

On: Thursday, 30 July 2020

Time: 9.00 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: S Pritchard

Watch online: https://bit.ly/2OL1vlE

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. 1 7

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 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.

	the agenda.	
7.	Local Authority Governor Appointments.	8 - 12
8.	Financial Procedure Rule 7 – Active Travel Fund Capital Grant 2020/21.	13 - 26
9.	Exclusion of the Public.	27 - 30
10.	Installation of Solar Photovoltaic (PV) on Council Assets.	31 - 41

Questions must be submitted in writing, no later than noon on the working day prior to the meeting. Questions must relate to items on

Next Meeting: Thursday, 17 September 2020 at 10.30 am

Huw Ears

Huw Evans Head of Democratic Services Tuesday, 21 July 2020

Councillors' Question Time.

Contact: Democratic Services - Tel: (01792) 636923

