



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, 21 January 2021

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: <http://bit.ly/3nz9SAm>

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 - 8
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. **Budget Proposals 2021/22 – 2025/26.** 9 - 42
8. **Local Authority Governor Appointments.** 43 - 46
9. **Co-production Social Care Strategy.** 47 - 79
10. **Proposed Appropriation of Bryn House, 78 Walter Road, Swansea, SA1 4PS.** 80 - 87
11. **Bus Emergency Scheme 2 (BES 2) – Legal Agreement for Future Welsh Government Funding.** 88 - 166
12. **Proposed Lease to Mumbles Community Council under the Community Asset Transfer Policy.*** 167 - 482
13. **Exclusion of the Public.** 483 - 486
14. **Welsh Government Housing Support Grant Procurement Plan 2021 – 2024.** 487 - 499
15. **Kickstart Scheme.** 500 - 509

** Call In Procedure - Subject to Pre-Decision Scrutiny: This decision is exempt from the Authority's Call In Procedure as "the decision has been subject to Pre-Decision Scrutiny and there is no material change in relevant information / evidence".*

Next Meeting: Thursday, 18 February 2021 at 10.00 am



Huw Evans
Head of Democratic Services
Monday, 12 January 2021

Contact: Democratic Services - Tel: (01792) 636923