



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 July 2021

Time: 10.00 am

Chair: Councillor Rob Stewart

Membership:

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

Also Invited: A Pugh

Watch Online: <https://bit.ly/3ybhKNI>

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. | |

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| 6. | Councillors' Question Time. | |
| 7. | Local Authority Governor Appointments. | 7 - 12 |
| 8. | Annual Performance Monitoring Report 2020/21. | 13 - 96 |
| 9. | West Glamorgan Regional Carers Strategy. | 97 - 149 |
| 10. | West Glamorgan Regional Co-production Framework. | 150 - 199 |
| 11. | Framework Agreement for the Provision of Asbestos Surveying/Inspection, Testing/Analytical Services and Licensed Removal. | 200 - 233 |
| 12. | Economic Acceleration and Regeneration Through Innovation Project (EARTH). | 234 - 247 |
| 13. | Swansea Bay City Deal:- Skills and Talent Programme Business Case. | 248 - 370 |
| 14. | Shaping Swansea – Appointment of Development Partner. | 371 - 388 |
| 15. | Exclusion of the Public. | 389 - 392 |
| 16. | Shaping Swansea – Appointment of Development Partner. | 393 - 405 |
| 17. | Proposed Appropriation of the Former Brondeg House, St. Johns Road, Manselton, Swansea. | 406 - 415 |

Next Meeting: Thursday, 16 September 2021 at 10.00 am

Huw Evans

Huw Evans
Head of Democratic Services
Wednesday, 7 July 2021

Contact: Democratic Services - Tel: (01792) 636923