



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Cabinet

At: Multi-Location Meeting - Council Chamber, Guildhall / MS Teams

On: Thursday, 16 December 2021

Time: 10.00 am

Chair: Councillor Rob Stewart

Membership:

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

Also Invited: L S Gibbard

Watch Online: <https://bit.ly/3l1hfRM>

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.

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4. **Announcements of the Leader of the Council.**

5. **Public Question Time.**

Questions must be submitted in writing to Democratic Services democracy@swansea.gov.uk 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.	
7.	Local Authority Governor Appointments.	8 - 12
8.	Quarter 2 2021/22 Performance Monitoring Report.	13 - 71
9.	Revenue and Capital Budget Monitoring 2nd Quarter 2021/22.	72 - 91
10.	Gower AONB Management Plan 2021/22 - Offer of NRW Funding.	92 - 123
11.	South West Wales Corporate Joint Committees Update.	124 - 135
12.	Castle Square Regeneration FPR7.	136 - 204
13.	Exclusion of the Public.	205 - 208
14.	Castle Square Regeneration FPR7.	209 - 221
15.	Pre Decision Scrutiny Feedback - Leasehold Acquisition and Redevelopment FPR7 – 279 Oxford Street/25-27 Princess Way. (Verbal)	
16.	Leasehold Acquisition and Redevelopment FPR7 – 279 Oxford Street/25-27 Princess Way.*	222 - 283

** 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, 20 January 2022 at 10.00 am



Huw Evans
Head of Democratic Services
Tuesday, 7 December 2021

Contact: Democratic Services - Tel: (01792) 636923