



## City and County of Swansea

### Notice of Meeting

You are invited to attend a Meeting of the

## Cabinet

**At:** Council Chamber - Guildhall, Swansea / Remotely via Microsoft Teams

**On:** Thursday, 18 November 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/3jQfuGB>

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**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.
<b>1. Apologies for Absence.</b>	
<b>2. Disclosures of Personal and Prejudicial Interests.</b> <a href="http://www.swansea.gov.uk/disclosuresofinterests">www.swansea.gov.uk/disclosuresofinterests</a>	
<b>3. Minutes.</b> To approve & sign the Minutes of the previous meeting(s) as a correct record.	1 - 5
<b>4. Announcements of the Leader of the Council.</b>	
<b>5. Public Question Time.</b> Questions must be submitted in writing to Democratic Services <a href="mailto:democracy@swansea.gov.uk">democracy@swansea.gov.uk</a> 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.	Climate Change – Progress Update.	6 - 72
8.	Swansea Public Toilet Strategy: Progress Report.	73 - 139
9.	Approval of the Legal Agreement for the New Regional Education Partnership.	140 - 220
10.	Local Authority Governor Appointments.	221 - 226
11.	Proposed Lease to Mumbles Community Council under the Community Asset Transfer Policy.	227 - 244
12.	Disabled Facilities & Improvement Grant Programme 2021/22 – Transfer of Budget.	245 - 248
13.	Public Services Ombudsman for Wales Annual Letter 2020/21.	249 - 264
14.	Financial Procedure Rule 7 – Road Safety Grant 2021/22.	265 - 277
15.	Financial Procedure Rule 7 – Safe Routes in Communities Grant 2021/22.	278 - 287
16.	Exclusion of the Public.	288 - 291
17.	Pre Decision Scrutiny Feedback - Update Management Report on Swansea Airport. (Verbal)	
18.	Update Management Report on Swansea Airport.*	292 - 332
19.	Award of a Contract to Treat/Dispose Non-Recyclable Waste.	333 - 339

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*\* 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".*

*\*\* Call In Procedure - Urgency: This decision is exempt from the Authority's Call In Procedure as "either the Head of Paid Service, the Section 151 Officer or the Monitoring Officer certifies that any delay likely to be caused by the Call In Procedure could seriously prejudice the Council or the Public Interest including failure to comply with Statutory requirements".*

**Next Meeting:** Thursday, 16 December 2021 at 10.00 am



**Huw Evans**  
**Head of Democratic Services**  
**Friday, 5 November 2021**

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**Contact: Democratic Services - Tel: (01792) 636923**