



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Cabinet

At: Multi-Location Meeting - Gloucester Room, Guildhall / MS Teams

On: Thursday, 20 July 2023

Time: 10.00 am

Chair: Councillor Rob Stewart

Membership:

Councillors: C Anderson, R Francis-Davies, L S Gibbard, H J Gwilliam, D H Hopkins, E J King, A S Lewis, A Pugh, R V Smith and A H Stevens

Watch Online: <https://bit.ly/3JIL6er>

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 can be submitted in writing to Democratic Services democracy@swansea.gov.uk up until noon on the working day prior to the meeting. Written questions take precedence. Public may attend and ask questions in person if time allows. Questions must relate to items on the open part of the agenda and will be dealt within a 10 minute period.

6.	Councillors' Question Time.	
7.	Leadership, Inclusion and Governance: Building Excellence in Swansea Schools. (Report of the Education & Skills Corporate Delivery Committee)	5 - 88
8.	Local Authority Governor Appointments.	89 - 94
9.	Annual Performance Monitoring Report 2022/23.	95 - 150
10.	Revenue Financial Outturn 2022/23.	151 - 167
11.	Revenue Outturn 2022/23 – Housing Revenue Account (HRA).	168 - 171
12.	Grant Giving Policy and Process.	172 - 196
13.	Tabernacle Morriston Community Resilience Hub.	197 - 237
14.	Exclusion of the Public.	238 - 241
15.	Councillors' Question Time.	
16.	Pre-Decision Scrutiny Feedback - FPR7 Redevelopment of 277-278 Oxford Street -Community Hub Project. (verbal)	
17.	FPR7 Redevelopment of 277-278 Oxford Street - Community Hub Project. *	242 - 361

** 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, 21 September 2023 at 10.00 am



Huw Evans
Head of Democratic Services
Wednesday, 12 July 2023

Contact: Democratic Services - Tel: (01792) 636923