



## City and County of Swansea

### Notice of Meeting

You are invited to attend a Meeting of the

## Cabinet

**At:** Multi-Location Meeting - Lilian Hopkin Room, Guildhall / MS Teams

**On:** Thursday, 16 May 2024

**Time:** 10.00 am

**Chair:** Councillor Rob Stewart

**Membership:**

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

**Watch Online:** <http://tiny.cc/CAB16may>

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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.

1. **Apologies for Absence.**

2. **Disclosures of Personal and Prejudicial Interests.**

[www.swansea.gov.uk/disclosuresofinterests](http://www.swansea.gov.uk/disclosuresofinterests)

3. **Minutes.**

To approve & sign the Minutes of the previous meeting(s) as a correct record.

1 - 5

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](mailto: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.	Successful and Sustainable Swansea - Corporate Transformation Plan Annual Report 2023-24.	6 - 30
8.	Appointment of a Senior Coroner for Swansea and Neath Port Talbot.	31 - 37
9.	Local Authority Governor Appointments.	38 - 43
10.	Swansea's Local Area Energy Plan.	44 - 49
11.	Additional Capital Allocation to Highway Infrastructure Assets 2024-25.	50 - 57
12.	Exclusion of the Public.	58 - 61
13.	Councillors' Question Time.	
14.	Pre-Decision Scrutiny Feedback - Updated FPR7 for Palace Theatre Refurbishment. (Verbal)	
15.	Updated FPR7 for Palace Theatre Refurbishment.*	62 - 76
16.	Disposal of Land at Parc Felindre.	77 - 87
17.	New Operating Model at St. Helen's Ground to Improve The Sporting Offer as a Regional and Community Facility.	88 - 170

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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".*

**Next Meeting:** Thursday, 20 June 2024 at 10.00 am



**Huw Evans**  
**Head of Democratic Services**  
**Wednesday, 8 May 2024**

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