



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, 19 September 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/Cabinet19-9>

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.	Local Authority Governor Appointments.	8 - 13
8.	Quarter 1 2024/25 Performance Monitoring Report.	14 - 76
9.	Capital Programme Authorisation for the Commitment of Funding to Support the Design Development of Ysgol Gyfun Gymraeg Bryn Tawe as Part of the Sustainable Communities for Learning Programme.	77 - 84
10.	Review of the Gambling Policy.	85 - 143
11.	Revenue and Capital Budget Monitoring 1st Quarter 2024/25.	144 - 161
12.	Financial Procedure Rule 7 - Additional Community Budget Capital 2024-2025.	162 - 170
13.	Financial Procedure Rule 7 - Additional Capital Allocation to Highway Infrastructure Assets 2024-25.	171 - 178
14.	Exclusion of the Public.	179 - 183
15.	Councillors' Question Time.	
16.	Swansea Bay Sports Park – Improving the Cricket and Rugby Facilities.	184 - 208
17.	Depot Rationalisation Programme Update.	209 - 226

Next Meeting: Thursday, 17 October 2024 at 10.00 am

Huw Evans

Huw Evans
Head of Democratic Services
Wednesday, 11 September 2024

Contact: Democratic Services - Tel: (01792) 636923
