

CITY & COUNTY OF SWANSEA

CABINET

At: Committee Room 1, Civic Centre, Swansea.

On: Tuesday, 1 July 2014

Time: 5.00 pm

AGENDA

1. **Apologies for Absence.**
2. **Disclosures of Personal and Prejudicial Interests.** 1 - 2
3. **Minutes.** 3 - 8
To approve and sign as a correct record the Minutes of the meeting of Cabinet held on 3 June, 2014.
4. **Leader of the Council's Report(s).**
5. **Public Question Time.**
6. **Councillors' Question Time.**
7. **Scrutiny Report(s):**
 - 7.a Cabinet Member Response to the Report of the Attainment and Wellbeing Scrutiny Panel. 9 - 18
8. **Report of the Leader.**
 - 8.a One Swansea Plan and Delivery Framework 2014. 19 - 23
9. **Report(s) within the Cabinet Member for Citizen, Community Engagement and Democracy Portfolio:**
 - 9.a Customer Contact Strategy. 24 - 39
10. **Report(s) within the Cabinet Member for Learning and Skills Portfolio:**
 - 10.a 21st Century Schools Programme - New Gowerton Primary School. 40 - 48
 - 10.b Home to School Transport Policy - Public Consultation on a New Proposed Policy. 49 - 137
 - 10.c Local Authority Governor Appointments. 138 - 139
11. **Report(s) within the Cabinet Member for Place Portfolio:**
 - 11.a Consultation Response : Reform of the Housing Revenue Account Subsidy System (HRAS). 140 - 167

- 12. Report(s) within the Cabinet Member for Wellbeing Portfolio:**
- 12.a Integration of Health and Social Care Services. **168 - 213**
- 13. Exclusion of the Public. 214 - 217**
- 14. Report(s) within the Cabinet Member for Regeneration Portfolio:**
- 14.a Disposal of Former Earlsmoor Residential Care Home, Bryn Road, Swansea. **218 - 223**
- 14.b Swansea Market Building Enhancement Programme (BEP). Grant Award, Revised FPR7 and Contract Award. **224 - 230**



Patrick Arran
Head of Legal, Democratic Services & Procurement
Thursday, 19 June 2014

Contact: Democratic Services - 636820

CABINET (10)

Labour Councillors:

Nicholas S Bradley	William Evans
June E Burtonshaw	David Phillips (Leader)
Mark C Child	Christine Richards (Deputy Leader)
Sybil E Crouch	Rob C Stewart
C Ryland Doyle	Mitchell Theaker

Officers:

Jack Straw	Chief Executive
Phil Roberts	Director of Place
Dean Taylor	Director of Corporate Services
Chris Sivers	Director of People
Arwyn Thomas	Chief Education Officer
Deborah Driffield	Chief Social Services Officer
Mike Hawes	Head of Financial Services
Lee Wenham	Head of Marketing, Communications & Scrutiny
Steve Rees	Head of Human Resources
Patrick Arran	Head of Legal, Democratic Services & Procurement – Electronic and hard copy
Tracey Meredith	Deputy Head of Legal, Democratic Services & Procurement - Electronic and hard copy
Huw Evans	Head of Democratic Services
Democratic Services	1 Copy
Patrick Fletcher	Communications
Scrutiny Team	1 Copy
Archives	1 Copy
Various Councillors	10 Copies
All Other Councillors	Via e mail

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