

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the
CABINET

At: Council Chamber, Guildhall, Swansea

On: Thursday, 16 March 2017

Time: 3.00 pm

Chair: Councillor Rob Stewart

Membership:

Councillors: M C Child, W Evans, R Francis-Davies, J E C Harris, D H Hopkins,
A S Lewis, C E Lloyd, J A Raynor and C Richards

The use of Welsh is welcomed. If you wish to use Welsh please inform us by noon on the working day before the meeting.

AGENDA

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1. **Apologies for Absence.**
2. **Disclosures of Personal and Prejudicial Interests.**
www.swansea.gov.uk/disclosuresofinterests
3. **Minutes.** 1 - 6
To approve & sign the Minutes of the previous meeting(s) as a correct record.
4. **Leader of the Council's Report(s).**
5. **Public Question Time.**
Questions must relate to matters on the open part of the Agenda of the meeting and will be dealt within a 10 minute period.
6. **Councillors' Question Time.**
7. **Pre-decision Scrutiny Feedback - Swansea City Centre Regeneration – Delivery and Funding Strategy. (Verbal)**
8. **Swansea City Centre Regeneration – Delivery and Funding Strategy.** 7 - 15

9.	Pre-Decision Scrutiny Feedback - Castle Square Development and Public Realm Opportunities. (Verbal)	
10.	Castle Square Development and Public Realm Opportunity.	16 - 40
11.	Pre-Decision Scrutiny Feedback - Family Support Services Commissioning Review - Options Appraisal Report (Gateway 2) for the Under 11's Cluster of the Commissioning Review. (Verbal).	
12.	Family Support Services Commissioning Review – Options Appraisal Report (Gateway 2) for the Under 11's Cluster of the Commissioning Review.	41 - 90
13.	Pre-Decision Scrutiny Feedback - Family Support Services Commissioning Review – Options Appraisal Report (Gateway 2) for the Over 11's Cluster of the Commissioning Review. (Verbal).	
14.	Family Support Services Commissioning Review – Options Appraisal Report (Gateway 2) for the Over 11's Cluster of the Commissioning Review.	91 - 212
15.	Quarter 3 2016/17 Performance Monitoring Report.	213 - 254
16.	Well-Being Objectives & Statement 2017/18.	255 - 287
17.	Cam Nesa - European Social Fund - Grant Acceptance.	288 - 393
18.	Free Childcare for 3 and 4 Year Olds Pilot.	394 - 400
19.	Housing General Fund (HGF) Disabled Facilities and Improvement Grant Programme 2017/18.	401 - 405
20.	Annual Review of Charges (To Apply 2017/18) - Social Services.	406 - 419
21.	Report on the Western Bay Principles of Prevention Framework and the Prevention Strategy for Swansea.	420 - 461
22.	FPR7 - Capital Allocation to Highway Infrastructure Assets 2017-18.	462 - 466
23.	Capital Maintenance Report 2017/18.	467 - 474
24.	Local Authority Governor Appointments.	475 - 476
25.	Tackling Poverty Scrutiny Inquiry.	477 - 504
26.	A Revised Tackling Poverty Strategy for Swansea.	505 - 540
27.	FPR7 – The Kingsway Infrastructure Project. (Report to Follow)	

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| 28. Exclusion of the Public. | 541 - 544 |
| 29. Acquisition of Property to Facilitate City Centre Regeneration. | 545 - 553 |
| 30. FPR7 Amendment – Vibrant and Viable Places Programme,
Swansea City Centre. | 554 - 565 |

Next Meeting: Thursday, 20 April 2017 at 2.00 pm



Huw Evans
Head of Democratic Services
Tuesday, 7 March 2017

Contact: Democratic Services - Tel: (01792) 636923