



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 November 2017

Time: 10.00 am

Chair: Councillor Rob Stewart

Membership:

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

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

Page No.

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 – More Homes Pilot Scheme Milford Way and Parc Y Helig Sites. (Verbal)**

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| 8. | More Homes Pilot Scheme Milford Way and Parc Y Helyg Sites. | 7 - 24 |
| 9. | Pre-Decision Scrutiny Feedback – Family Support Services Commissioning Review – Focusing on Children with Additional Needs and Disabilities. (Verbal) | |
| 10. | Family Support Services Commissioning Review – Focusing on Children with Additional Needs and Disabilities. | 25 - 79 |
| 11. | Pre-decision Scrutiny Feedback - Liberty Stadium. (Verbal) | |
| 12. | Liberty Stadium. | 80 - 88 |
| 13. | Revenue and Capital Budget Monitoring 2nd Quarter 2017/18. | 89 - 106 |
| 14. | Local Authority Governor Appointments. | 107 - 108 |
| 15. | Development and Externalisation of a Food Enterprise Community Interest Company. | 109 - 141 |
| 16. | Exclusion of the Public. | 142 - 145 |
| 17. | Land Exchange at Parc Morfa, Landore, Swansea. | 146 - 160 |
| 18. | Proposed Purchase of Investment Property in Swansea Vale. | 161 - 170 |

Next Meeting: Thursday, 14 December 2017 at 2.00 pm

Huw Evans

Huw Evans
Head of Democratic Services
Tuesday, 7 November 2017

Contact: Democratic Services - Tel: (01792) 636923