



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, 20 December 2018

Time: 10.00 am

Chair: Councillor Rob Stewart

Membership:

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

Also Invited: W Evans, M Sherwood

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. **Announcements of the Leader of the Council.**
5. **Public Question Time.**
Questions must relate to matters on the open part of the Agenda of the meeting and will be dealt with in a 10 minute period.
6. **Councillors' Question Time.**
7. **Pre Decision Scrutiny - Small School Review & School Organisation Linked to the Welsh Education Strategic Plan. (Verbal)**
8. **Small School Review - Proposal to Close Craigcefnparc Primary** 7 - 213

School.*

**Call In Procedure: 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".*

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| 9. School Organisation Linked to the Welsh Education Strategic Plan - Including Proposed Closure of YGG Felindre and Enhanced Size and Relocation of YGG Tan-Y-Lan and YGG Tirdeunaw.* | 214 - 507 |
| <i>*Call In Procedure: 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".</i> | |
| 10. Increased Planned Places at Penybryn Special School. | 508 - 516 |
| 11. Swansea Standing Advisory Council for Religious Education (SACRE)- Appointment of New Members. | 517 - 529 |
| 12. Quarter 2 2018/19 Performance Monitoring Report. | 530 - 571 |
| 13. Proposed Appropriation of 21 Acacia Road, West Cross, Swansea. | 572 - 578 |
| 14. FPR7 Report - ICF Capital Scheme. | 579 - 590 |
| 15. FPR 7 Capital Development Proposals for Plantasia in Partnership with Parkwood Leisure | 591 - 598 |
| 16. Green Fleet Policy. | 599 - 612 |
| 17. Keeping Recyclables Out of Black Bags. | 613 - 629 |
| 18. FPR7 – Broadway Interchange - Local Transport Fund Grant 2018/19. | 630 - 634 |
| 19. Exclusion of the Public. | 635 - 638 |
| 20. FPR7 – Local Transport Fund Additional Bid 2018/19 – Baldwins Bridge. | 639 - 644 |

Next Meeting: Thursday, 17 January 2019 at 10.00 am



Huw Evans
Head of Democratic Services
Tuesday, 11 December 2018

Contact: Democratic Services - Tel: (01792) 636923