



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, 17 January 2019

Time: 10.00 am

Chair: Councillor Rob Stewart

Membership:

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

Also Invited: W Evans and 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

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1. **Apologies for Absence.**
2. **Disclosures of Personal and Prejudicial Interests.**
www.swansea.gov.uk/disclosuresofinterests
3. **Minutes.** 1 - 9
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. **Report of the People Policy Development Committee - Adverse Childhood Experiences.** 10 - 39
8. **Co-operative Housing.** 40 - 57

9.	Complaints Annual Report 2017-18.	58 - 104
10.	Coroner Pay Arrangements.	105 - 117
11.	Tender for the Provision of Home to School Transport Services.	118 - 126
12.	Update on Progress for Education Department Priorities 2017-2018.	127 - 137
13.	Local Authority Governor Appointments.	138 - 139
14.	Exclusion of the Public.	140 - 143
15.	Appropriation of Land at Oystermouth Road, Swansea.	144 - 163

** Call In Procedure - Urgency: This decision is exempt from the Authority's Call In Procedure as "either the Head of Paid Service, the Section 151 Officer or the Monitoring Officer certifies that any delay likely to be caused by the Call In Procedure could seriously prejudice the Council or the Public Interest including failure to comply with Statutory requirements".*

*** Scrutiny Procedure Rules: This decision is not subject to call-in as the Chief Executive has certified it as urgent because any delay likely to be caused by the call-in process is not in the public interest under section 13 of the Scrutiny Procedure Rules. The Chair of the Scrutiny Programme Committee has been consulted in this matter and has agreed that this report should be certified as urgent.*

Next Meeting: Thursday, 14 February 2019 at 10.00 am



Huw Evans
Head of Democratic Services
Tuesday, 8 January 2019

Contact: Democratic Services - Tel: (01792) 636923