



## 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, 18 July 2019

**Time:** 10.00 am

**Chair:** Councillor Rob Stewart

**Membership:**

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

**Also Invited:** Councillors S Pritchard & A H Stevens

---

**Webcasting:** This meeting may be filmed for live or subsequent broadcast via the Council's Internet Site. By entering the Council Chamber you are consenting to be filmed and the possible use of those images and sound recordings for webcasting and / or training purposes.

**You are welcome to speak Welsh in the meeting.**

Please inform us by noon, two working days before the meeting.

### Agenda

Page No.

1. **Apologies for Absence.**
2. **Disclosures of Personal and Prejudicial Interests.**  
[www.swansea.gov.uk/disclosuresofinterests](http://www.swansea.gov.uk/disclosuresofinterests)
3. **Minutes.** 1 - 4  
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. **Scrutiny Report on Tourism.** 5 - 10

8.	Natural Environment Scrutiny Inquiry Cabinet Member Response and Action Plan.	11 - 39
9.	Revenue Financial Outturn 2018/19.	40 - 56
10.	Revenue Outturn 2018/19 – Housing Revenue Account (HRA).	57 - 59
11.	Capital Outturn and Financing 2018/19.	60 - 67
12.	Re-imagining Wind Street.	68 - 119
13.	Local Authority Governor Appointments.	120 - 123
14.	Relocation of Lifelong Learning from Bryn House.	124 - 138
15.	Residents Parking Policy Changes.	139 - 157
16.	2019 Play Sufficiency Assessment.	158 - 364
17.	Exclusion of the Public.	365 - 368
18.	Contract Award Report - Award of Framework Agreement for the Provision of Domiciliary Care and Respite at Home Services for Older People and Younger Adults with Physical Disabilities.	369 - 394
19.	Compulsory Purchase Order to Facilitate Highway Improvements.	395 - 409
20.	Disposal Programme Update.	410 - 428

---

*\* Call In Procedure - Subject to Pre-Decision Scrutiny: 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".*

*\*\* 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".*

**Next Meeting:** Thursday, 15 August 2019 at 10.00 am



**Huw Evans**  
**Head of Democratic Services**  
**Tuesday, 9 July 2019**

---

**Contact: Democratic Services - Tel: (01792) 636923**