



## 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, 15 August 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:** S Pritchard, A H Stevens

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**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

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|--|----------|
| <b>1. Apologies for Absence.</b>   |          |
| <b>2. Disclosures of Personal and Prejudicial Interests.</b><br><a href="http://www.swansea.gov.uk/disclosuresofinterests">www.swansea.gov.uk/disclosuresofinterests</a> |          |
| <b>3. Minutes.</b><br>To approve & sign the Minutes of the previous meeting(s) as a correct record.  | 1 - 6    |
| <b>4. Announcements of the Leader of the Council.</b>  |          |
| <b>5. Public Question Time.</b><br>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.          |          |
| <b>6. Councillors' Question Time.</b>  |          |
| <b>7. Annual Performance Monitoring Report 2018/19.</b>  | 7 - 80   |

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| 8.  | Revenue and Capital Budget Monitoring 1st Quarter 2019/20.            | 81 - 96   |
| 9.  | Establishing a Partnership Agreement for Pooled Funds for Care Homes. | 97 - 151  |
| 10. | Local Authority Governor Appointments.                                | 152 - 155 |
| 11. | Exclusion of the Public.  | 156 - 159 |
| 12. | Agreed Heads of Terms for Third Party Occupation of Civic Centre.     | 160 - 174 |

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**Next Meeting:** Thursday, 19 September 2019 at 10.00 am

*Huw Evans*

**Huw Evans**  
**Head of Democratic Services**  
**Tuesday, 6 August 2019**

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

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