



City and County of Swansea

Notice of Meeting

You are invited to attend a Special Meeting of the

Cabinet

At: Council Chamber - Guildhall, Swansea

On: Thursday, 9 January 2020

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

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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| 1. Apologies for Absence. | |
| 2. Disclosures of Personal and Prejudicial Interests.
www.swansea.gov.uk/disclosuresofinterests | |
| 3. Minutes.
To approve & sign the Minutes of the previous meeting(s) as a correct record. | 1 - 3 |
| 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 Feedback - Foreshore Sites - Public Consultation and Procurement Responses Summary and Next Steps. (Verbal)**
8. **Foreshore Sites - Public Consultation and Procurement Responses Summary and Next Steps.** 4 - 175
9. **Sustainable Swansea - Fit for the Future: Budget Proposals 2020/21 – 2023/24.** 176 - 207
10. **Quarter 2 2019/20 Performance Monitoring Report.** 208 - 263
11. **Annual Review of Charging (Social Services) 2019/20 (Charges to apply in 2020/21 - Commencing 1 April)** 264 - 291

** 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".*

Next Meeting: Thursday, 23 January 2020 at 1.00 pm



Huw Evans
Head of Democratic Services
Wednesday, 1 January 2020 December 2019

Contact: Democratic Services - Tel: (01792) 636923