



## 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, 23 January 2020

**Time:** 1.00 pm

**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

	Page No.
1. Apologies for Absence.	
2. Disclosures of Personal and Prejudicial Interests. <a href="http://www.swansea.gov.uk/disclosuresofinterests">www.swansea.gov.uk/disclosuresofinterests</a>	
3. Minutes. To approve & sign the Minutes of the previous meeting(s) as a correct record.	1 - 4
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. Contract Award and Capital Programme Authorisation for the Extension and Remodelling of Ysgol Gyfun Gŵyr.	5 - 29

8.	<b>Contract Award and Capital Programme Authorisation for the New Build Replacement of YGG Tirdeunaw.</b>	<b>30 - 64</b>
9.	<b>Complaints Annual Report 2018-2019.</b>	<b>65 - 110</b>
10.	<b>More Homes Development Programme Update.</b>	<b>111 - 119</b>
11.	<b>Marketing of Housing Revenue Account (HRA) Sites and Joint Venture Opportunity.</b>	<b>120 - 128</b>
12.	<b>Update on Progress for Education Directorate Priorities 2018-2019.</b>	<b>129 - 137</b>
13.	<b>Proposed Appropriation of 70-72 Alexandra Road, Gorseinon, Swansea.</b>	<b>138 - 145</b>
14.	<b>Exclusion of the Public.</b>	<b>146 - 149</b>
15.	<b>Council Property Development Proposals.</b>	<b>150 - 171</b>

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**Next Meeting:** Thursday, 20 February 2020 at 10.00 am

*Huw Evans*

**Huw Evans**  
**Head of Democratic Services**  
**Tuesday, 14 January 2020**

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