

# **CITY AND COUNTY OF SWANSEA**

## **MINUTES OF THE CABINET**

**HELD AT COUNCIL CHAMBER, GUILDHALL, SWANSEA ON**  
**THURSDAY, 18 FEBRUARY 2016**  
**AT 4.00 PM**

**PRESENT:** Councillor R C Stewart (Leader of the Council) Presided

**Councillor(s)**

M C Child  
J E C Harris  
C E Lloyd

**Councillor(s)**

W Evans  
D H Hopkins  
J A Raynor

**Councillor(s)**

R Francis-Davies  
A S Lewis

168. **APOLOGIES FOR ABSENCE.**

An apology for absence was received from Councillor C Richards.

169. **DISCLOSURES OF PERSONAL AND PREJUDICIAL INTERESTS.**

In accordance with the provisions of the Code of Conduct adopted by the City and County of Swansea, the following interests were declared:

**Councillors**

- 1) Councillor J A Raynor declared a Personal Interest in Minute 175 "Scrutiny of Gypsy Traveller Site Search Process - Final Report".

170. **MINUTES.**

**RESOLVED** that the Minutes of the meeting(s) listed below be approved as a correct record:

- 1) Cabinet held on 21 January 2016.

171. **LEADER OF THE COUNCIL'S REPORT(S).**

The Leader of the Council made no announcements.

172. **PUBLIC QUESTION TIME.**

No questions were asked.

173. **COUNCILLORS' QUESTION TIME.**

No questions were asked.

174. **REPORT OF THE SCHOOL GOVERNANCE SCRUTINY INQUIRY PANEL -  
SCRUTINY INQUIRY INTO SCHOOL GOVERNANCE.**

This item was deferred to the next meeting.

175. **SCRUTINY OF GYPSY TRAVELLER SITE SEARCH PROCESS – FINAL  
REPORT.**

Councillor R V Smith (Vice Chair of the Scrutiny Programme Committee) presented a report which outlined the key findings and learning points / recommendations resulting from the Committee's Review into the Gypsy Traveller Site Search Process.

**RESOLVED** that:

- 1) The report be noted:
- 2) The relevant Cabinet Member present a written response to the Scrutiny recommendations and proposed actions to Cabinet on 21 April 2016.

176. **21ST CENTURY SCHOOLS PROGRAMME - CAPITAL PROGRAMME  
AUTHORISATION FOR THE DESIGN AND REFURBISHMENT OF YSGOL  
GYFUN GWYR SCHOOL INCORPORATING THE USE OF GOWERTON INFANT  
AND NURSERY.**

The Cabinet Member for Education presented a report which sought authorisation to proceed with the Curriculum Led Remodelling Scheme at Ysgol Gyfun Gŵyr incorporating the use of Gowerton Infant and Nursery buildings; and to appoint Corporate Property to undertake the work.

**RESOLVED** that:

- 1) The scheme as detailed at Ysgol Gyfun Gŵyr, together with financial implications be authorised and included in the Capital Programme;
- 2) Corporate Building and Property Services be authorised to proceed with the scheme as the principal contractor.

177. **LOCAL AUTHORITY GOVERNOR APPOINTMENTS.**

The Cabinet Member for Education presented a report which sought approval of the nominations submitted to fill Local Authority (LA) Governor vacancies on School Governing Bodies.

**RESOLVED** that:

- 1) The following nominations be approved as recommended by the LA Governor Appointments Panel:

a)	Clase Primary School	Mr Steven Avo
b)	Craigfelen Primary School	Mr Rhys Aeron Jones

c)	Danygraig Primary School	Mr Khandakar Wahid
d)	Penclawdd Primary School	Mrs Lynwen Tregembo
e)	Pontybrenin Primary School	Mrs Caroline Linda Hodson
f)	Waun Wen Primary School	Mr Thadde Onkiri Isay

178. **SWANSEA CENTRAL AREA REGENERATION FRAMEWORK REPORT ON THE PUBLIC CONSULTATION EXERCISE.**

The Cabinet Member for Enterprise, Development and Regeneration presented a report which fed back on the public consultation exercise undertaken on the draft Swansea City Centre Strategic Framework Review (2015).

**RESOLVED** that:

- 1) The Swansea Central Area Regeneration Framework be amended as set out in Table 1 of the report and that the document be adopted as informal planning guidance to guide future regeneration in the City Centre and inform the preparation of the Local Development Plan.

179. **COMMUNITY ASSET TRANSFER POLICY AND PROCEDURE.**

The Cabinet Member for Finance and Strategy presented a report which sought to enable a clear understanding and consistent procedure for dealing with proposed Community Asset Transfers across the Authority.

**RESOLVED** that:

- 1) The policy and procedure contained within the Guidance Note in Appendix 1 of the report be adopted and followed by the Authority;
- 2) The basic terms of the transfer will generally be non-negotiable and will be on the basis that the "receiving" organisation will be taking full responsibility for any land or asset.

180. **MORE HOMES - PILOT SCHEME PROGRESS.**

The Cabinet Member for Next Generation Services presented a report which provided an update on progress with the pilot schemes of new Council housing.

**RESOLVED** that:

- 1) Progress with the pilot schemes be noted;
- 2) Housing Revenue Account (HRA) land off Eppynt Road and Bettws Road in Penlan be identified as a reserve pilot location should any further constraints to development within desired timescales become evident on the existing sites;
- 3) Any decisions arising out of the report be delegated to the Cabinet Member for Next Generation Services and the Director of Place.

181. **EXTENSION OF APPOINTMENT OF TEMPORARY ASSISTANT CORONER.**

The Head of Legal and Democratic Services presented a report which sought approval to extend the term of office of the Temporary Assistant Coroner.

**RESOLVED** that:

- 1) The appointment of Caroline Sumeray as an Assistant Coroner be extended for a fixed period of 6 months from 26 March 2016 to 25 September 2016.

182. **EXCLUSION OF THE PUBLIC.**

Cabinet were requested to exclude the public from the meeting during consideration of the item(s) of business identified in the recommendations to the report(s) on the grounds that it / they involve the likely disclosure of exempt information as set out in the exclusion paragraph of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007 relevant to the items of business set out in the report(s).

Cabinet considered the Public Interest Test in deciding whether to exclude the public from the meeting for the item of business where the Public Interest Test was relevant as set out in the report.

**RESOLVED** that the public be excluded for the following item(s) of business.

**CLOSED SESSION**

**Note:** Councillor R C Stewart (Chair) withdrew from the meeting.

Councillor C E Lloyd Presiding

183. **MARINER STREET.**

The Cabinet Member for Enterprise, Development and Regeneration submitted a report which sought approval for the report.

**RESOLVED** that:

- 1) The recommendations as set out in the report be approved.

The meeting ended at 4.30 pm

**CHAIR**