

CITY AND COUNTY OF SWANSEA

MINUTES OF THE CABINET

HELD AT COUNCIL CHAMBER, GUILDHALL, SWANSEA ON
THURSDAY, 15 SEPTEMBER 2016
AT 4.00 PM

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

Councillor(s)

M C Child
J E C Harris
J A Raynor

Councillor(s)

W Evans
A S Lewis

Councillor(s)

R Francis-Davies
C E Lloyd

Apologies for Absence

Councillor(s): D H Hopkins and C Richards

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

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

- 1) Councillors J E C Harris, C E Lloyd and J A Raynor declared a Personal and Prejudicial Interest in Minute 61 "Local Authority Governor Appointments" and withdrew from the meeting prior to its consideration;
- 2) Councillor M C Child declared a Personal Interest in Minute 61 "Local Government Governor Appointments".

56. **MINUTES.**

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

- 1) Cabinet held on 18 August 2016.

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

The Leader made no announcements.

58. **PUBLIC QUESTION TIME.**

No questions were asked.

59. **COUNCILLORS' QUESTION TIME.**

No questions were asked.

60. **REQUIREMENT FOR ADDITIONAL PLACES FOR PRIMARY AND SECONDARY AGED PUPILS WITH AUTISTIC SPECTRUM DISORDER (ASD).**

The Leader of the Council stated that this item had been withdrawn.

61. **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:

1)	Clase Primary School	Cllr. Gloria Tanner
2)	Dunvant Primary School	Cllr. Jeff Jones
3)	Glais Primary School	Mr Jeff Bowen
4)	Gors Primary School	Mrs Isabel Ann Norris
5)	Knelston Primary School	Cllr. Richard Lewis
6)	Portmead Primary School	Cllr June Burtonshaw
7)	St Helen`s Primary School	Mr Alan Lloyd
8)	St Thomas Community Primary School	Cllr. Joe Hale
9)	Terrace Road Primary School	Cllr. Sybil Crouch
10)	Townhill Primary School	Cllr. David Hopkins
11)	Wanarwydd Primary School (2 vacancies)	Cllr. Andrew Jones Mr Adrian Rees
12)	YGG Y Login Fach	Cllr. Andrew Jones
13)	Birchgrove Comprehensive School	Cllr. Ryland Doyle
14)	Bishop Gore Comprehensive School	Miss Claire Waller
15)	Cefn Hengoed Comprehensive School	Mr Phillip Jones
16)	Gowerton School	Cllr. Susan Mary Jones
17)	Olchfa School	Cllr. Jeff Jones
18)	Pentrehafod Comprehensive School	Mrs Margaret Hughes
19)	Pontarddulais Comprehensive School	Cllr. Jane Harries Mr John Miles

62. **CYNNYDD PROJECT - NOTIFICATION OF CONTRACT AWARD.**

The Cabinet Members for Education and Enterprise, Development & Regeneration provided an update in respect of the contract award of Suppliers for the Cynnydd Project.

RESOLVED that the report be **NOTED**.

63. **QUARTER 1 2016/17 PERFORMANCE MONITORING REPORT.**

Minutes of the Cabinet (15.09.2016)
Cont'd

The Leader of the Council and Cabinet Member for Transformation and Performance presented a report which detailed the Corporate and Service Performance for Quarter 1 2015/16.

RESOLVED that Performance is reviewed to help inform executive decisions on resource allocation and, where relevant, corrective actions to manage and improve performance and efficiency in delivering national and local priorities.

The meeting ended at 4.17 pm

CHAIR