

CITY AND COUNTY OF SWANSEA

MINUTES OF THE CABINET

HELD AT COUNCIL CHAMBER, GUILDHALL, SWANSEA ON
THURSDAY, 23 FEBRUARY 2017
AT 4.00 PM

PRESENT: Councillor R C Stewart (Chair) 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
C Richards

Apologies for Absence

None

156. **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 R Francis-Davies, C Richards and R C Stewart declared a Personal and Prejudicial Interest in 160 "Liberty Stadium" and withdrew from the meeting prior to its consideration.

157. **PUBLIC QUESTION TIME.**

A number of questions were asked by members of the public. The relevant Cabinet Member responded accordingly. Those questions requiring a written response are listed below:

- 1) Tony Beddow asked the Leader of the Council questions in relation to Minute 160 "Liberty Stadium".
 - a) *"The report notes that the current arrangements are not best value. Can the Leader of the Council confirm that no Officer or Councillor now in a position to influence negotiations was involved in the poor value 2006 deal?"*

The Leader of the Council stated that a written response would be provided.

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

The Leader made no announcements.

159. **COUNCILLORS' QUESTION TIME.**

No questions were asked.

160. **LIBERTY STADIUM.**

The Transformation and Performance Cabinet Member submitted a report which sought authority for Officers to enter into detailed negotiations with regard to a revised lease agreement for the Liberty Stadium.

RESOLVED that:

- 1) Officers be authorised to commence negotiations and report back with agreed terms;
- 2) If terms can be agreed, a further report to Cabinet will be required for authorisation.

The meeting ended at 4.16 pm

CHAIR

Published: 24 February 2017