



City and County of Swansea

## Minutes of the **Cabinet**

Council Chamber, Guildhall, Swansea

Thursday, 21 September 2017 at 10.00 am

**Present:** Councillor R C Stewart (Chair) Presided

**Councillor(s)**

M C Child  
C E Lloyd  
M Thomas

**Councillor(s)**

W Evans  
J A Raynor

**Councillor(s)**

R Francis-Davies  
M Sherwood

**Apologies for Absence**

Councillor(s): D H Hopkins and A S Lewis

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**49. Disclosures of Personal and Prejudicial Interests.**

In accordance with the Code of Conduct adopted by the City and County of Swansea, no interests were declared.

**50. Minutes.**

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

- 1) Cabinet held on 17 August 2017;
- 2) Special Cabinet held on 5 September 2017.

**51. Leader of the Council's Report(s).**

The Leader of Council made no announcements.

**52. Public Question Time.**

No public questions were asked.

**53. Councillors' Question Time.**

No Councillors questions were asked.

**54. Quarter 1 2017/18 Performance Monitoring Report.**

The Cabinet Member for Service Transformation & Business Operations submitted a report which detailed the corporate performance for Quarter 1 2017-2018.

**RESOLVED** that:

- 1) The performance results be noted and 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.

**55. Equality Review Report 2016-17.**

The Cabinet Member for Future Generations submitted a report which presented the Annual Equality Review Report for 2016-2017 as required by the Public Sector Equality Duty for Wales.

**RESOLVED** that:

- 1) The report content be approved for publication and submission to the regulator (Equality & Human Rights Commission) subject to the following amendment being made to Page 75, Finance & Delivery, Column 3, Second Paragraph:

Delete the words "...or failed to attend..." and replace with "...or did not attend...".

**56. Financial Procedure Rule 7 Local Transport Network Fund Grant 2017/18.**

The Cabinet Members for Environment Services submitted a report which confirmed the bid for Local Transport Network Fund (LTNF) Grant and sought approval for expenditure on the proposed schemes and projects in 2017-2018.

**RESOLVED** that:

- 1) The project, together with its financial implications, be approved and included in the 2017-2018 Capital Programme.

**57. Western Bay Youth Justice and Early Intervention Service Annual Youth Justice Plan 2017/2018.**

The Cabinet Members for Health & Wellbeing submitted an information report which presented the background and summary content of the Western Bay Youth Justice and Early Intervention draft annual Youth Justice Plan 2017-2018.

**58. 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)**

**59. Disposal of Pipehouse Wharf Depot, Morfa Road, Swansea.**

The Cabinet Member for Service Transformation & Business Operations submitted a report which considered options for the disposal of the Pipehouse Wharf Depot, Morfa Road, Swansea.

**RESOLVED** that the recommendation(s) as set out in the report be approved subject to recommendation 2 being amended as stated at the meeting.

The meeting ended at 10.27 am

**Chair**