



City and County of Swansea

Minutes of the **Cabinet**

Council Chamber, Guildhall, Swansea

Thursday, 17 May 2018 at 2.00 pm

Present: Councillor R C Stewart (Chair) Presided

Councillor(s)

W Evans

C E Lloyd

Councillor(s)

R Francis-Davies

J A Raynor

Councillor(s)

D H Hopkins

M Thomas

Apologies for Absence

Councillor(s): M C Child, A S Lewis and M Sherwood

179. Disclosures of Personal and Prejudicial Interests.

In accordance with the Code of Conduct adopted by the City and County of Swansea, the following interest(s) were declared:

- 1) Councillor J A Raynor declared a Personal and Prejudicial Interest in Minute 187 "Local Authority Governor Appointments" and withdrew from the meeting prior to its consideration.

180. Minutes.

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

- 1) Cabinet held on 19 April 2018.

181. Leader of the Council's Report(s).

The Leader of the Council made no announcements.

182. Public Question Time.

No questions were asked.

183. Councillors' Question Time.

No questions were asked.

184. Report of the Safeguarding PD&DC - Joining Up Services Around Children.

The Chair of the Safeguarding Policy Development & Delivery Committee presented a report which outlined the Committee's progress in relation to the Council's commitment to continue to develop services that join up around the child.

Resolved that:

- 1) The feedback from the Committee be noted.

185. Review of the Statement of Policy for Licensing.

The Cabinet Member for Commercial Opportunities & Innovation presented a report which sought agreement for the draft of the revised Licensing Policy to be issued for consultation.

Resolved that:

- 1) The proposed changes to the Council's Statement of Policy for Licensing be agreed;
- 2) The revised Policy be issued for consultation prior to reporting back for adoption.

186. Review of the Policy on the Licensing of Sex Establishments.

The Cabinet Member for Commercial Opportunities & Innovation presented a report which sought approval for the draft of the revised Policy on the Licensing of Sex Establishments to be issued for consultation.

Resolved that:

- 1) The proposed changes to the Council's Policy on the Licensing of Sex Establishments be agreed;
- 2) The existing "relevant localities" for the purposes of determining applications for sex establishments and the "appropriate number" of sex establishments for each locality be retained;
- 3) The revised Policy be issued for consultation prior to reporting back to Council for adoption.

187. Local Authority Governor Appointments.

The Local Authority Governors Appointment Group submitted 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 recommended by the Chief Education Officer in conjunction with the Cabinet Member for Children, Education and Lifelong Learning be approved:

1)	Brynhyfryd Primary School	Margaret Greenaway
2)	Crwys Primary School	Donna Woods
3)	Cwmrhydyceirw Primary School	Barbara Miller
4)	Hendrefoilan Primary School	Pamela Cole
5)	St. David's RC Primary School	Laura Northey

188. Increased Planned Places at Penybryn Special School.

The Cabinet Member for Children, Education & Lifelong Learning presented a report which sought approval to consult on a proposal to increase the planned places at Penybryn Special School from April 2019.

Resolved that:

- 1) Permission to consult on increasing the planned places at Penybryn Special School from April 2019 be approved;
- 2) Agreement be given to seek additional corporate revenue funding to support the establishment of these increased planned places;
- 3) The responses following the consultation period be considered by Cabinet.

189. Welsh Government Targeted Regeneration Investment Programme 2018-2021.

The Cabinet Member for Economy & Strategy presented a report which sought approval of the South West Wales Regional Plan for Regeneration.

Resolved that:

- 1) The South West Wales Regional Plan for Regeneration, to deliver the Welsh Government's Targeted Regeneration Investment Programme 2018-2021 be approved.

The meeting ended at 2.17 pm

Chair

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