



City and County of Swansea

## Minutes of the **Cabinet**

Council Chamber - Guildhall, Swansea

Thursday, 8 February 2018 at 10.00 am

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

**Councillor(s)**  
J E Burtonshaw  
A S Lewis  
M Thomas

**Councillor(s)**  
W Evans  
C E Lloyd

**Councillor(s)**  
R Francis-Davies  
J A Raynor

### **Apologies for Absence**

Councillor(s): M C Child and D H Hopkins

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#### **115. 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.

#### **116. Minutes.**

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

- 1) Cabinet held on 18 January 2018.

#### **117. Leader of the Council's Report(s).**

The Leader of Council made no announcements.

#### **118. Public Question Time.**

No questions were asked.

#### **119. Councillors' Question Time.**

No questions were asked.

**120. Revenue and Capital Budget Monitoring 3rd Quarter 2017/18 .**

The Cabinet Member for Service Transformation & Business Operations submitted a report setting out the financial monitoring of the 2017-2018 Revenue and Capital Budgets, including the delivery of budget savings.

**RESOLVED** that:

- 1) The comments and variations detailed in the report and the actions in hand to address these be noted.

**121. 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)**

**122. A City Centre Investment Opportunity.**

The Cabinet Member for Service Transformation & Business Operations submitted a report, which sought approval for the acquisition of the aforementioned property as part of the Property Investment Fund. The fund was created out of a Cabinet decision made on 21 July 2016.

**Resolved** that the recommendation(s) as set out in the report be approved.

The meeting ended at 10.15 am

**Chair**

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