



City and County of Swansea

Minutes of the **Cabinet**

Council Chamber, Guildhall, Swansea

Thursday, 16 August 2018 at 10.00 am

Present: Councillor R C Stewart (Chair) Presided

Councillor(s)
J E Burtonshaw
E J King

Councillor(s)
M C Child
A S Lewis

Councillor(s)
R Francis-Davies
C E Lloyd

Apologies for Absence

Councillor(s): D H Hopkins, J A Raynor and M Thomas

42. 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.

43. Minutes.

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

1) Cabinet held on 19 July, 2018.

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

The Leader of the Council made no announcements.

45. Public Question Time.

No questions were asked.

46. Councillors' Question Time.

No questions were asked.

47. Revenue and Capital Budget Monitoring 1st Quarter 2018/19.

The Cabinet Member for Economy & Strategy presented a report, which detailed the financial monitoring of the 2018/19 revenue and capital budgets, including the delivery of budget savings.

Resolved that the comments and variations in this report, and the actions in hand to address these, be noted.

48. Local Authority Governor Appointments.

The Local Authority Governor 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 Education Improvement, Learning & Skills be approved:

1)	Newton Primary School.	Dr Nia Love
2)	Parkland Primary School.	Mrs Claire Aubrey Cllr Stephen Gallagher
3)	Whitestone Primary School.	Mr Gareth Ford

49. Cabinet Response to Scrutiny Inquiry into Regional Working.

The Cabinet Member for Economy and Strategy outlined a response to the scrutiny recommendations and presented an action plan for agreement.

Resolved that the responses as outlined in the report and related action plan be agreed.

50. 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)

51. Hafod Copperworks - Penderyn Heads of Terms.

The Cabinet Member for Investment, Regeneration & Tourism presented a report which sought approval to enter into an agreement to lease with Penderyn on the basis of the negotiated Heads of Terms in line with the Councils Constitution for asset disposals.

Resolved that the recommendations as detailed in the report be approved.

The meeting ended at 10.14 am

Chair

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