



City and County of Swansea

Minutes of the **Cabinet**

Council Chamber, Guildhall, Swansea

Thursday, 18 October 2018 at 10.00 am

Present: Councillor R C Stewart (Chair) Presided

Councillor(s)

M C Child
D H Hopkins
J A Raynor

Councillor(s)

W Evans
A S Lewis
M Sherwood

Councillor(s)

R Francis-Davies
C E Lloyd
M Thomas

Apologies for Absence

Councillor(s): None

70. 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) Councillor J A Raynor declared a Personal and Prejudicial Interest in Minute 76 "Local Authority Governor Appointments" and withdrew from the meeting prior to its consideration.

71. Minutes.

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

- 1) Cabinet held on 20 September 2018.

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

The Leader of the Council made no announcements.

73. Public Question Time.

No questions were asked.

74. Councillors' Question Time.

No questions were asked.

75. Annual Review of Performance 2017/18.

The Cabinet Member for Business Transformation & Performance presented a report, which sought to publish the Annual Review of Performance 2017-2018. The report sets out the progress undertaken to meet the Council's Well-being Objectives as described in the Corporate Plan and to meet other requirements set out within statutory guidance concerning the Well-Being of Future Generations (Wales) Act 2015 and Local Government (Wales) Measure 2009.

Resolved that:

- 1) The Annual Review of Performance 2017-2018 be approved.

76. 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 Education Improvement, Learning & Skills be approved:

1)	Clase Primary School	Lesley Evans
2)	Cwmglas Primary School	Joanne Hershell
3)	Knelston Primary School	Ronald Grove
4)	Llanrhidian Primary School	Laura Jarvis
5)	Sketty Primary School	Suzanne Berry
6)	Trallwn Primary School	Cllr Penny Matthews

77. 21st Century Schools Programme – Contract Award and Capital Programme Authorisation for New Build for Education Other Than At School (EOTAS) at Cockett.

The Cabinet Member for Education Improvement, Learning & Skills presented a report, which sought to approve the scheme for the new build for Education Other Than At School (EOTAS) at Cockett subject to confirmation of grant and contract with the Welsh Government.

The report also sought authorisation to award the Contract for the works to Tender Number 2, subject to confirmation of grant and contract with the Welsh Government.

Resolved that:

- 1) The Contract for the design and construction of a new build for Education Other Than At School (EOTAS) on land in the ownership of the Council at Cockett Road be awarded to Tender Number 2, subject to confirmation of grant and contract with the Welsh Government;

- 2) The capital scheme as detailed together with the financial implications be approved, subject to confirmation of the grant and contract with the Welsh Government.

78. Swansea Vale Development Strategy Review FPR7.

The Cabinet Member for Investment, Regeneration & Tourism presented a report, which sought to agree a programme of works in relation to the Swansea Vale Development Strategy Review in line with the Council's Financial Procedure Rule 7 "Capital Programming and Appraisals".

Resolved that:

- 1) This new FPR7 and its financial implications be agreed, in line with the Swansea Vale Development Strategy Review (2013) and that this anticipated spend be reflected in the Council's Capital Programme for 2018-2019, 2019-2020 & 2020-2021.
- 2) Authorisation be granted for the submission of any applications for statutory consent required to deliver the project.

79. 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)

80. FPR7 - Hafod Copperworks Powerhouse Redevelopment Project – Heritage Lottery Funded Stage 2 Grant Application.

The Cabinet Member for Investment, Regeneration & Tourism presented a report which sought to comply with Financial Procedure Rule 7 "Capital Programming and Appraisals", to commit and authorise a variation to an existing capital scheme in the Capital Programme.

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

81. Disposal of Land at Parc Felindre, Llangyfelach, Swansea.

The Cabinet Member for Investment, Regeneration & Tourism presented a report which sought approval for the disposal of land at Parc Felindre to facilitate the development of a new distribution facility in line with the Council Constitution for asset disposals.

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

The meeting ended at 10.20 am

Chair

Call In Procedure – Relevant Dates	
Minutes Published:	18 October 2018
Call In Period Expires (3 Clear Working Days after Publication):	Midnight on 23 October 2018
Decision Comes into force:	24 October 2018