



City and County of Swansea

## Minutes of the **Cabinet**

Council Chamber, Guildhall, Swansea

Thursday, 2 May 2019 at 10.00 am

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

**Councillor(s)**

W Evans  
J A Raynor

**Councillor(s)**

R Francis-Davies  
M Sherwood

**Councillor(s)**

A S Lewis

**Officer(s)**

Jeffrey Dong

Interim Deputy Chief Finance Officer and Deputy S151 Officer.

Huw Evans  
Tracey Meredith  
Martin Nicholls

Head of Democratic Services  
Chief Legal Officer  
Director of Place

**Apologies for Absence**

Councillor(s): M C Child, D H Hopkins, C E Lloyd and M Thomas

**Also Present:** Councillor E T King

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### 193. 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) Councillors J A Raynor and E T King declared a Personal Interests in Minute 198 "Revised Contract Award and Capital Programme Authorisation for New Build for Education Other Than At School (EOTAS) at Cockett".

### 194. Announcements of the Leader of the Council.

1) **Webcasting of Meeting**

The Leader of the Council stated that as part of the ongoing works to enable Webcasting of Council, Cabinet, Planning Committee and the Scrutiny Programme Committee; this Meeting was being recorded for Webcasting purposes.

### 195. Public Question Time.

No questions were asked.

### 196. Councillors' Question Time.

No questions were asked.

**197. 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)**

**198. Revised Contract Award and Capital Programme Authorisation for New Build for Education Other Than At School (EOTAS) at Cockett. \*\***

***Call In Procedure - Urgency:** This decision is exempt from the Authority's Call In Procedure as "either the Head of Paid Service, the Section 151 Officer or the Monitoring Officer certifies that any delay likely to be caused by the Call In Procedure could seriously prejudice the Council or the Public Interest including failure to comply with Statutory requirements".*

The Cabinet Member for Education Improvement, Learning and Skills presented a report which sought authorisation to award the Contract for the remaining aspects of work to Tender No. 4, subject to variation request approval by Welsh Government. The report also sought approval for the revised project cost build for Education Other Than At School (EOTAS) at Cockett subject to variation request approval by Welsh Government.

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

The meeting ended at 10.07 am

**Chair**

<b>Call In Procedure – Relevant Dates</b>	
Minutes Published:	<b>2 May 2019</b>
Call In Period Expires (3 Clear Working Days after Publication):	-
Decision Comes into force:	2 May 2019