



City and County of Swansea

## Minutes of the **Cabinet**

Council Chamber - Guildhall, Swansea

Friday, 28 February 2020 at 10.00 am

**Present:** Councillor A S Lewis Presided

**Councillor(s)**

R Francis-Davies  
A S Lewis

**Councillor(s)**

D H Hopkins  
J A Raynor

**Councillor(s)**

E J King  
M Thomas

**Officer(s)**

Geoff Bacon  
Huw Evans  
Phil Roberts  
Ben Smith  
Debbie Smith

Head of Property Services  
Head of Democratic Services  
Chief Executive  
Chief Finance Officer / Section 151 Officer  
Deputy Chief Legal Officer

**Also present**

Councillor(s):

**Apologies for Absence**

Councillor(s): M C Child, C E Lloyd, A Pugh and R C Stewart

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**158. 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.

**159. Announcements of the Leader of the Council.**

The Leader of Council made no announcements.

**160. Public Question Time.**

No questions were asked.

**161. Councillors' Question Time.**

No questions were asked.

**162. Sale of Land at Gower View Road – Gwyn Faen Farm.**

The Cabinet Members for Delivery & Performance and Homes, Energy & Service Transformation jointly submitted a report which sought consent to dispose of surplus

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land at Gwynfaen Farm, at best consideration, for a sum in excess of delegated authority limits.

**Resolved that:**

- 1) Having considered the verbal report outlining the response to the public open space statutory consultation process, the disposal of the land be approved;
- 2) Subject to the approval of recommendation 1, Authority be delegated to the Director of Place in conjunction with the Cabinet Member for Delivery & Performance and the Cabinet Member for Homes, Energy & Service Transformation to negotiate the final Heads of Terms and to take all necessary actions to finalise the disposal;
- 3) Authority be delegated to the Chief Legal Officer to enter into any documentation necessary to complete the transaction.

The meeting ended at 10.03 am

**Chair**

<b>Call In Procedure – Relevant Dates</b>	
Minutes Published:	<b>28 February 2020</b>
Call In Period Expires (3 Clear Working Days after Publication):	23.59 on 4 March 2020
Decision Comes into force:	5 March 2020