



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Cabinet

At: Remotely via Microsoft Teams

On: Monday, 27 April 2020

Time: 10.30 am

Chair: Councillor Rob Stewart

Membership:

Councillors: M C Child, R Francis-Davies, D H Hopkins, A S Lewis, C E Lloyd, S Pritchard, J A Raynor, A H Stevens and M Thomas

Also Invited: E J King, A Pugh

Note: It is not practicable for the meeting to be broadcast live. A recording will be made available as soon as possible after the meeting is completed and the minutes of the Meeting will be published within 2 clear working days.

Agenda

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- 1. Apologies for Absence.**
- 2. Disclosures of Personal and Prejudicial Interests.**
www.swansea.gov.uk/disclosuresofinterests
- 3. Announcements of the Leader of the Council.**
- 4. Public Question Time.**
Questions must be submitted in writing at least 24 hours prior to the meeting and must relate to items on the agenda. Questions will be dealt with in a 10 minute period.
- 5. Councillors' Question Time.**
- 6. Urgent Item.**

The Leader of the Council states that pursuant to paragraph 100B (4) (b) of the Local Government Act 1972, he considers that the report “Financial Procedure Rule 19.1c and FPR7 - Authorisation for Alteration and Conversion of Bay Studios, Fabian Way, Swansea into an 1000 Bed Surge Hospital on Behalf of the Swansea Bay University Health Board” should be considered at this meeting as a matter of urgency.

Reason for Urgency

Covid-19 emergency build of hospital for handover to Swansea Bay University Health Board week commencing 27 April 2020.

7. **Pre Decision Scrutiny Feedback - Financial Procedure Rule 19.1c and FPR7 -Authorisation for Alteration and Conversion of Bay Studios, Fabian Way, Swansea into an 1000 Bed Surge Hospital on Behalf of the Swansea Bay University Health Board.**
8. **Financial Procedure Rule 19.1c and FPR7 - Authorisation for Alteration and Conversion of Bay Studios, Fabian Way, Swansea into a 1000 Bed Surge Hospital on Behalf of the Swansea Bay University Health Board.**** 1 - 16

**** 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”.*

Next Meeting: Thursday, 14 May 2020 at 10.00 am



Huw Evans
Head of Democratic Services
Thursday, 23 April 2020

Contact: Democratic Services - Tel: (01792) 636923