



City and County of Swansea

Minutes of the **Cabinet**

Remotely via Microsoft Teams

Thursday, 30 July 2020 at 9.00 am

Present: Councillor R C Stewart (Chair) Presided

Councillor(s)

R Francis-Davies
A S Lewis
A H Stevens

Councillor(s)

D H Hopkins
C E Lloyd
M Thomas

Councillor(s)

E J King
J A Raynor

Officer(s)

Jeffrey Dong

Deputy Chief Finance Officer / Deputy Section 151 Officer.

Huw Evans
Tracey Meredith
Phil Roberts

Head of Democratic Services
Chief Legal Officer / Monitoring Officer
Chief Executive

Also present

Councillor(s): S Pritchard

Apologies for Absence

Councillor(s): A Pugh

225. Disclosures of Personal and Prejudicial Interests.

In accordance with the Code of Conduct adopted by the City and County of Swansea, the following interest was declared:

- 1) Councillors D H Hopkins, C E Lloyd & J A Raynor declared a Personal & Prejudicial Interest in Minute 230 "Local Authority Governor Appointments" and withdrew from the meeting prior to its consideration.

226. Minutes.

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

- 1) Cabinet held on 16 July 2020.

227. Announcements of the Leader of the Council.

The Leader of Council congratulated the Deputy Chief Executive and his wife for the recent birth of their son, Dewi.

228. Public Question Time.

Three questions were submitted in relation to Minute 231 "Financial Procedure Rule 7 – Active Travel Fund Capital Grant 2020/21".

The Environment Enhancement & Infrastructure Management Cabinet Member responded to each question.

229. Councillors' Question Time.

No questions were asked.

230. 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 Director of Education in conjunction with the Cabinet Member for Education Improvement, Learning & Skills be approved:

1)	Casllwchwr Primary School	Jeff Bowen
2)	Casllwchwr Primary School	Cllr Christine Richards
3)	Cwm Glas Primary School	Cllr Paul Lloyd
4)	Danygraig Primary School	Cllr Clive Lloyd
5)	Hafod Primary School	Cllr Beverley Hopkins
6)	Hafod Primary School	Hayley Purcell
7)	Knelston Primary School	Cllr Richard Lewis
8)	Penllergaer Primary School	Cllr Wendy Fitzgerald
9)	Plasmarl Primary School	Cllr Beverley Hopkins
10)	Plasmarl Primary School	Colin Goulding
11)	St Helens Primary School	Perry Morgan
12)	Terrace Road Primary School	Jo Walter
13)	Waun Wen Primary School	Jennifer Berndt
14)	Waunarwydd Primary School	Adrian Rees
15)	Ynystawe Primary School	Nigel Thomas
16)	YGG Lôn Las	Patricia Evans
17)	YGG Pontybrenin	Cllr Robert Smith
18)	Bishop Gore Comprehensive School	Margaret George
19)	Cefn Hengoed Community School	Cllr Mandy Evans
20)	Gowerton Comprehensive School	Cllr Susan Jones
21)	Pentrefafod Comprehensive School	Cllr Graham Thomas
22)	Pentrefafod Comprehensive School	Cllr Michael White
23)	Penyrheol Comprehensive School	Jeff Bowen
24)	Pontarddulais Comprehensive School	Jane Harris

25)	Pontarddulais Comprehensive School	Cllr Wendy Fitzgerald
26)	Olchfa Comprehensive School	Cllr Jeff Jones
27)	Olchfa Comprehensive School	Cllr Jennifer Raynor
28)	YG Gŵyr	Cllr Robert Smith

231. Financial Procedure Rule 7 – Active Travel Fund Capital Grant 2020/21.

The Cabinet Member for Environment Enhancement & Infrastructure Management submitted a report which confirmed the outcome of the bid for Active Travel Fund (ATF) monies and sought approval for expenditure on the associated projects in 2020/21. The report also sought to comply with Financial Procedure Rule 7 “Capital Programming and Appraisals” to commit and authorise scheme in the Capital Programme.

Resolved that:

- 1) The ATF Schemes, together with their financial implications be approved.

232. 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)

233. Installation of Solar Photovoltaic (PV) on Council Assets.

The Cabinet Member for Homes, Energy & Service Transformation submitted a report which sought to confirm approval of EGNI Solar Photovoltaic Business Model which will provide financial savings for individual schools. The scheme will also help to deliver carbon reduction savings for the authority which will underpin corporate energy objectives in line with the recent Climate Emergency commitment.

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

The meeting ended at 9.47 am

Minutes of the Cabinet (30.07.2020)
Cont'd

Chair

Call In Procedure – Relevant Dates	
Minutes Published:	30 July 2020
Call In Period Expires (3 Clear Working Days after Publication):	23.59 on 4 August 2020
Decision Comes into force:	5 August 2020