

CITY AND COUNTY OF SWANSEA

MINUTES OF THE MEETING OF THE SWWITCH SUB-COMMITTEE

HELD AT LLANELLI TOWN HALL ON FRIDAY 6 DECEMBER 2013
AT 3.30 P.M.

PRESENT:

Voting Councillors:

Colin Evans - Carmarthenshire County Council
Robert Lewis - Pembrokeshire County Council
Sandra Miller - Neath Port Talbot County Borough Council
Paul Lloyd (pro-tem) - City and County of Swansea

Non-voting Councillors:

Paul Meara - City and County of Swansea

Officers:

John Flower - Neath Port Talbot County Borough Council
Brian Biscoe - Neath Port Talbot County Borough Council
Simon Charles - Carmarthenshire County Council
Ceri Rees - Pembrokeshire County Council
Cath Swain - City and County of Swansea
Ben George - City and County of Swansea
Jeremy Parkhouse - City and County of Swansea

1. ELECTION OF CHAIR AND VICE-CHAIR

RESOLVED that the Chair and Vice-Chair of the SWWITCH Joint Committee be elected Chair and Vice-Chair of the Sub-Committee.

(COUNCILLOR COLIN EVANS PRESIDED)

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from Ian Westley and Richard Workman.

3. EXCLUSION OF THE PUBLIC

The Sub-Committee were requested to exclude the public from the meeting during consideration of the items of business identified in the recommendations to the report on the grounds that it involved the likely

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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.

The Sub-Committee considered the Public Interest Test in deciding whether to exclude the public from the meeting for the items of business where the Public Interest Test was relevant as set out in the report.

It was **RESOLVED** that the public be excluded for the following items of business.

(CLOSED SESSION)

4. **SWWITCH CAPITAL AND REVENUE FUNDING**

The Sub-Committee were presented with a report regarding SWWITCH Capital and Revenue Funding.

RESOLVED that:

- (1) the utilisation of the Capital Receipts for the projects identified in Table 2 of the report be approved;
- (2) the Authority to determine the best way to use the finite revenue income over the next year be delegated to the SWWITCH Management Group;
- (3) the Minutes of the Sub-Committee be reported to the next scheduled SWWITCH Joint Committee Meeting in March 2014.

The meeting ended at 3.55 p.m.

CHAIR