

**Providing Council with Written Responses to Questions at Council –
15 April & 17 June 2014**

1. Mr Tony Beddow asked the Cabinet Member for Regeneration

Question

Page 57, Response to Question 2. The likely profit of Swansea Stadium Management Company (SSMC) would appear to be circa £160,000 at the end of 2014-2015.

What is the estimated share of that profit due to the City and County of Swansea under the current agreement.

Response of the Cabinet Member for Regeneration

The Council has no automatic right to a share of profits from the Company. Any share which would be equal to one-third of any total distribution made is entirely dependent on the Board passing a resolution to distribute profits.

2. Mrs L Davies asked the Head of Legal, Democratic Services and Procurement

Questions

In relation to Minute 225 “Members Indemnity for Code of Conduct Complaints Hearings”.

Page 109, Paragraph 4.2, Legal Implications states:

“It remains the case that where an indemnity is provided and the Member is not successful in the matter, the indemnity must be repaid as per the Form of Indemnity”.

- a) How many Councillors have applied for indemnities?
- b) What is the total amount paid out to each claim?
- c) How many indemnity claims have been repaid?

Response of the Head of Legal, Democratic Services and Procurement

- a) One councillor has made a full application for an indemnity from Standards Committee.
- b) The total amount paid out was £5000 plus VAT in relation to a breach of code of conduct claim.
- c) None. Following the outcome of the above claim the matter was again considered by the Standards Committee. The Committee did not consider reimbursement of the above amount was appropriate in the circumstances.