

# CITY AND COUNTY OF SWANSEA

## MINUTES OF THE SPECIAL MEETING OF CABINET

HELD AT CIVIC CENTRE ON TUESDAY, 5 AUGUST 2014 AT 3.30 PM

**PRESENT:** Councillor David Phillips (Leader) presided

| <b>Councillor(s)</b> | <b>Councillor(s)</b> | <b>Councillor(s)</b> |
|----------------------|----------------------|----------------------|
| N S Bradley          | S E Crouch           | R C Stewart          |
| J E Burtonshaw       | C R Doyle            | M Theaker            |
| M C Child            | W Evans              |                      |

49. **APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillor C Richards and M Theaker.

50. **DISCLOSURES OF PERSONAL AND PREJUDICIAL INTERESTS.**

In accordance with the provisions of the Code of Conduct adopted by the City and County of Swansea, no interests were declared.

51. **LEADER OF THE COUNCIL'S REPORT(S).**

None.

52. **PUBLIC QUESTION TIME.**

No questions were asked.

53. **COUNCILLORS' QUESTION TIME.**

No questions were asked.

54. **EXCLUSION OF THE PUBLIC**

Cabinet 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 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.

Cabinet 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)**

55. **REFURBISHMENT OF THE THREE HIGH RISE BLOCK OF FLATS AT CLYNE COURT AND THE SINGLE BLOCK OF FLATS AT JEFFREYS COURT.**

The Leader stated that this item was deferred for further information and would be submitted to a future meeting.

56. **REFURBISHMENT OF THE TWO BLOCKS OF HIGH RISE FLATS AT MATTHEW STREET.**

The Leader stated that this item was deferred for further information and would be submitted to a future meeting.

The meeting ended at 3.40p.m.

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**CHAIR**