

CITY AND COUNTY OF SWANSEA

MINUTES OF THE SPECIAL MEETING OF CABINET

HELD AT GEORGE HALL, GUILDHALL, SWANSEA - GUILDHALL ON
THURSDAY, 30 APRIL 2015 AT 4.00 PM

PRESENT: Councillor R C Stewart (Leader) Presided

Councillor(s)	Councillor(s)	Councillor(s)
M C Child W Evans	R Francis-Davies J E C Harris	C E Lloyd M Thomas

226. **APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillors D H Hopkins, J A Raynor and C Richards.

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

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

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

None.

229. **PUBLIC QUESTION TIME.**

None.

230. **COUNCILLORS' QUESTION TIME.**

None.

231. **EXCLUSION OF THE PUBLIC.**

Cabinet were requested to exclude the public from the meeting during the consideration of the item of business identified in the recommendations to the report on the grounds that it involved the likely disclosure of exempt information as set out in the exclusion paragraph of 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information)(Variation)(Wales) Order 2007, relevant to the item of business as set out in the report.

Cabinet considered the Public Interest Test in deciding 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)

232. **LAND ASSEMBLY TO ASSIST DELIVERY OF DRAFT CITY CENTRE STRATEGIC FRAMEWORK REVIEW.**

The Cabinet Member for Enterprise, Development and Regeneration presented a report regarding Land Assembly to assist Delivery of Draft City Centre Strategic Framework Review.

CABINET DECISION

The recommendations, as indicated in the report, be approved.

Policy Framework

Swansea City Centre Strategic Framework (SCCSF); City and County of Swansea Unitary Development Plan Adopted 2008; CCS Asset Management Plan; One Swansea Plan 2013 and Corporate Improvement Plan 2013 – 2017.

Reason for Decision

To allow City Centre regeneration to be progressed and to comply with Financial Procedure Rule 7 – to include a new capital scheme in the Capital Programme.

Consultation

Legal, Finance, Access to Services, Corporate Property, Highways and Transportation.

The meeting ended at 4.09 pm

CHAIR