

CITY AND COUNTY OF SWANSEA

MINUTES OF THE CABINET

**HELD AT COMMITTEE ROOM 5, GUILDHALL, SWANSEA ON
THURSDAY, 3 MARCH 2016 AT 1.30 PM**

PRESENT: Councillor C Richards (Deputy Leader of the Council) Presided

Councillor(s)

M C Child
J E C Harris
J A Raynor

Councillor(s)

W Evans
D H Hopkins

Councillor(s)

R Francis-Davies
C E Lloyd

184. **APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillors A S Lewis and R C Stewart.

185. **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.

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

The Leader of the Council made no announcements.

187. **PUBLIC QUESTION TIME.**

No questions were asked.

188. **COUNCILLORS' QUESTION TIME.**

No questions were asked.

189. **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

190. **FPR7 - CITY CENTRE REGENERATION LAND ASSEMBLY.**

The Cabinet Member for Enterprise, Development and Regeneration submitted a report to include the budget within the Capital Programme.

RESOLVED that:

- 1) The recommendations as set out in the report be approved.

The meeting ended at 1.47 pm

CHAIR

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