

CITY AND COUNTY OF SWANSEA

MINUTES OF THE CABINET

**HELD AT COUNCIL CHAMBER, GUILDHALL, SWANSEA ON
THURSDAY, 18 AUGUST 2016 AT 4.00 PM**

PRESENT: Councillor R C Stewart (Leader of the Council) Presided

Councillor(s)

M C Child

J E C Harris

Councillor(s)

W Evans

A S Lewis

Councillor(s)

R Francis-Davies

C E Lloyd

Apologies for Absence

Councillor(s): D H Hopkins, J A Raynor and C Richards

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

In accordance with the Code of Conduct adopted by the City and County of Swansea, the following interests were declared:

Councillor C E Lloyd – Minute No. 50 – Local Authority Governor Appointments – Personal and Prejudicial – I am named in the report. Councillor C E Lloyd left the meeting prior to consideration of this item.

Councillors M C Child, W E Evans, A S Lewis, R C Stewart – Minute No. 50 – Local Authority Governor Appointments – Personal – applicants are known to me.

43. **MINUTES.**

RESOLVED that the Minutes of the meeting(s) listed below be approved and signed as a correct record:

1) Cabinet held on 21 July, 2016.

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

The Leader of the Council had no reports.

45. **PUBLIC QUESTIONS.**

There were no public questions.

46. **COUNCILLORS' QUESTION TIME.**

Councillor C A Holley asked a question relating to exempt item 14 – Development of City Centre Sites, St David's Area North & South of Oystermouth Road.

The Leader of the Council and Director of Resources responded following the exclusion of the public.

47. **PRE-DECISION SCRUTINY - FEEDBACK ON THE COMMISSIONING REVIEW: CORPORATE BUILDING AND PROPERTY SERVICES.**

Councillor C A Holley, Convenor of the Service Improvement and Finance Scrutiny Performance Panel presented the feedback from the pre decision scrutiny.

48. **CORPORATE BUILDING AND PROPERTY SERVICES COMMISSIONING REVIEW.**

The Cabinet Member for Transformation and Performance and Cabinet Member for Next Generation Services presented a report which outlined the background to the Corporate Building and Property Services Commissioning Review and set out the findings and recommendations from the Review.

RESOLVED that the key recommendations of the review be accepted and authority be given to proceed with the implementation, in line with the recommendations contained within the stage 4 report (Appendix A).

49. **REVENUE AND CAPITAL BUDGET MONITORING 1ST QUARTER 2016/17.**

The Director of Resources presented a report which detailed the financial monitoring of the 2016/17 revenue and capital budgets, including delivery of budget savings.

RESOLVED that the comments and variations in the report and the actions in hand to address these, be noted.

50. **LOCAL AUTHORITY GOVERNOR APPOINTMENTS.**

The Leader of the Council presented a report which sought approval of the nominations submitted to fill Local Authority (LA) Governor vacancies on School Governing Bodies.

RESOLVED that:

- 1) The following nominations be approved as recommended by the LA Governor Appointments Panel:

1. Birchgrove Primary School	Mrs Reanne Lee
2. Bishopston Primary School	Cllr. Keith Marsh
3. Casllwchwr Primary School (2 vacancies)	Mr Jeff Bowen

Minutes of the Cabinet (18.08.2016)
Cont'd

	Cllr. Christine Richards
4. Cila Primary School (2 vacancies)	Mrs Angela Nash
	Cllr Paxton Hood-Williams
5. Clwyd Primary School	Mrs Christine Steward
6. Crwys Primary School	Cllr Paxton Hood-Williams
7. Cwmglas Primary School (2 vacancies)	Cllr. Paul Lloyd
	Mr John Hague
8. Danygraig Primary School	Cllr. Clive Lloyd
9. Hafod Primary School	Cllr. Beverley Hopkins
	Mrs Hayley Purcell
10. Llangyfelach Primary School	Cllr. Gareth Sullivan
11. Mayals Primary School	Cllr. Linda Tyler Lloyd
12. Oystermouth Primary School	Cllr. Anthony Colburn
13. Penyfro Primary School	Cllr. Jennifer Raynor
14. Penllergaer Primary School	Cllr Wendy Fitzgerald

Minutes of the Cabinet (18.08.2016)
Cont'd

15. Penard Primary School	Cllr. Lynda James
16. Pentrechwyth Primary School	Alderman Mair Gibbs
17. Pentre'r Graig Primary School	Mr David Titerickx
18. Penyrheol Primary School	Mrs Sylvia Harries
19. Plasmarl Primary School	Cllr. Beverley Hopkins
20. Pontlliw Primary School	Cllr. Gareth Sullivan
21. St Helen's Primary School	Mr Perry Morgan
22. St Joseph's Catholic Primary School	Cllr. Paulette Smith
23. Tre Uchaf Primary School	Mrs Rebecca Smith
24. Waunarlwydd Primary School	Mrs Ann Evans
25. Whitestone Primary School	Cllr. Desmond Thomas
26. Ynystawe Primary School (2 vacancies)	Mr Nigel Thomas
	Mr Michael Hedges

Minutes of the Cabinet (18.08.2016)
Cont'd

27. YGG Bryn-y-Mor	Cllr. Peter May
28. YGG Bryniago	Mr John Miles
29. YGG Felindre	Mrs Anne Gimblett
30. YGG Llwynderw	Cllr. Desmond Thomas
31. YGG Lon Las	Mrs Trish Evans
32. YGG Pontybrenin	Cllr. Robert Smith
33. YGG Tirdeunaw	Mr John James
34. Cefn Hengoed Community School	Cllr. Paul Lloyd
	Cllr Mandy Evans
35. Olchfa School	Cllr. Jennifer Raynor
36. Penyrheol Comprehensive School (2 vacancies)	Cllr Christine Richards
	Mr Jeff Bowen
37. Pentrehafod Comprehensive School (3 vacancies)	Cllr. T. Mike White
	Cllr. Graham Thomas
	Cllr. Peter Black

38. Pontarddulais School	Comprehensive	Cllr. Wendy Fitzgerald
39. Ysgol Gyfun Gwyr		Cllr. Robert Smith

51. **CHILDCARE SUFFICIENCY ASSESSMENT REFRESH 2016.**

The **Leader of the Council** presented an update on the findings of the 2016 recent Childcare Sufficiency Assessment Refresh and action plan.

RESOLVED that the content of the report be noted.

52. **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)

53. **CORPORATE BUILDING AND PROPERTY SERVICES COMMISSIONING REVIEW.**

The Cabinet Member for Transformation and Performance presented a report which detailed Appendices C, E and F to Appendix A – Stage 4 Commissioning Review Option Appraisal Form.

RESOLVED that the report be noted.

54. **DEVELOPMENT OF CITY CENTRE SITES, ST DAVID'S AREA NORTH & SOUTH OF OYSTERMOUTH ROAD**

The Cabinet Member for Enterprise, Development and Regeneration presented a report which sought Council agreement to extend the Council's funding commitment to work up proposals and deliver a planning consent until discussions with the Welsh Government are finalised.

Minutes of the Cabinet (18.08.2016)
Cont'd

RESOLVED that the recommendations, as set out in the report, be approved.

The meeting ended at 4.43 pm

CHAIR

Published on 22 August 2016.