

CITY AND COUNTY OF SWANSEA

MINUTES OF THE CABINET

**HELD AT COUNCIL CHAMBER, GUILDHALL, SWANSEA ON
THURSDAY, 17 NOVEMBER 2016
AT 10.00 AM**

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

Councillor(s)

W Evans

A S Lewis

Councillor(s)

J E C Harris

J A Raynor

Councillor(s)

D H Hopkins

C Richards

Apologies for Absence

Councillor(s): M C Child, R Francis-Davies and C E Lloyd

81. **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.

82. **MINUTES.**

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

- 1) Cabinet held on 20 October 2016.

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

There was no report.

84. **PUBLIC QUESTION TIME.**

No questions were asked.

85. **COUNCILLORS' QUESTION TIME.**

No questions were asked.

86. **REVENUE AND CAPITAL BUDGET MONITORING 2ND QUARTER 2016/17.**

The Cabinet Member for Finance and Strategy presented a report which outlined the financial position of the Council relating to the 2016-2017 Revenue and Capital budgets including the delivery of budget savings. The report also noted any significant variations from the agreed budget 2016-2017 and savings plan and the actions planned to achieve a balanced budget.

RESOLVED that:

- 1) The comments and variations within the report, and the actions in hand to address these be noted.

87. **LOCAL AUTHORITY GOVERNOR APPOINTMENTS.**

The Cabinet Member for Education 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)	Brynmill Primary School	Mr Hywel Vaughan
2)	Burlais Primary School	Cllr. Peter Black; Cllr. Chris Holley; Mrs Julie Palmer; Cllr. Graham Thomas
3)	Gwyrosydd Primary School	Mr Terrence Jones
4)	Gorseinon Primary School	Mrs Andrea Thomas; Mr John Williams
5)	Penllergaer Primary School	Mr Andrew Crowley
6)	YGG Gellionnen	Mr Darren James
7)	Ysgol Crug Glas	Mr Quentin Hawkins
8)	Dylan Thomas Community School	Cllr. Lesley Walton

88. **SOCIAL SERVICES BUDGET VIREMENTS.**

The Cabinet Member for Children and Young People and Cabinet Member for Adults and Vulnerable People jointly presented a report which proposed amendments to the current year's Social Services Revenue budget.

RESOLVED that:

- 1) Reductions to the Child and Family Services budget to enable the service to absorb Sustainable Swansea savings be approved;
- 2) The realignment of the Adult Services budget be approved.

89. **WELSH IN EDUCATION STRATEGIC PLAN 2017-2020.**

The Cabinet Member for Education presented a report which sought approval to submit the draft statutory Welsh in Education Strategic Plan (WESP) 2017-2020 to Welsh Government by 20 December 2016.

RESOLVED that:

- 1) The draft Welsh in Education Strategic Plan 2017-2020 be approved for submission to Welsh Government;
- 2) The draft Welsh in Education Strategic Plan 2017-2020 incorporates the City and County of Swansea Welsh Language in Education Policy.

90. **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)

91. **DISPOSAL OF DAN Y COED TRAINING CENTRE, WEST CROSS, SWANSEA SA3 5AL.**

The Cabinet Member for Transformation and Performance submitted a report which sought consideration of options for the disposal of Dan y Coed Training Centre.

RESOLVED that the recommendation(s) as set out in the report be approved.

The meeting ended at 10.15 am

CHAIR