

CITY AND COUNTY OF SWANSEA

MINUTES OF THE SPECIAL CABINET

**HELD AT COUNCIL CHAMBER, GUILDHALL, SWANSEA ON
THURSDAY, 26 JANUARY 2017 AT 1.00 PM**

PRESENT: Councillor R C Stewart (Chair) Presided

Councillor(s)

W Evans
A S Lewis
C Richards

Councillor(s)

R Francis-Davies
C E Lloyd

Councillor(s)

D H Hopkins
J A Raynor

Apologies for Absence

Councillor(s): M C Child and J E C Harris
Officer(s): P Roberts

125. **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:

Councillors R Francis-Davies, C Richards and R C Stewart declared a Personal and Prejudicial Interest in Minute 130 "Land Exchange at Parc Morfa, Landore, Swansea" as a Director of Swansea Stadium Management Company (SSMC) and withdrew from the meeting prior to its consideration.

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

The Leader made no announcements.

127. **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)

128. **COUNCILLORS' QUESTION TIME.**

No questions were asked.

129. **ELECTION OF CHAIR PRO TEM.**

RESOLVED that Councillor C E Lloyd be elected as Chair Pro Tem.

COUNCILLOR C E LLOYD (CHAIR PRO TEM) PRESIDED.

130. **LAND EXCHANGE AT PARC MORFA, LANDORE, SWANSEA.**

The Cabinet Member for Transformation and Performance presented a report which sought approval for land exchange at Parc Morfa, Landore, Swansea.

RESOLVED that the recommendations, as detailed in the report, be **APPROVED**.

The meeting ended at 1.09 pm

CHAIR