

CITY AND COUNTY OF SWANSEA

MINUTES OF THE CABINET

**HELD AT COUNCIL CHAMBER, GUILDHALL, SWANSEA ON
THURSDAY, 17 AUGUST 2017
AT 2.00 PM**

PRESENT: Councillor R C Stewart (Chair) Presided

Councillor(s)
J E Burtonshaw
A S Lewis
M Thomas

Councillor(s)
M C Child
C E Lloyd

Councillor(s)
R Francis-Davies
J A Raynor

Apologies for Absence

Councillor(s): W Evans and D H Hopkins

32. 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:

- 1) Councillors J E Burtonshaw, M C Child, R Francis-Davies, A S Lewis, C E Lloyd, J A Raynor and M Thomas declared a Personal Interest in Minute 44 "Local Authority Governor Appointments".

33. MINUTES.

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

- 1) Cabinet held on 20 July 2017.

34. LEADER OF THE COUNCIL'S REPORT(S).

The Leader of Council made no announcements.

35. PUBLIC QUESTIONS.

No public questions were asked.

36. COUNCILLORS' QUESTION TIME.

No Councillors questions were asked.

37. **PRE DECISION SCRUTINY FEEDBACK - PLANNING & CITY REGENERATION - COMMISSIONING REVIEW.**

Councillor T J Hennegan, Vice Chair, Scrutiny Programme Committee, presented the Pre-decision Scrutiny Feedback.

RESOLVED that:

- 1) The presentation be noted.

38. **PLANNING & CITY REGENERATION - COMMISSIONING REVIEW.**

The Cabinet Members for Culture, Tourism & Major Projects and Commercial Opportunities & Innovation submitted a joint report which detailed the process, findings and proposed New Models of Delivery for the Planning & City Regeneration Commissioning Review.

RESOLVED that:

- 1) All aspects of the Planning & City Regeneration service be delivered through a transformed in-house model;
- 2) The financial, HR and legal implications associated with each option as identified in paragraphs 4-10 of the report be noted.

39. **PRE DECISION SCRUTINY FEEDBACK - ALL COUNCIL CATERING - COMMISSIONING REVIEW.**

Councillor T J Hennegan, Vice Chair, Scrutiny Programme Committee, presented the Pre-decision Scrutiny Feedback.

RESOLVED that:

- 1) The presentation be noted.

40. **ALL COUNCIL CATERING COMMISSIONING REVIEW.**

The Cabinet Members for Service Transformation & Business Operations submitted a report which detailed the background to the "All Council Catering" Commissioning Review and set out the findings and recommendations from the Options Appraisal.

RESOLVED that:

- 1) The preferred option be approved;
- 2) The post of Business Development Officer be created;
- 3) Commercial opportunities be approved for implementation;

- 4) Cabinet endorsed the view that the staff catering service should be cost neutral;
- 5) Cabinet recognised the financial risk associated with Secondary School dropout and known budget pressures;
- 6) Cabinet recognised the change in financial position from this review;
- 7) Further work be commissioned to review the internal controls in place to support this business model.

41. **PARTNERSHIP AGREEMENT (S33) FOR WESTERN BAY PROGRAMME INFRASTRUCTURE.**

The Cabinet Member for Health & Wellbeing submitted a report which sought endorsement of the principles of the Partnership Agreement (S33) for Western Bay Programme Infrastructure, which included a pooled fund for the staffing costs for the Western Bay Programme Office.

RESOLVED that:

- 1) The principles of the Partnership Agreement for Western Bay Programme Infrastructure, whereby the City & County of Swansea is the host authority, with the three statutory partners of Bridgend County Borough Council, Neath Port Talbot County Borough Council and the ABMU Health Board be endorsed;
- 2) Authorisation be given to the Chief Social Services Officer to approve and arrange for the execution of the final version of the Partnership Agreement in consultation with the Head of Legal, Democratic Services and Business Intelligence and the Section 151 Officer;
- 3) Authorisation be given to the Chief Social Services Officer in consultation with the Head of Legal, Democratic Services and Business Intelligence and the Section 151 Officer to make any future minor changes to the executed Partnership Agreement.

42. **REVENUE AND CAPITAL BUDGET MONITORING 1ST QUARTER 2017/18.**

The Cabinet Member for Service Transformation & Business Operations submitted a report which detailed the financial monitoring of the 2017/18 revenue and capital budgets, including the delivery of budget savings.

RESOLVED that:

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

43. **RISK MANAGEMENT POLICY.**

The Cabinet Member for Service Transformation & Business Operations submitted a report which sought to agree and adopt the Council's revised Risk Management Policy.

RESOLVED that:

- 1) The revised Risk Management Policy be adopted.

44. **LOCAL AUTHORITY GOVERNOR APPOINTMENTS.**

The Cabinet Member for Children, Education & Lifelong Learning submitted a report which sought approval of the nominations to fill Local Authority Governor vacancies in School Governing Bodies.

RESOLVED that:

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

1.	Danygraig Primary School	Cllr Joseph Hale
2.	Gendros Primary School	Cllr Michael Durke
3.	Penclawdd Primary School	Mrs Susan Phillips
4.	Pen Y Fro Primary School	Cllr Louise Gibbard
5.	Plasmarl Primary School	Cllr David Hopkins
6.	St Davids RC Primary School	Mr Chris Law
7.	Terrace Road Primary School	Cllr Erika Kirchner
8.	Trallwn Primary School	Mrs Susan Bowen Cllr Yvonne Jardine
9.	Wanarwydd Primary School	Cllr Wendy Lewis
10.	Gowerton Comprehensive School	Miss Kelly Small
11.	Olchfa Comprehensive School	Cllr Michael Day
12.	Ysgol Gyfun Bryntawe	Mr Adrian Laurence

The meeting ended at 2.17 pm

CHAIR

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