

CITY AND COUNTY OF SWANSEA

MINUTES OF THE CABINET

**HELD AT COUNCIL CHAMBER, GUILDHALL, SWANSEA ON TUESDAY,
5 SEPTEMBER 2017 AT 12.00 PM**

PRESENT: Councillor C E Lloyd (Vice Chair) Presided

Councillor(s)

M C Child

A S Lewis

Councillor(s)

M Thomas

W Evans

Councillor(s)

R Francis-Davies

M Sherwood

Apologies for Absence

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

45. **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.

46. **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)

47. **PROPOSED PURCHASE OF RESIDENTIAL PREMISES TO FACILITATE
RELOCATION FROM EXISTING FACILITY.**

The Cabinet Members for Service Transformation & Business Operations and Health and Wellbeing jointly submitted a report which sought consideration of the acquisition of a residential property in order to facilitate the relocation of the existing Social Services Children's Home at Nant y Felin, Blaen y Maes.

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

48. **DEPOT REVIEW.**

The Cabinet Members for Service Transformation & Business Operations and Environment Services jointly submitted a report which sought authority for Officers to “buy back” the remaining long ground lease of the Swansea Vale 4x4 Site at Ferryboat Close as part of the ongoing Pipehouse Wharf relocation under the Depot Review.

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

The meeting ended at 12.12 pm

CHAIR

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