



City and County of Swansea

Minutes of the **Cabinet**

Council Chamber - Guildhall, Swansea

Thursday, 17 October 2019 at 10.00 am

Present: Councillor R C Stewart (Chair) Presided

Councillor(s)

M C Child
A S Lewis

Councillor(s)

R Francis-Davies
J A Raynor

Councillor(s)

D H Hopkins
S Pritchard

Officer(s)

Adam Hill
Tracey Meredith
Huw Evans
Ben Smith
Phil Roberts

Deputy Chief Executive / Director of Resources
Chief Legal Officer / Monitoring Officer
Head of Democratic Services
Chief Finance Officer / Section 151 Officer
Chief Executive

Apologies for Absence

Councillor(s): C E Lloyd, A H Stevens and M Thomas

79. **Disclosures of Personal and Prejudicial Interests.**

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

- 1) Councillors R Francis-Davies and A S Lewis declared a Personal Interest in Minute 87 "Local Authority Governor Appointments";
- 2) Councillor J A Raynor declared a Personal & Prejudicial Interest in Minute 87 "Local Authority Governor Appointments" and stated that she had dispensation from the Standards Committee to Stay, Speak but Not Vote on matters relating to the Appointment of Local Authority Governors.

80. **Minutes.**

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

- 1) Cabinet held on 19 September 2019.

81. **Announcements of the Leader of the Council.**

- 1) **Honorary Alderman Alan Lloyd – Condolences**

The Presiding Member referred with sadness to the recent death of Honorary Alderman Alan Lloyd. Alan was a former Councillor and former Lord Mayor.

All present stood as a mark of sympathy and respect.

82. Public Question Time.

No questions were asked.

83. Councillors' Question Time.

No questions were asked.

84. Annual Review of Performance 2018/19.

The Cabinet Member for Delivery & Performance submitted a report which sought to publish the Annual Review of Performance 2018-2019, reporting progress undertaken to meet the Council's Well-being Objectives described in the Corporate Plan and to meet other requirements set out within statutory guidance concerning the Well-being of Future Generations (Wales) Act 2015 and Local Government (Wales) Measure 2009.

Resolved that:

- 1) The Annual Review of Performance 2018-2019 be approved.

85. Contract Award and Capital Programme Authorisation for New Build for YGG Tan-y-lan.

The Cabinet Member for Education Improvement, Learning & Skills submitted a report which sought:

- i) To approve the scheme for the new build for YGG Tan-y-lan subject to confirmation of grant and contract with Welsh Government;
- ii) Authorisation to award the contract for the works to Tender No. 1, subject to confirmation of grant and contract with Welsh Government;
- iii) To approve the notification of a modification to the proposal to enlarge YGG Tan-y-lan to a revised implementation date in line with the proposed contractor appointment and updated project timeline.

Resolved that:

- 1) The contract be approved for the remaining design and construction of a new build for YGG Tan-y-lan on land in the ownership of the Council at Beaconsview Road, Clase to Tender No. 1, subject to confirmation of grant and contract with Welsh Government

- 2) The notification of a modification to the proposal to enlarge YGG Tan-y-lan to a revised implementation date in line with the proposed contractor appointment and updated project timeline be approved;
- 3) The capital scheme as detailed together with the financial implications be approved in line with FPR7, subject to confirmation of the grant and contract with Welsh Government.

86. Regenerating Our City for Wellbeing and Wildlife – The Draft Swansea Central Area Green Infrastructure Strategy.

The Chair of the Economy & Infrastructure Policy Development Committee submitted a report which sought approval to undergo public consultation on the Draft Swansea Central Area Green Infrastructure Strategy.

Resolved that:

- 1) The Draft Swansea Central Area Green Infrastructure Strategy be approved to go out to public consultation.

87. Local Authority Governor Appointments.

The Local Authority Governors Appointment Group submitted a report, which sought approval of the nominations submitted to fill Local Authority (LA) Governor vacancies on School Governing Bodies.

Resolved that:

- 4) The following nominations recommended by the Director of Education in conjunction with the Cabinet Member for Education Improvement, Learning & Skills be approved:

1)	Crwys Primary School	Linda Place
2)	Hendrefoilan Primary School	Cllr Mary H Jones
3)	Pen y Fro Primary School	Andrea Jones
4)	St Helen's Primary School	Cllr Erika T Kirchner
5)	Morrison Comprehensive School	Paul Relf
6)	Penyrheol Comprehensive School	Graham Ashman

The meeting ended at 10.27 am

Chair

Call In Procedure – Relevant Dates	
Minutes Published:	17 October 2019
Call In Period Expires (3 Clear Working Days after Publication):	23.59 on 22 October 2019
Decision Comes into force:	23 October 2019