



City and County of Swansea

Minutes of the Cabinet

Council Chamber - Guildhall, Swansea

Friday, 28 February 2020 at 10.00 am

Present: Councillor A S Lewis Presided

Councillor(s)
R Francis-Davies
A S Lewis

Councillor(s)
D H Hopkins
J A Raynor

Councillor(s)
E J King
M Thomas

Officer(s)

Geoff Bacon
Huw Evans
Phil Roberts
Ben Smith
Debbie Smith

Head of Property Services
Head of Democratic Services
Chief Executive
Chief Finance Officer / Section 151 Officer
Deputy Chief Legal Officer

Apologies for Absence

Councillor(s): M C Child, C E Lloyd, A Pugh and R C Stewart

158. 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.

159. Announcements of the Leader of the Council.

The Leader of Council made no announcements.

160. Public Question Time.

No questions were asked.

161. Councillors' Question Time.

No questions were asked.

162. Sale of Land at Gower View Road – Gwyn Faen Farm.

The Cabinet Members for Delivery & Performance and Homes, Energy & Service Transformation jointly submitted a report which sought consent to dispose of surplus land at Gwynfaen Farm, at best consideration, for a sum in excess of delegated authority limits.

Minutes of the Cabinet (28.02.2020)
Cont'd

Resolved that:

- 1) Having considered the verbal report outlining the response to the public open space statutory consultation process, the disposal of the land be approved;
- 2) Subject to the approval of recommendation 1, Authority be delegated to the Director of Place in conjunction with the Cabinet Member for Delivery & Performance and the Cabinet Member for Homes, Energy & Service Transformation to negotiate the final Heads of Terms and to take all necessary actions to finalise the disposal;
- 3) Authority be delegated to the Chief Legal Officer to enter into any documentation necessary to complete the transaction.

The meeting ended at 10.03 am

Chair

| Call In Procedure – Relevant Dates | |
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| Minutes Published: | 28 February 2020 |
| Call In Period Expires (3 Clear Working Days after Publication): | 23.59 on 4 March 2020 |
| Decision Comes into force: | 5 March 2020 |