



City and County of Swansea

Minutes of the **Cabinet**

Remotely via Microsoft Teams

Thursday, 7 January 2021 at 9.30 am

Present: Councillor R C Stewart (Chair) Presided

Councillor(s)

R Francis-Davies
E J King
J A Raynor

Councillor(s)

L S Gibbard
A S Lewis
A H Stevens

Councillor(s)

D H Hopkins
C E Lloyd
M Thomas

Officer(s)

Huw Evans	Head of Democratic Services
Helen Morgan-Rees	Interim Director of Education
Phil Roberts	Chief Executive
Ben Smith	Chief Finance Officer / Section 151 Officer
Debbie Smith	Deputy Chief Legal Officer

Apologies for Absence

Councillor(s): A Pugh

51. 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.

52. Announcements of the Leader of the Council.

1) Condolences

a) Honorary Alderman & Former Councillor W John F Davies

The Leader of the Council referred with sadness to the recent death of Honorary Alderman & Former Councillor W John F Davies. John represented the Morriston Ward for almost 30 years serving:

- Swansea City Council – 1983 to 31 March 1996.
- City & County of Swansea – 4 May 1995 to 3 May 2012.

John was Lord Mayor 1999 to 2000. He was also a former Chair of the Housing Committee and Cabinet Member for Social Services. John was also the brother of Councillor Robert Francis-Davies.

53. Public Question Time.

No questions were asked.

54. Councillors' Question Time.

No questions were asked.

55. Proposed Lease of Underhill Park to Mumbles Community Council under the Community Asset Transfer Policy.

The Cabinet Member for Investment, Regeneration & Tourism submitted a report which sought approval to grant Mumbles Community Council the necessary legal interest to enable up to £1.7 million pounds of funding for the development of improved community facilities at Underhill Park.

Resolved that:

- 1) The Director of Place be authorised to negotiate and settle the terms of the proposed lease / appropriate agreement and to instruct the Chief Legal Officer to finalise the legal documentation.

The meeting ended at 9.39 am

Chair

Call In Procedure – Relevant Dates	
Minutes Published:	7 January 2021
Call In Period Expires (3 Clear Working Days after Publication):	23.59 on 12 January 2021
Decision Comes into force:	13 January 2021