



City and County of Swansea

## Minutes of the Special **Cabinet**

Multi-Location Meeting - Gloucester Room, Guildhall / MS

Teams

Thursday, 22 December 2022 at 10.00 am

**Present:** Councillor R C Stewart (Chair) Presided

**Councillor(s)**

C Anderson  
H J Gwilliam  
A Pugh

**Councillor(s)**

R Francis-Davies  
E J King  
R V Smith

**Councillor(s)**

L S Gibbard  
A S Lewis  
A H Stevens

**Officer(s)**

Huw Evans  
Tracey Meredith  
Martin Nicholls  
Ben Smith  
Ness Young

Head of Democratic Services  
Chief Legal Officer / Monitoring Officer  
Chief Executive  
Director of Finance / Section 151 Officer  
Interim Director of Corporate Services

**Also present**

Councillor(s): C A Holley

**Apologies for Absence**

Councillor(s): D H Hopkins

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### 108. 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 R Francis-Davies, L S Gibbard, A Pugh, R V Smith and A H Stevens declared a Personal Interest in Minute 112 "Budget Proposals 2023/24-2026/27".

### 109. Announcements of the Leader of the Council.

The Leader of Council made no announcements.

### 110. Public Question Time.

No questions were asked.

**111. Councillors' Question Time.**

Councillor C A Holley asked several questions relating to Minute 112 “Budget Proposals 2023/24-2026/27”.

The Leader of the Council responded.

**112. Budget Proposals 2023/24 - 2026/27.\*\***

**Call In Procedure - Urgency:** *This decision is exempt from the Authority’s Call In Procedure as “either the Head of Paid Service, the Section 151 Officer or the Monitoring Officer certifies that any delay likely to be caused by the Call In Procedure could seriously prejudice the Council or the Public Interest including failure to comply with Statutory requirements”.*

The Cabinet Member for Economy, Finance & Strategy submitted a report that sought consideration of budget proposals for 2023/2024 to 2026/2027 as part of the Council’s existing Budget Strategy.

**Resolved** that:

- 1) The Budget proposals summarised in the report and detailed in Appendix B of the report be approved as the basis of consultation.
- 2) The updated budget future forecast be adopted as the starting planning premise for the new medium term financial plan, which will be considered by Council on 2 March 2023.
- 3) The approach to consultation and engagement with staff, trade unions, residents, partners and other interested parties set out in Section 7 of the report be agreed.
- 4) A report on the outcome of the consultation and final budget proposals be received by Cabinet on 16 February 2023.

The meeting ended at 10.39 am

**Chair**

<b>Call In Procedure – Relevant Dates</b>	
Minutes Published:	<b>22 December 2022</b>
Call In Period Expires (3 Clear Working Days after Publication):	-
Decision Comes into force:	22 December 2022