



## City and County of Swansea

### Minutes of the **Cabinet**

#### Multi-Location Meeting - Gloucester Room, Guildhall / MS

#### Teams

**Thursday, 16 November 2023 at 10.00 am**

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

#### **Councillor(s)**

C Anderson  
L S Gibbard  
E J King  
A H Stevens

#### **Councillor(s)**

A Anthony  
H J Gwilliam  
A S Lewis

#### **Councillor(s)**

R Francis-Davies  
D H Hopkins  
R V Smith

#### **Officer(s)**

Huw Evans  
Martin Nicholls  
Ben Smith  
Debbie Smith  
Lee Wenham

Head of Democratic Services  
Chief Executive  
Director of Finance / Section 151 Officer  
Deputy Chief Legal Officer  
Head of Communications & Customer Engagement

#### **Apologies for Absence**

Councillor(s): -

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#### **65. 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) Councillor R V Smith declared a Personal & Prejudicial Interest in Minute 70 "Local Authority Governor Appointments" and stated that he had dispensation from the Standards Committee to stay, speak but not vote on matters relating to the Appointment of Local Authority Governors.

#### **66. Minutes.**

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

- 1) Cabinet held on 19 October 2023.

**67. Announcements of the Leader of the Council.**

**a) Condolences - Huw Mowbray - Development and Physical Regeneration Strategic Manager**

The Leader of the Council referred with sadness to the recent death of Huw Mowbray. Huw was the Council's Development & Physical Regeneration Strategic Manager. Huw was a great friend and colleague to many and was widely respected by Councillors & Officers for his professionalism and dedication.

For many years, Huw helped shape the regeneration of the City Centre and had been held in the highest esteem by our Partners and Developers. Huw's impact on the City can be seen today in the many developments that have helped transform the City Centre.

Our thoughts and condolences are with Huw's family, friends, and colleagues.

**68. Public Question Time.**

No questions were asked.

**69. Councillors' Question Time.**

No questions were asked.

**70. 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:

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

Birchgrove Primary School	Jade Evans
Clydach Primary School	Rachel Brimble
Craigfelen Primary School	Andrew Penalula
Gorseinon Primary School	Cllr Adam Davies
Hendrefoilan Primary School	Cllr Mary H Jones
Newton Primary School	Dr Julia Platts
YGG Login Fach	Dr Robert Hobbs
Bishopston Comprehensive School	Emily Davies John Olukoya Babalola

**71. Capital Programme Authorisation for the Commitment of Capital Grant Funding Awarded to Support Learners with Additional Learning Needs.**

The Cabinet Members for Education & Learning submitted a report that sought to comply with Financial Procedure Rule 7 “Capital Programming and Appraisals” to commit and authorise schemes in the Capital programme.

**Resolved** that:

- 1) The capital scheme in the sum of £1,458,714 to support learners with additional learning needs be approved and included in the capital programme for 2023/2024.

**72. 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)**

**73. Councillors' Question Time.**

No questions were asked.

**74. Increasing Supported Accommodation to Help Tackle Homelessness.**

The Cabinet Member for Service Transformation submitted a report that sought to increase Supported Accommodation to Help Tackle Homelessness.

**Resolved** that the recommendations outlined in the report be amended and approved.

The meeting ended at 10.20 am

**Chair**

<b>Call In Procedure – Relevant Dates</b>	
Minutes Published:	<b>16 November 2023</b>
Call In Period Expires (3 Clear Working Days after Publication):	23.59 on 21 November 2023
Decision Comes into force:	22 November 2023