



City and County of Swansea

## Minutes of the **Cabinet**

Council Chamber, Guildhall, Swansea

Thursday, 18 January 2018 at 2.00 pm

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

**Councillor(s)**

J E Burtonshaw  
R Francis-Davies  
C E Lloyd

**Councillor(s)**

M C Child  
D H Hopkins  
J A Raynor

**Councillor(s)**

W Evans  
A S Lewis  
M Thomas

**Officer(s)**

**Apologies for Absence**

Councillor(s):

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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, no interests were declared.

**109. Minutes.**

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

- 1) Cabinet held on 14 December 2017.

**110. Leader of the Council's Report(s).**

The Leader of Council made no announcements.

**111. Public Question Time.**

No questions were asked.

**112. Councillors' Question Time.**

No questions were asked.

**113. 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)**

**114. Update on Proposed Purchase of Investment Property in Swansea Vale.**

The Cabinet Member for Service Transformation & Business Operations submitted a report, which sought approval for the updated terms of acquisition further to the original report dated 16 November 2017.

**Resolved** that the recommendation(s) as set out in the report be approved.

The meeting ended at 2.05 pm

**Chair**

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