



City and County of Swansea

Minutes of the **Cabinet**

Multi-Location Meeting - Council Chamber, Guildhall / MS

Teams

Friday, 12 January 2024 at 10.00 am

Present: Councillor R C Stewart (Chair) Presided

Councillor(s)

A Anthony
H J Gwilliam
A S Lewis

Councillor(s)

R Francis-Davies
D H Hopkins
R V Smith

Councillor(s)

L S Gibbard
E J King
A H Stevens

Officer(s)

Huw Evans
Martin Nicholls
Ben Smith
Debbie Smith

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

Apologies for Absence

Councillor(s): C Anderson

86. 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 A H Stevens declared a Personal Interest in Minute 90 "Budget Proposals 2024/25-2027/28".

87. Announcements of the Leader of the Council.

The Leader of Council made no announcements.

88. Public Question Time.

No questions were asked.

89. Councillors' Question Time.

No questions were asked.

90. Budget Proposals 2024/25 – 2027/28.**

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 2024/2025 to 2027/2028 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 7 March 2024.
- 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 15 February 2024.

The meeting ended at 10.20 am

Chair

Call In Procedure – Relevant Dates	
Minutes Published:	12 January 2024
Call In Period Expires (3 Clear Working Days after Publication):	-
Decision Comes into force:	12 January 2024