

# CITY AND COUNTY OF SWANSEA

## MINUTES OF THE CABINET

HELD AT COUNCIL CHAMBER, GUILDHALL, SWANSEA ON  
THURSDAY, 23 FEBRUARY 2017 AT 4.00 PM

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

**Councillor(s)**

M C Child  
J E C Harris  
C E Lloyd

**Councillor(s)**

W Evans  
D H Hopkins  
J A Raynor

**Councillor(s)**

R Francis-Davies  
A S Lewis  
C Richards

**Apologies for Absence**

None

156. **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, C Richards and R C Stewart declared a Personal and Prejudicial Interest in 160 "Liberty Stadium" and withdrew from the meeting prior to its consideration.

157. **PUBLIC QUESTION TIME.**

A number of questions were asked by members of the public. The relevant Cabinet Member responded accordingly. Those questions requiring a written response are listed below:

- 1) Tony Beddow asked the Leader of the Council questions in relation to Minute 160 "Liberty Stadium".
  - a) *"The report notes that the current arrangements are not best value. Can the Leader of the Council confirm that no Officer or Councillor now in a position to influence negotiations was involved in the poor value 2006 deal?"*

The Leader of the Council stated that a written response would be provided.

158. **LEADER OF THE COUNCIL'S REPORT(S).**

The Leader made no announcements.

159. **COUNCILLORS' QUESTION TIME.**

No questions were asked.

160. **LIBERTY STADIUM.**

The Transformation and Performance Cabinet Member submitted a report which sought authority for Officers to enter into detailed negotiations with regard to a revised lease agreement for the Liberty Stadium.

**RESOLVED** that:

- 1) Officers be authorised to commence negotiations and report back with agreed terms;
- 2) If terms can be agreed, a further report to Cabinet will be required for authorisation.

The meeting ended at 4.16 pm

**CHAIR**

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