



City and County of Swansea

Minutes of the **Cabinet**

Council Chamber, Guildhall, Swansea

Thursday, 19 July 2018 at 10.00 am

Present: Councillor C E Lloyd Presided

Councillor(s)
J E Burtonshaw
E J King
M Thomas

Councillor(s)
R Francis-Davies

Councillor(s)
D H Hopkins
J A Raynor

Apologies for Absence

Councillor(s): M C Child, A S Lewis and R C Stewart

28. 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 J A Raynor declared a Personal and Prejudicial Interest in Minute 39 "Local Authority Governor Appointments" and withdrew from the meeting prior to its consideration.

29. Minutes.

Resolved that the Minutes of the meeting(s) listed below be approved and signed as a correct record subject to Councillor G D Walker being added to the list of Councillors also present:

- 1) Cabinet held on 21 June 2018.

30. Leader of the Council's Report(s).

The Leader of the Council made no announcements.

31. Public Question Time.

A number of questions were asked in relation to Minute 34 "The Future Structure and Delivery of the Ethnic Minority Achievement Unit (EMAU).

The relevant Cabinet Member responded.

32. Councillors' Question Time.

No questions were asked.

33. Pre-Decision Scrutiny Feedback - The Future Structure and Delivery of the Ethnic Minority Achievement Unit (EMAU). (Verbal)

Councillor C E Lloyd presented the pre decision scrutiny feedback.

34. The Future Structure and Delivery of the Ethnic Minority Achievement Unit (EMAU).

The Cabinet Member for Education Improvement, Learning and Skills presented a report, which recommended actions following the consultation on significant changes to the structure and delivery of the Ethnic Minority Achievement Unit (EMAU).

Resolved that:

- 1) Following the staff and wider stakeholder consultations held between March and May 2018, Option 2 as set out in the report be approved for implementation on 1 January 2019.

35. End of Year 2017/18 Performance Monitoring Report.

The Cabinet Member for Business Transformation & Performance presented a report, which outlined Corporate Performance 2017-2018.

Resolved that:

- 1) The performance results be note and reviewed to help inform executive decisions on resource allocation and, where relevant, corrective actions to manage and improve performance and efficiency in delivering national and local priorities.

36. Revenue Outturn and Savings Tracker 2017/18.

The Section 151 Officer presented a report, which detailed the Revenue financial outturn for 2017-2018.

Resolved that:

- 1) The comments and the variations within the report be noted and the proposed reserve transfers detailed in Section 7.3 of the report be approved.

37. Revenue Outturn 2017/18 – Housing Revenue Account (HRA).

The Section 151 Officer presented a report, which detailed the City and County of Swansea's Housing Revenue Account (HRA) outturn compared with the approved revenue budget for 2017-2018.

Resolved that:

- 1) The variations detailed within the report be noted.

38. Capital Outturn and Financing 2017/18

The Cabinet Member for Economy & Strategy presented a report, which detailed the Capital outturn and financing for the year ended 31 March 2018.

Resolved that:

- 1) The net under spending of the approved budget of £26.019m be carried forward to 2018-2019;
- 2) The main reasons for the under spend as outlined within Appendix C of the report be noted.

39. 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 Chief Education Officer in conjunction with the Cabinet Member for Education Improvement, Learning & Skills be approved:

1)	Birchgrove Primary School	Cllr Ryland Doyle
2)	Bishopston Primary School	Lisa Boat Melissa Canning
3)	Penyrheol Primary School	Alison Seabourne
4)	Ysgol Crug Glas	Dominic Nutt
5)	Bishopston Comprehensive School	Freya Davies

40. 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)

41. Proposed Purchase of Two City Centre Investment Opportunities.

The Cabinet Member for Business Transformation & Performance presented a report, which sought approval for the acquisition of the two properties as part of the Property Investment Fund. The Fund was created out of a Cabinet decision made on 21 July 2016.

Resolved that the recommendations as detailed in the report be approved.

The meeting ended at 10.47 am

Chair

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