



City and County of Swansea

Minutes of the **Cabinet**

Multi-Location Meeting - Gloucester Room, Guildhall / MS

Teams

Tuesday, 30 May 2023 at 2.30 pm

Present: Councillor R C Stewart (Chair) Presided

Councillor(s)

C Anderson
H J Gwilliam
A S Lewis
A H Stevens

Councillor(s)

R Francis-Davies
D H Hopkins
A Pugh

Councillor(s)

L S Gibbard
E J King
R V Smith

Officer(s)

Geoff Bacon
Huw Evans
Debbie Smith
Mark Wade

Head of Property Services
Head of Democratic Services
Deputy Chief Legal Officer
Director of Place

Apologies for Absence

Councillor(s): - None.

1. **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 & Prejudicial Interest in Minute 5 "Update Management Report on Swansea Airport" and withdrew from the meeting prior to its consideration.

2. **Announcements of the Leader of the Council.**

The Leader of Council made no announcements.

3. **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)

4. Councillors' Question Time.

No questions were asked.

5. Update Management Report on Swansea Airport.

The Cabinet Member for Corporate Service & Performance submitted a report that outlined the latest position with regard Swansea Airport and provided updated legal advice.

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

The meeting ended at 2.39 pm

Chair

Call In Procedure – Relevant Dates	
Minutes Published:	30 May 2023
Call In Period Expires (3 Clear Working Days after Publication):	23.59 on 2 June 2023
Decision Comes into force:	5 June 2023