



City and County of Swansea

Minutes of the **Cabinet**

Council Chamber, Guildhall, Swansea

Thursday, 21 February 2019 at 10.00 am

Present: Councillor R C Stewart (Chair) Presided

Councillor(s)

M C Child

E J King

J A Raynor

Councillor(s)

R Francis-Davies

A S Lewis

M Thomas

Councillor(s)

D H Hopkins

C E Lloyd

Apologies for Absence

Councillor(s): J E Burtonshaw

Also Present: Councillor J P Curtice, W Evans & M Sherwood

155. **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 C E Lloyd declared a Personal Interest in Minute 161 “Local Authority Governor Appointments”;
- 2) Councillor J A Raynor declared a Personal & Prejudicial Interest in Minute 161 “Local Authority Governor Appointments” and stated that she had dispensation from the Standards Committee to Stay, Speak but Not Vote on matters relating to the Appointment of Local Authority Governors;
- 3) Huw Evans and Deb Smith declared a Personal Interest in Minute 165 “National Joint Council for Local Government Services Pay Award for 2019-2020”

156. **Minutes.**

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

- 1) Cabinet held on 17 January 2019.

157. Announcements of the Leader of the Council.

1) Webcasting of Council Meeting

The Leader of the Council stated that as part of the ongoing works to enable Webcasting of Council, Cabinet, Planning Committee and the Scrutiny Programme Committee; this Meeting is being recorded for Webcasting purposes. The meeting will not be streamed live as we are still in the testing period; however it will be recorded. If the trial is successful, the meeting will be published online.

2) Amendments / Corrections to the Cabinet Agenda

a) Item 9 "21st Century Schools Programme - New Build for Gorseinon Primary School"

The Leader of the Council stated that there was a typographical error on Page 90, Paragraph 2.2. He asked that the reference to the "B4240" be amended to read "A4240".

158. Public Question Time.

A number of questions were asked relating to Minute 162 "21st Century Schools Programme - New Build for Gorseinon Primary School".

The Education Improvement, Learning Skills Cabinet Member responded.

159. Councillors' Question Time.

No questions were asked.

160. FPR5 - Project Extension of European Social Funded Cynnydd Project.

The Cabinet Member for Education Improvement, Learning & Skills submitted a report which complied with Financial Procedure Rule 5 "Budgetary Control" to monitor and control budgets effectively.

Resolved that:

- 1) The additional European Social Fund (ESF) to extend the Cynnydd Project up to December 2022 (Phase 2) be accepted.

161. 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)	Oystermouth Primary School	Helen Landers
2)	Pennard Primary School	Eleanor Treen
3)	St Thomas Primary School	Rev Steven Bunting
4)	Talycopa Primary School	Cllr Alyson Pugh
5)	Tre Uchaf Primary School	Rachel Rees
6)	YGG Gellionnen	Helen Jones
	YGG Tan y Lan	Gareth Huxtable
	Ysgol Gyfun Bryntawe	David Williams

162. 21st Century Schools Programme - New Build for Gorseinon Primary School.

The Cabinet Member for Education Improvement, Learning & Skills submitted a report which sought confirmation to commit to the Capital Programme of the project for the new build for Gorseinon Primary School subject to entering into a contract with Welsh Government, in accordance with Financial Procedure Rule 7.

Resolved that:

- 1) The Capital Project as detailed together with the financial implications set out in Appendix A of the report be approved, subject to entering into a contract with the Welsh Government.

Note: The Meeting was adjourned for 5 minutes during this item, following a repeated outburst from the public gallery.

163. FPR7 - The Welsh Government Targeted Regeneration and Investment Programme 2018-21.

The Cabinet Member for Investment, Regeneration & Tourism submitted a report which complied with Financial Procedure Rule 7 "Capital Programming & Appraisals) to commit and authorise the addition of new schemes to the Capital Programme.

Resolved that:

- 1) The proposed Property Enhancement Development Grant (PEDG), Sustainable Living Grant (SLG) and Strategic Projects under the Welsh Government Targeted Regeneration and Investment (TRI) Programme and associated financial implications be approved and the schemes added to the Capital Programme.

Note: Councillor R C Stewart withdrew from the Meeting following this item and Councillor C E Lloyd took the Chair.

Councillor C E Lloyd (Presided)

164. Development Programme Housing Revenue Account - Part 1.

The Cabinet Member for Homes & Energy submitted a report which outlined the emerging Development Programme for new council homes funded by the Housing Revenue Account (HRA). The Development Programme sets out the schemes that will be delivered by the Council, and the opportunities for additional funding from Welsh Government to support the schemes.

Resolved that:

- 1) The Housing Revenue Account (HRA) Development Programme be agreed;
- 2) The schemes within the Development Programme be approved via the annual Housing Revenue Account (HRA) Capital Budget reporting process.

165. National Joint Council for Local Government Services Pay Award for 2019/20.

The Strategic Human Resources & Organisational Development Manager submitted a report which advised on the National Joint Council (NJC) Pay Award for the pay year 2019-2020 and sought approval to enable implementation of the NJC Pay Award.

Resolved that:

- 1) The National Joint Council (NJC) proposed Pay Award be agreed and implemented.

The meeting ended at 10.50 am

Chair

Call In Procedure – Relevant Dates	
Minutes Published:	21 February 2019
Call In Period Expires (3 Clear Working Days after Publication):	23.59 on 26 February 2019
Decision Comes into force:	27 February 2019