

CABINET

Monday, 28 March 2022

PRESENT: Councillor E. Dole (Chair)

Councillors:

C.A. Davies, G. Davies, H.A.L. Evans, L.D. Evans, P.M. Hughes, P. Hughes-Griffiths, D.M. Jenkins and J. Tremlett

Also in attendance:

Councillor D.M. Cundy

The following Officers were in attendance:

W. Walters, Chief Executive

C. Moore, Director of Corporate Services

G. Morgans, Director of Education & Children's Services

L.R. Jones, Head of Administration and Law

P.R. Thomas, Assistant Chief Executive (People Management & Performance)

N. Daniel, Head of ICT and Corporate Policy

J. Jones, Head of Regeneration

J. Morgan, Head of Homes & Safer Communities

L. Morris, Senior Press Officer

L. Jenkins, Cabinet Support Officer

M. Evans Thomas, Principal Democratic Services Officer

E. Evans, Principal Democratic Services Officer

K. Thomas, Democratic Services Officer

J. Owens, Democratic Services Officer

S. Rees, Simultaneous Translator

Virtual Meeting - 10.00 - 10.12 am

1. APOLOGIES FOR ABSENCE

There were no apologies for absence.

2. DECLARATIONS OF PERSONAL INTEREST

There were no declarations of personal interests.

3. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE CABINET HELD ON THE 14TH MARCH 2022

UNANIMOUSLY RESOLVED that the minutes of the meeting of the Cabinet held on the 14th March 2022 be signed as a correct record.

4. QUESTIONS ON NOTICE BY MEMBERS (NONE RECEIVED)

The Chair advised that no questions on notice had been submitted by members.

5. PUBLIC QUESTIONS ON NOTICE (NONE RECEIVED)

The Chair advised that no public questions had been received.

6. ANY OTHER ITEMS OF BUSINESS THAT BY REASONS OF SPECIAL CIRCUMSTANCES THE CHAIR DECIDES SHOULD BE CONSIDERED AS A MATTER OF URGENCY PURSUANT TO SECTION 100B(4)(B) OF THE LOCAL GOVERNMENT ACT, 1972.

The Chair advised that there were no items of urgent business.

7. EXCLUSION OF THE PUBLIC

UNANIMOUSLY RESOLVED, pursuant to the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007, that the public be excluded from the meeting during consideration of the following item as the report contained exempt information as defined in paragraph 14 of Part 4 of Schedule 12A to the Act.

8. ASSET PURCHASE - PENDINE SLIPWAY CARPARK AND WINCH HOUSE

Following the application of the public interest test it was **RESOLVED** pursuant to the Act referred to in minute no. 7 above not to publicise the content of the report as it contained exempt information relating to the financial or business affairs of any particular person (including the Authority holding that information) (Paragraph 14 of Part 4 of Schedule 12A to the Act). The public interest test in respect of this report outweighed the public interest in disclosing the information contained therein as disclosure would reveal the Council's negotiating stance to other potential bidders leading to higher rival bids and an overall increase in costs to the Council.

Cabinet considered a report detailing a proposal to acquire Pendine Slipway, car park and former winch house.

UNANIMOUSLY Resolved:

- 8.1 That the negotiations to purchase the car park, former winch house and slipway (to the beach) in Pendine be supported.**
- 8.2 That funding proposals, as detailed in the report, be approved.**

CHAIR

DATE