



## CABINET

### MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, TREDOMEN ON WEDNESDAY 1ST JULY 2015 AT 2.00 P.M.

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PRESENT:

Councillor D.V. Poole - Vice - Chair

Councillors:

Mrs C. Forehead (HR and Governance/Business Manager), K. James (Regeneration, Planning and Sustainable Development), T.J. Williams (Highways, Transportation and Engineering), R. Woodyatt (Social Services)

Together with:

C. Burns (Interim Chief Executive), N. Scammell (Acting Director of Corporate Services), D. Street (Corporate Director Social Services), C. Harry (Corporate Director Education and Community Services)

Also in Attendance:

H. Morgan (Senior Committee Services Officer)

**1. CHRISTINA HARRY - CORPORATE DIRECTOR EDUCATION AND COMMUNITY SERVICES**

Members welcomed Christina Harry to her first meeting of Cabinet.

**2. APOLOGIES FOR ABSENCE**

Apologies for absence had been received from Councillors K.V. Reynolds (Leader), N. George (Community and Leisure Services), D.T. Hardacre (Performance and Asset Management), Mrs B. Jones (Deputy Leader and Cabinet Member for Corporate Services), and R. Passmore (Education and Lifelong Learning).

**3. DECLARATIONS OF INTEREST**

There were no declarations of interest received at the beginning or during the course of the meeting.

**4. CABINET - 17TH JUNE 2015**

RESOLVED that the minutes of the meeting held on 17th June 2015 (minute nos. 1 - 11) be approved and signed as a correct record.

## **MATTER ON WHICH AN EXECUTIVE DECISION WAS REQUIRED**

### **5. APPROPRIATION OF LAND AT SNOWDON CLOSE, RISCA**

The report sought approval to appropriate land at Snowdon Close, Risca (as shown on the plan accompanying the report) from informal leisure purposes to planning purposes.

In view of the responses received during the consultation process and to the fact that the ward members were not able to be present to express their views, it was moved and seconded that the report was deferred to the next meeting (15th July 2015). By a show of hands this was unanimously agreed.

RESOLVED that the report be deferred to the next meeting.

The meeting closed at 2.10pm

Approved and signed as a correct record subject to any corrections made at the meeting held on 15th July 2015.

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CHAIR