



City and County of Swansea

Minutes of the Council

Multi-Location Meeting - Council Chamber, Guildhall / MS

Teams

Tuesday, 18 October 2022 at 2.30 pm

Present: Councillor J P Curtice (Chair) Presided

Councillor(s)

C Anderson
P M Black
A M Day
P Downing
C R Doyle
E W Fitzgerald
R Francis-Davies
L S Gibbard
C A Holley
P R Hood-Williams
B Hopkins
D H Hopkins
Y V Jardine
J W Jones
L R Jones
M H Jones

Councillor(s)

M Jones
S M Jones
E J King
A S Lewis
M B Lewis
W G Lewis
P Lloyd
H M Morris
S Pritchard
B J Rowlands
R V Smith
A H Stevens
R C Stewart
L G Thomas
W G Thomas
L V Walton

Councillor(s)

T M White
R Fogarty
P N Bentu
C M J Evans
H J Gwilliam
V A Holland
D H Jenkins
S Joy
S E Keeton
N L Matthews
A J O'Connor
J E Pritchard
M S Tribe
R A Williams
A J Jeffery

Officer(s)

Huw Evans	Head of Democratic Services
Martin Nicholls	Interim Chief Executive
Debbie Smith	Deputy Chief Legal Officer

Apologies for Absence

Councillor(s): S Bennett, A Davis, M Durke, C R Evans, K M Griffiths, L James, E T Kirchner, R D Lewis, D Phillips, C L Philpott, A Pugh and K M Roberts

65. Disclosures of Personal and Prejudicial Interests.

In accordance with the provisions of the Code of Conduct adopted by the City and County of Swansea, no interests were declared.

66. Exclusion of the Public.

Council was requested to exclude the public from the meeting during the consideration of the item(s) of business identified in the recommendation to the report on the grounds that it involved the likely disclosure of exempt information as set out in the exemption 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 item(s) of business set out in the report.

Council considered the Public Interest Test in deciding whether to exclude the public from the meeting for the item(s) of business where the Public Interest Test was relevant as set out in the report.

Resolved that the public be excluded for the following items of business.

(Closed Session)

67. Appointment of Director of Corporate Services.

The Chief Executive stated that the Appointments Committee held on 17 & 18 October 2022 didn't recommend any candidates for interview for the Director of Corporate Services post.

Resolved that:

- 1) The decision of the Appointments Committee be noted.
- 2) The Chief Executive bring a report to Council outlining options for the post.

The meeting ended at 2.35 pm

Chair