

| Agenda Item No | Topic | Decision |
|----------------|----------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | Attendance: https://democracy.swansea.gov.uk/mgMeetingAttendance.aspx?ID=11407&LLL=0 |
| 1. | Disclosures of Personal and Prejudicial Interests. | <ol style="list-style-type: none"> 1) Councillors S Bennett, J P Curtice, R Francis-Davies, J A Hale, T J Hennegan, L R Jones, A S Lewis, M B Lewis, N L Matthews, S Pritchard, S J Rice & M S Tribe declared a Personal Interest in Minute 119 "Statement of Accounts 2022/23". 2) Councillors T J Hennegan, R A Fogarty, L S Gibbard, B Hopkins, W G Lewis, N L Matthews, C L Philpott & S J Rice declared a Personal Interest in Minute 120 "Schools Admission Arrangements 2025-2026". 3) Councillors S J Rice declared a Personal Interest in Minute 121 "Section 6 Biodiversity Duty Action Plan for Swansea". 4) Councillors C Anderson, J P Curtice, M Durke, C A Holley, A S Lewis, R D Lewis, F D O'Brien, C L Philpott & M S Tribe declared a Personal Interest in Minute 123 "Pay Policy Statement 2024/25". 5) Councillors K Griffiths C L Philpott & M S Tribe declared a Personal Interest in Minute 126 "Nomination of Lord Mayor and Deputy Lord Mayor Elect 20242025". 6) Councillors E W Fitzgerald & P R Hood-Williams declared a Personal & Prejudicial Interest in Minute 126 "Nomination of Lord Mayor and Deputy Lord Mayor Elect 20242025 and withdrew prior to discussion. |

- 7) Councillors B Hopkins, D H Hopkins & N L Matthews declared a Personal & Prejudicial Interest in Minute 127 “Naming Policy” and withdrew prior to discussion.
- 8) Councillor A S Stevens declared a Personal Interest in Minute 128 “Councillor Questions”.

Officers

- 1) G Borsden, C Davies, R Davies H Evans, H Morgan-Rees, M Nicholls & B Smith declared a Personal & Prejudicial Interest in Minute 123 “Pay Policy Statement 2024/25” and withdrew from the meeting prior to its consideration.
- 2) B Smith & D Smith declared a Personal & Prejudicial Interest in Minute 125 “Chief Officer Job Evaluation Scheme” and withdrew from the meeting prior to its consideration.

| | | |
|----|------------------------------------------------------|-----------------|
| 2. | Announcements of the Presiding Member. | For Information |
| 3. | Announcements of the Leader of the Council. | For Information |
| 4. | Public Questions. | For Information |
| 5. | Standards Committee Annual Report 2022-2023. | For Information |
| 6. | Schools Admission Arrangements 2025-2026. | Approved |
| 7. | Section 6 Biodiversity Duty Action Plan for Swansea. | Approved |

| | | |
|-----|------------------------------------------------------------------------------|-----------------|
| 8. | Human Rights & Strategic Equality Plan 2024-2028. | Approved |
| 9. | Pay Policy Statement 2024/25. | Approved |
| 10. | Annual Review of Well-being Objectives. | Approved |
| 11. | Chief Officer Job Evaluation Scheme. | For Information |
| 12. | Nomination of Lord Mayor and Deputy Lord Mayor Elect 2024-2025. | Approved |
| 13. | Naming Proposal. | Approved |
| 14. | Councillors' Questions. | For Information |
| 15. | Report of Audit Wales - Audit of Accounts Report - City & County of Swansea. | Approved |
| 16. | Statement of Accounts 2022/23. | Approved |