

# **CITY AND COUNTY OF SWANSEA**

## **MINUTES OF THE MEETING OF THE COUNCIL**

**HELD AT COUNCIL CHAMBER, CIVIC CENTRE, SWANSEA ON  
THURSDAY, 8 MAY 2014 AT 5.00 PM**

**PRESENT:** Councillor D W W Thomas (Presiding Officer) presided

<b>Councillor(s)</b>	<b>Councillor(s)</b>	<b>Councillor(s)</b>
J C Bayliss	J E C Harris	H M Morris
P M Black	T J Hennegan	B G Owen
N S Bradley	C A Holley	G Owens
J E Burtonshaw	P R Hood-Williams	D Phillips
M C Child	B Hopkins	C L Philpott
R A Clay	D H Hopkins	J A Raynor
U C Clay	L James	T H Rees
A C S Colburn	Y V Jardine	I M Richard
D W Cole	A J Jones	C Richards
S E Crouch	J W Jones	N M Ronconi-Woollard
J P Curtice	M H Jones	P B Smith
N J Davies	S M Jones	R V Smith
A M Day	E T Kirchner	D G Sullivan
P Downing	A S Lewis	G J Tanner
C R Doyle	D J Lewis	M Theaker
V A Evans	R D Lewis	C M R W D Thomas
W Evans	C E Lloyd	M Thomas
E W Fitzgerald	P Lloyd	L G Thomas
R Francis-Davies	K E Marsh	L J Tyler-Lloyd
F M Gordon	P M Matthews	G D Walker
J A Hale	P M Meara	T M White

1. **ELECTION OF CHAIR OF COUNCIL FOR THE 2014-2015 MUNICIPAL YEAR.**

A nomination was received for Councillor D W W Thomas. The nomination was proposed and seconded.

**RESOLVED** that Councillor D W W Thomas be appointed Chair of Council for the Municipal Year 2014-2015.

**Councillor D W W Thomas (Chair of Council) Presiding**

2. **ELECTION OF VICE CHAIR OF COUNCIL FOR THE 2014-2015 MUNICIPAL YEAR.**

A nomination was received for Councillor D H Hopkins. The nomination was proposed and seconded.

**RESOLVED** that Councillor D H Hopkins be appointed Vice Chair of Council for the Municipal Year 2014-2015.

3. **APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillors A M Cook, W J F Davies, J Newbury, R J Stanton, R C Stewart, C Thomas and L V Walton.

4. **DISCLOSURES OF PERSONAL AND PREJUDICIAL INTEREST.**

The Head of Legal, Democratic Services and Procurement gave advice regarding the potential personal and prejudicial interests that Councillors and / Officers may have on the agenda.

The Head of Democratic Services reminded Councillors and Officers that the "Disclosures of Personal and Prejudicial Interests" sheet should only be completed if the Councillor / Officer actually had an interest to declare. Nil returns were not required. Councillors and Officers were also informed that any declarable interest must be made orally and in writing on the sheet.

In accordance with the provisions of the Code of Conduct adopted by the City and County of Swansea the following interests were declared:

**Councillors:**

- 1) Councillors J C Bayliss, P M Black, N S Bradley, J E Burtonshaw, M C Child, B A Clay, U C Clay, A C S Colburn, D W Cole, S E Crouch, J P Curtice, N J Davies, A M Day, P Downing, C R Doyle, V M Evans, W Evans, E W Fitzgerald, R Francis-Davies, F M Gordon, J A Hale, J E C Harris, T J Hennegan, C A Holley, P R Hood-Williams, B Hopkins, D H Hopkins, L James, Y V Jardine, A J Jones, J W Jones, M H Jones, S M Jones, E T Kirchner, A S Lewis, D J Lewis, R D Lewis, C E Lloyd, P Lloyd, K E Marsh, P M Matthews, P M Meara, H M Morris, B G Owen, G Owens, D Phillips, C L Philpott, T H Rees, I M Richard, C Richards, N M Ronconi-Woollard, P B Smith, R V Smith, D G Sullivan, G J Tanner, M Theaker, C Miles R W D Thomas, M Thomas, L G Thomas, L J Tyler-Lloyd and T M White declared a Personal Interest in Minute 8 "Councillors Handbook";
- 2) Councillors J C Bayliss, P M Black, N S Bradley, J E Burtonshaw, M C Child, B A Clay, U C Clay, A C S Colburn, D W Cole, S E Crouch, J P Curtice, N J Davies, A M Day, P Downing, C R Doyle, V M Evans, W Evans, E W Fitzgerald, R Francis-Davies, F M Gordon, J A Hale, J E C Harris, T J Hennegan, C A Holley, P R Hood-Williams, B Hopkins, D H Hopkins, L James, Y V Jardine, A J Jones, J W Jones, M H Jones, S M Jones, E T Kirchner, A S Lewis, D J Lewis, R D Lewis, C E Lloyd, P Lloyd, K E Marsh, P M Matthews, P M Meara, H M Morris, B G Owen, G Owens, D Phillips, C L Philpott, T H Rees, I M Richard, C Richards, N M Ronconi-Woollard, P B Smith, R V Smith, D G Sullivan, G J Tanner, M Theaker, C Miles R W D Thomas, M Thomas, L G Thomas, L J Tyler-Lloyd and T M White declared a Personal Interest in Minute 9 "Constitutional Matters";
- 3) Councillors J C Bayliss, P M Black, N S Bradley, J E Burtonshaw, M C Child, B Clay, U Clay, A C S Colburn, D W Cole, S E Crouch, J P Curtice, A M Day, P Downing, V M Evans, W Evans, E W Fitzgerald, R Francis-Davies, F M Gordon, J A Hale, T J Hennegan, C A Holley, P R Hood-

Williams, B Hopkins, D H Hopkins, L James, Y V Jardine, A J Jones, J W Jones, M H Jones, S M Jones, E T Kirchner, A S Lewis, D J Lewis, C E Lloyd, P Lloyd, K E Marsh, P M Matthews, P M Meara, B G Owen, G Owens, C L Philpott, T H Rees, I M Richard, C Richards, N M Ronconi-Woollard, P B Smith, R V Smith, D G Sullivan, G J Tanner, M Theaker, C Miles R W D Thomas, M Thomas, L G Thomas, L J Tyler-Lloyd and T M White declared a Personal Interest in Minute 12 "School Organisation Proposals – Change to Executive Functions"

5. **MINUTES.**

**RESOLVED** that the Minutes of the:

1) Ordinary Meeting of Council held on 15 April 2014 be approved and signed as a correct record subject to the following amendments:

a) Minute 222 "Membership of Committees"

i) **Area 2 Development Control Committee**

**Delete** reference to Councillor A S Lewis and replace with Councillor J C Bayliss.

ii) **Joint Consultative Committee (JCC)**

**Delete** reference to Councillor N M Ronconi-Woollard and replace with Councillor A S Lewis.

6. **CHAIR OF COUNCIL AND / OR HEAD OF PAID SERVICE ANNOUNCEMENTS.**

1) **Amendments / Corrections to the Council Summons**

The Chair of Council stated that an "Amendments / Corrections to the Council Summons" sheet had been circulated at the meeting. The amendments / corrections being as follows:

**Item 9 "Constitutional Matters"**

i) Page 15. **Delete** reference to "Appendix E" in Recommendation 1). **Replace** with "Appendix F".

ii) Page 16. **Delete** reference to "Appendix F" in Recommendation 13). **Replace** with "Appendix G".

iii) Page 23. Paragraph 10.4.

a) Amend the Member Champions list as follows:

Gender, Gender Reassignment and Sexual Orientation –  
Councillor John C Bayliss;

Health and Wellbeing – Councillor Jane E C Harris.

b) Add Domestic Abuse – Councillor Erika T Kirchner.

**Item 11 “Names of those Councillors that the Leader of the Council has agreed to sit on the Various Outside Bodies”.**

**i) Caer Las**

Remove Councillor D H Hopkins. Add Councillor T J Hennegan.

**ii) Wales National Pool**

Remove Councillor E T Kirchner. Add Councillor R Francis-Davies.

**7. NAMES OF COUNCILLORS THAT THE LEADER OF THE COUNCIL HAS CHOSEN TO BE MEMBERS OF THE CABINET.**

The Leader of the Council outlined to Council the names of those Councillors that he had chosen to be members of the Cabinet. He also outlined their Cabinet Portfolios:

<b>Councillors Name</b>	<b>Cabinet Portfolio</b>
David Phillips	<ul style="list-style-type: none"><li>• Leader of the Council;</li><li>• Anti Poverty.</li></ul>
J Christine Richards	<ul style="list-style-type: none"><li>• Deputy Leader of the Council;</li><li>• Citizen, Community Engagement &amp; Democracy.</li></ul>
Rob C Stewart	<ul style="list-style-type: none"><li>• Finance &amp; Resources.</li></ul>
Will Evans	<ul style="list-style-type: none"><li>• Learning and Skills.</li></ul>
Mitch Theaker	<ul style="list-style-type: none"><li>• Opportunities for Children and Young People.</li></ul>
June E Burtonshaw	<ul style="list-style-type: none"><li>• Place</li></ul>
Nick S Bradley	<ul style="list-style-type: none"><li>• Regeneration.</li></ul>
Sybil E Crouch	<ul style="list-style-type: none"><li>• Sustainability.</li></ul>
C Ryland Doyle	<ul style="list-style-type: none"><li>• Target Areas.</li></ul>
Mark C Child	<ul style="list-style-type: none"><li>• Wellbeing.</li></ul>

**8. COUNCILLORS HANDBOOK.**

The Head of Democratic Services submitted a report which sought to update the Councillors Handbook following its review by the Democratic Services Committee.

**RESOLVED** that:

- 1) The telephone element (currently £10) of the Broadband and Telephone Allowance (currently £25) be paid to each City and County of Swansea Councillor within the household;

- 2) The Approved Duties list be amended so that Councillors can also claim mileage allowance for meetings with Officers below the rank of Chief Executive / Directors / Chief Operating Officers / Head of Service providing it is not relating to a Political, Private or Personal matter;
- 3) The ability to claim for one alcoholic drink with dinner be no longer allowed;
- 4) Should any changes to salary, allowances etc. be determined by the Independent Remuneration Panel for Wales then the Head of Democratic Services be authorised to make the amendments to the Handbook without the need to report back to Council; however an e-mail must be sent to all Councillors advising Councillors of the change.

9. **CONSTITUTIONAL MATTERS.**

The Monitoring Officer and Head of Democratic Services jointly submitted a report which informed Council of necessary Constitutional matters that needed to be attended to at the Annual Meeting of Council. Such matters would in turn enable the efficient and lawful operation of Council.

The Head of Democratic Services referred to the list of Member Champions and outlined an amended version below:

<b>Member Champion Area</b>	<b>Responsible Councillor</b>
Armed Forces	June E Burtonshaw
Biodiversity	Sybil E Crouch
Carers	Paulette B Smith
Children and Young People (Lead Member for Children and Young People's Services – As defined by the Children Act 2004)	Will Evans
Councillor Support and Development	Christine Richards
Disabled People	Paul Lloyd
Domestic Abuse	Erika T Kirchner
Gender, Gender Reassignment and Sexual Orientation	John C Bayliss
Health and Wellbeing	Jane E C Harris
Healthy Cities	Mark C Child
Language (including Welsh)	Paul M Meara
Older People	Jan P Curtice
Race, Religion, Belief and Heritage	Pearleen Sangha

**Amendment 1**

Councillor C A Holley proposed an amendment. The amendment was seconded by Councillor E W Fitzgerald. The amendment being:

*“We ask Council to amend Recommendation 6 and not to pay Senior Salaries to the 4 proposed Chairs of the Executive Support Committees.*

*The resultant savings to be used to fund Council services that are under threat through funding being withdrawn.”*

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In accordance with Council Procedure Rule 30 "Voting" a recorded vote was requested. The voting on the amendment was recorded as follows:

<b>For (21 Councillors):</b>		
<b>Councillor(s):</b>	<b>Councillor(s):</b>	<b>Councillor(s):</b>
P M Black	J W Jones	T H Rees
A C S Colburn	M H Jones	I M Richard
A M Day	S M Jones	D G Sullivan
E W Fitzgerald	R D Lewis	C M R W D Thomas
C A Holley	K E Marsh	L G Thomas
P R Hood-Williams	P M Meara	L J Tyler-Lloyd
L James	C L Philpott	G D Walker

<b>Against (43 Councillors):</b>		
<b>Councillor(s):</b>	<b>Councillor(s):</b>	<b>Councillor(s):</b>
J C Bayliss	F M Gordon	H M Morris
N S Bradley	J A Hale	B G Owen
J E Burtonshaw	J E C Harris	G Owens
M C Child	T J Hennegan	D Phillips
R A Clay	B Hopkins	J A Raynor
U C Clay	D H Hopkins	C Richards
D W Cole	Y V Jardine	N M Ronconi-Woollard
S E Crouch	A J Jones	P B Smith
J P Curtice	E T Kirchner	R V Smith
N J Davies	A S Lewis	G J Tanner
P Downing	D J Lewis	M Theaker
C R Doyle	C E Lloyd	D W W Thomas
V M Evans	P Lloyd	M Thomas
W Evans	P M Matthews	T M White
R Francis-Davies		

<b>Abstention (0 Councillors):</b>		
<b>Councillor(s):</b>	<b>Councillor(s):</b>	<b>Councillor(s):</b>
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<b>Withdrawn from meeting due to declarable interest (0 Councillors):</b>		
<b>Councillor(s):</b>	<b>Councillor(s):</b>	<b>Councillor(s):</b>
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In light of the result of the Recorded Vote the amendment did not become part of the substantive motion.

**RESOLVED** that:

- 1) The Council Bodies and the Number of Seats allocated to them as listed below be appointed for the Municipal Year 2014-2015:

<b>Council Body (Committees)</b>	<b>Seats</b>
Appeals & Awards Committee	7

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Appointments Committee	12
Area 1 Development Control Committee	35
Area 2 Development Control Committee	37
Audit Committee	12
Chief Executive's Appraisal & Remuneration Committee	8
Chief Officers Disciplinary Committee	12
Chief Officers Disciplinary Appeals Committee	12
Democratic Services Committee	12
Development Management & Control Committee	72
<i>Rights of Way &amp; Commons Sub Committee</i>	12
Executive Support Committee 1	4
Executive Support Committee 2	4
Executive Support Committee 3	4
Executive Support Committee 4	4
Equalities Committee	12
Joint Consultative Committee (JCC)	7
General Licensing Committee	12
<i>General Licensing Sub Committee</i>	3
Statutory Licensing Committee	12
<i>Statutory Licensing Sub Committee</i>	3
Pension Fund Committee	6
Scrutiny Programme Committee	16
Standards Committee	
<i>(4 Councillors and 5 Independent Members).</i>	4
<i>Community / Town Councils Standards Sub Committee</i>	
<i>(3 Community / Town Council Councillors and 4 Independent Members).</i>	0
West Glamorgan Archives Joint Committee	5

<b>Council Body (Panels, Forums and Groups)</b>	<b>Seats</b>
Admissions Panel	6
Challenge Panel	12
Local Authority (LA) Governor Appointment Panel	12
Standards Committee Vacancy Panel	3
Trustees Panel	17
West Wales Valuation Tribunal Joint Appointments Panel	2
Community / Town Councils Forum	12
Corporate Parenting Forum	10
Gower Area of Outstanding Natural Beauty (AONB) Partnership Group	6
<i>Sustainable Development Fund Panel</i>	1

<b>Council Body (Panels, Forums and Groups) Continued</b>	<b>Seats</b>
Gypsy Traveller Liaison Forum	8
Student Liaison Forum	23
Constitution Working Group	9
LDP Advisory Group	12
Social Services Rota Visits Group	15

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- 2) The following positions be paid a Civic Salary:
  - a) Lord Mayor;
  - b) Deputy Lord Mayor.
- 3) The Civic Salary for the Lord Mayor be set at Band a) which the Independent Remuneration Panel for Wales (IRPW) has set at £24,000;
- 4) The Civic Salary for the Deputy Lord Mayor be set at Band a) which the Independent Remuneration Panel for Wales (IRPW) has set at £18,000;
- 5) A Presiding Member and Deputy Presiding Member be established and that they Chair Council Meetings. These posts will not receive a Senior Salary;
- 6) The following positions be paid a Senior Salary:
  - a) Leader of the Council;
  - b) Deputy Leader of the Council;
  - c) Cabinet Members x 8;
  - d) Chair of Development Management and Control Committee;
  - e) Chair of Executive Support Committees x 4;
  - f) Chair of General Licensing Committee;
  - g) Chair of Scrutiny Programme Committee.
- 7) The Independent Remuneration Panel for Wales (IRPW) determination that the Leader of the Largest Opposition Political Group must be paid a Senior Salary (subject to the 10% rule) be noted;
- 8) The Role Description for the Chairs of the Executive Support Committees as listed in Appendix E of the report be adopted;
- 9) The terms of reference of the Executive Support Committees be adopted as follows:

“To advise the relevant Cabinet Member as appropriate on matters relating to the Policy Commitments adopted by Council within any portfolio”.
- 10) The Committees listed below be exempted from the Local Government (Committees and Political Groups) Regulations 1990 and other relevant legislation for the Municipal Year 2013-2014 in order to allow greater representation from the Opposition Political Groups:
  - a) Chief Executive’s Appraisal and Remuneration Committee;
  - b) Standards Committee (*By virtue of Section 53 (10) of the Local Government Act 2000, a Standards Committee is not required to comply with Section 15 of the Local Government and Housing Act 1989 (duty to allocate seats to Political Groups);*
  - c) Community / Town Councils Forum;
  - d) Corporate Parenting Forum;
  - e) Gypsy Traveller Liaison Forum;
  - f) Swansea Student Liaison Forum;



g) Constitution Working Group.

- 11) Councillors be allocated to serve on Council Bodies in line with nominations received from the Political Groups as outlined in **Appendix A** to these minutes;
- 12) The adoption of the Council Constitution which may be viewed at [www.swansea.gov.uk/constitution](http://www.swansea.gov.uk/constitution) be reaffirmed including any amendments made at this meeting;
- 13) The Council Bodies Diary 2014-2015 as listed in Appendix G of the report be confirmed and adopted;
- 14) Councillor M H Jones be elected as Chair of the Democratic Services Committee;
- 15) Those Co-opted Members eligible for Co-opted Member payments be paid a maximum of 20 full days per Municipal Year;
- 16) The Councillors Handbook which may be viewed at [www.swansea.gov.uk/CllrsHandbook](http://www.swansea.gov.uk/CllrsHandbook) be reaffirmed;
- 17) Any consequential amendments to the Council Constitution as a result of this report be carried out.

10. **COUNCILLOR TRAINING PROGRAMME 2014-2015.**

The Head of Democratic Services submitted a report which sought to create a Councillor Training Programme 2014-2015. The Councillor Training Programme 2014-2015 had been compiled in conjunction with the Democratic Services Committee.

**RESOLVED** that:

- 1) The Councillor Training Programme 2014-2015 as outlined within the report be adopted;
- 2) Safeguarding Training be added to the list of compulsory training courses for Councillors to attend.

11. **NAMES OF THOSE COUNCILLORS THAT THE LEADER OF THE COUNCIL HAS AGREED TO SIT ON THE VARIOUS OUTSIDE BODIES.**

The Leader of the Council presented a for information list containing Councillors representation on Outside Bodies as outlined in **Appendix B** to these minutes.

12. **SCHOOL ORGANISATION PROPOSALS - CHANGE TO EXECUTIVE FUNCTIONS.**

The Learning and Skills Cabinet Member submitted a report which sought confirmation on whether Cabinet or Council will decide on School Organisation

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proposals should a decision be required following objection during the Statutory Notice period.

**RESOLVED** that Council shall determine future School Organisation proposals should a decision be required following objection during the Statutory Notice period.

The meeting ended at 5.56 pm

**CHAIR**

**APPENDIX A – COUNCILLORS ALLOCATED TO SERVE ON COUNCIL BODIES IN LINE WITH NOMINATIONS RECEIVED FROM THE POLITICAL GROUPS**

**COUNCIL (72)**

**Councillors:**

John C Bayliss	Andrea S Lewis
Peter M Black	David J Lewis
Nicholas S Bradley	Richard D Lewis
June E Burtonshaw	Clive E Lloyd
Mark C Child	Paul Lloyd
Bob A Clay	Keith E Marsh
Uta C Clay	Penny M Matthews
Anthony C S Colburn	Paul M Meara
David W Cole	Hazel M Morris
Ann M Cook	John Newbury
Sybil E Crouch	Byron G Owen
Jan P Curtice	Geraint Owens
Nick J Davies	David Phillips
W John F Davies	Cheryl L Philpott
A Mike Day	Jennifer A Raynor
Phil Downing	T Huw Rees
C Ryland Doyle	Ioan M Richard
V Mandy Evans	Christine Richards
William Evans	Neil M Ronconi-Woollard
E Wendy Fitzgerald	Pearleen Sangha
Robert Francis-Davies	Paulette B Smith
Fiona M Gordon	Robert V Smith
Joe A Hale	R June Stanton
Jane E C Harris	Rob C Stewart
Terry J Hennegan	D Gareth Sullivan
Chris A Holley	Gloria J Tanner
Paxton R Hood-Williams	Mitchell Theaker
Beverly Hopkins	Ceinwen Thomas
David H Hopkins	C Miles R W D Thomas
Lynda James	Des W W Thomas
Yvonne V Jardine	Mark Thomas
Andrew J Jones	L Graham Thomas
Jeff W Jones	Linda J Tyler-Lloyd
Mary H Jones	Gordon D Walker
Susan M Jones	Lesley V Walton
Erika T Kirchner	T Mike White

### **CABINET (10)**

**Labour Councillors:**

Nicholas S Bradley	William Evans
June E Burtonshaw	David Phillips ( <b>Leader</b> )
Mark C Child	Christine Richards ( <b>Deputy Leader</b> )
Sybil E Crouch	Rob C Stewart
C Ryland Doyle	Mitchell Theaker

### **APPEALS & AWARDS (7)**

**Labour Councillors: 5**

June E Burtonshaw	Hazel M Morris
Jan P Curtice	Christine Richards
Joe A Hale	

**Liberal Democrats Councillor: 1**

Richard D Lewis	
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**Independent Councillor: 1**

Keith E Marsh	
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### **APPOINTMENTS COMMITTEE (12)**

**Labour Councillors: 8**

David W Cole	David Phillips
J P Curtice	Christine Richards
R Francis-Davies	Cabinet Member TBC
Andrea S Lewis	Cabinet Member TBC

**Liberal Democrat Councillors: 2**

Chris A Holley	Mary H Jones
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**Independent Councillor: 1**

E Wendy Fitzgerald	
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**Conservative Councillor: 1**

Anthony C S Colburn	
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**Note: Not more than half of the Members of this Committee are to be Members of Cabinet.**

**AREA 1 DEVELOPMENT CONTROL COMMITTEE (35)**

**Labour Councillors: 25**

John C Bayliss	Erika T Kirchner
Uta C Clay	Andrea S Lewis
Sybil E Crouch	Clive E Lloyd
Nick J Davies	Paul Lloyd
Phil Downing	Penny M Matthews
C Ryland Doyle	Hazel M Morris
V Mandy Evans	Byron G Owen
Robert Francis-Davies	Pearleen Sangha
Fiona M Gordon	Paulette B Smith
Joe A Hale	Ceinwen Thomas
Jane E C Harris	T Mike White
Terry J Hennegan	Lesley V Walton
Beverly Hopkins	

**Liberal Democrat Councillors: 6**

Chris A Holley	Paul M Meara
Jeff W Jones	John Newbury
Richard D Lewis	L Graham Thomas

**Independent Councillors: 4**

Keith E Marsh	D Gareth Sullivan
Ioan M Richard	Gordon D Walker

**AREA 2 DEVELOPMENT CONTROL COMMITTEE (37)**

**Labour Councillors: 25**

Nicholas S Bradley	Andrew J Jones
John Bayliss	David J Lewis
June E Burtonshaw	Paul Lloyd
Mark C Child	Geraint Owens
Bob A Clay	Jennifer A Raynor
David W Cole	Christine Richards
Ann M Cook	Robert V Smith
Jan P Curtice	R C Stewart
William Evans	Mitchell Theaker
Robert Francis-Davies	Gloria J Tanner
Terry J Hennegan	Des W W Thomas
David H Hopkins	Mark Thomas
Yvonne V Jardine	

**Liberal Democrat Councillors: 6**

Mary H Jones	Cheryl L Philpott
Richard D Lewis	T Huw Rees
John Newbury	R June Stanton

**Independent Councillors: 4**

E Wendy Fitzgerald	Susan M Jones
Lynda James	Keith E Marsh

**Conservative Councillors: 2**

Anthony C S Colburn	C Miles R W D Thomas
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**AUDIT COMMITTEE (12)**

**Labour Councillors: 8**

Bob A Clay	Jennifer A Raynor
Phil Downing	Robert V Smith
Robert Francis-Davies	Des W W Thomas
Geraint Owens	Lesley V Walton

**Liberal Democrat Councillors: 2**

Jeff W Jones	Paul M Meara
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**Independent Councillor: 1**

Lynda James	
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**Conservative Councillor: 1**

Paxton R Hood-Williams	
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**CHIEF EXECUTIVES APPRAISAL & REMUNERATION COMMITTEE (8)**

**Labour Councillors: 5**

Nicholas S Bradley	David Phillips
June E Burtonshaw	Christine Richards
Sybil E Crouch	

**Liberal Democrat Councillor: 1**

Chris A Holley	
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**Independent Councillor: 1**

E Wendy Fitzgerald	
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**Conservative Councillor: 1**

Paxton R Hood-Williams	
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**CHIEF OFFICERS DISCIPLINARY COMMITTEE (12)**

**Labour Councillors: 8**

June E Burtonshaw	Phil Downing
Mark C Child	Andrew J Jones
Jan P Curtice	Penny M Matthews
Nick J Davies	Des W W Thomas

**Liberal Democrat Councillors: 2**

Mary H Jones	L Graham Thomas
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**Independent Councillor: 1**

E Wendy Fitzgerald	
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**Conservative Councillor: 1**

Anthony C S Colburn	
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**CHIEF OFFICERS DISCIPLINARY APPEALS COMMITTEE (12)**

**Labour Councillors: 9**

John C Bayliss	Erika T Kirchner
Nicholas S Bradley	Clive E Lloyd
Sybil E Crouch	Christine Richards
William Evans	Robert V Smith
Joe A Hale	

**Liberal Democrat Councillor: 1**

Cheryl L Philpott	
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**Independent Councillor: 1**

D Gareth Sullivan	
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**Conservative Councillor: 1**

Paxton R Hood-Williams	
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**DEMOCRATIC SERVICES COMMITTEE (12)**

**Labour Councillors: 8**

Bob A Clay	Erika T Kirchner
Ann M Cook	Andrea S Lewis
Nick J Davies	David J Lewis
Robert Francis-Davies	Lesley V Walton

**Liberal Democrat Councillors: 2**

Mary H Jones	Paul M Meara
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**Independent Councillor: 1**

Keith E Marsh	
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**Conservative Councillor: 1**

Anthony C S Colburn	
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**Cabinet Member**

Christine Richards	Deputy Leader
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**DEVELOPMENT MANAGEMENT & CONTROL COMMITTEE (72)**

**Councillors:**

John C Bayliss	Andrea S Lewis
Peter M Black	David J Lewis
Nicholas S Bradley	Richard D Lewis
June E Burtonshaw	Clive E Lloyd
Mark C Child	Paul Lloyd
Bob A Clay	Keith E Marsh
Uta C Clay	Penny M Matthews
Anthony C S Colburn	Paul M Meara
David W Cole	Hazel M Morris
Ann M Cook	John Newbury
Sybil E Crouch	Byron G Owen
Jan P Curtice	Geraint Owens
Nick J Davies	David Phillips
W John F Davies	Cheryl L Philpott
A Mike Day	Jennifer A Raynor
Phil Downing	T Huw Rees
C Ryland Doyle	Ioan M Richard
V Mandy Evans	Christine Richards
William Evans	Neil M Ronconi-Woollard
E Wendy Fitzgerald	Pearleen Sangha
Robert Francis-Davies	Paulette B Smith
Fiona M Gordon	Robert V Smith
Joe A Hale	R June Stanton
Jane E C Harris	Rob C Stewart
Terry J Hennegan	D Gareth Sullivan
Chris A Holley	Gloria J Tanner
Paxton R Hood-Williams	Mitchell Theaker
Beverly Hopkins	Ceinwen Thomas
David H Hopkins	C Miles R W D Thomas
Lynda James	Des W W Thomas
Yvonne V Jardine	Mark Thomas
Andrew J Jones	L Graham Thomas
Jeff W Jones	Linda J Tyler-Lloyd
Mary H Jones	Gordon D Walker
Susan M Jones	Lesley V Walton
Erika T Kirchner	T Mike White

**RIGHTS OF WAY & COMMONS SUB COMMITTEE (12)**

**Labour Councillors: 8**

Ann M Cook	Jennifer A Raynor
Joe A Hale	Robert V Smith
Jane E C Harris	Des W W Thomas
Yvonne V Jardine	T Mike White

**Liberal Democrat Councillors: 2**

Paul M Meara	John Newbury
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**Independent Councillor: 1**

Keith E Marsh	
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**Conservative Councillor: 1**

Linda J Tyler-Lloyd	
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**JOINT CONSULTATIVE COMMITTEE (7)**

**Labour Councillors: 5**

V Mandy Evans	Andrea S Lewis
Joe A Hale	Rob C Stewart
Christine Richards	

**Liberal Democrat Councillor: 1**

Mary H Jones	
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**Independent Councillor: 1**

Ioan M Richard	
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**EQUALITIES COMMITTEE (12)**

**Labour Councillors: 8**

John C Bayliss	Yvonne V Jardine
David W Cole	Erika T Kirchner
V Mandy Evans	Gloria J Tanner
Fiona M Gordon	Lesley V Walton

**Liberal Democrat Councillors: 2**

Cheryl L Philpott	T Huw Rees
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**Independent Councillor: 1**

Susan M Jones	
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**Conservative Councillor: 1**

Anthony C S Colburn	
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### GENERAL LICENSING COMMITTEE (12)

**Labour Councillors: 8**

David W Cole	Paul Lloyd
Phil Downing	Penny M Matthews
Andrea S Lewis	Hazel M Morris
Clive E Lloyd	Byron G Owen

**Liberal Democrat Councillors: 2**

Cheryl L Philpott	T Huw Rees
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**Independent Councillor: 1**

Keith E Marsh	
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**Conservative Councillor: 1**

Anthony C S Colburn	
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### STATUTORY LICENSING COMMITTEE (12)

**Labour Councillors: 8**

David W Cole	Paul Lloyd
Phil Downing	Penny M Matthews
Andrea S Lewis	Hazel M Morris
Clive E Lloyd	Byron G Owen

**Liberal Democrat Councillors: 2**

Cheryl L Philpott	T Huw Rees
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**Independent Councillor: 1**

Keith E Marsh	
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**Conservative Councillor: 1**

Anthony C S Colburn	
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### GENERAL LICENSING SUB COMMITTEE (3)

**Note** – Councillors called on a rota basis.

**Labour Councillors: 8**

David W Cole	Paul Lloyd
Phil Downing	Penny M Matthews
Andrea S Lewis	Hazel M Morris
Clive E Lloyd	Byron G Owen

**Liberal Democrat Councillors: 2**

Cheryl L Philpott	T Huw Rees
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**Independent Councillor: 1**

Keith E Marsh	
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**Conservative Councillor: 1**

Anthony C S Colburn	
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### STATUTORY LICENSING SUB COMMITTEE (3)

**Note** – Councillors called on a rota basis.

**Labour Councillors: 8**

David W Cole	Paul Lloyd
Phil Downing	Penny M Matthews
Andrea S Lewis	Hazel M Morris
Clive E Lloyd	Byron G Owen

**Liberal Democrat Councillors: 2**

Cheryl L Philpott	T Huw Rees
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**Independent Councillor: 1**

Keith E Marsh	
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**Conservative Councillor: 1**

Anthony C S Colburn	
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### STANDARDS COMMITTEE (4)

**Labour Councillors: 3**

J C Bayliss	Clive E Lloyd
Phil Downing	

**Liberal Democrat Councillor: 1**

L Graham Thomas	
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### WEST GLAMORGAN ARCHIVES COMMITTEE (5)

**Labour Councillors: 4**

N J Davies	Ceinwen Thomas
Robert V Smith	

**Independent Councillor: 1**

Keith E Marsh	
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**Liberal Democrat: 1**

John Newbury	
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### SWWITCH JOINT COMMITTEE

**Labour Councillors: 2**

Councillor June Burtonshaw (Voting)	Councillor Paul Lloyd
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**Liberal Democrat Councillor: 1**

Councillor Chris A Holley	
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**ADMISSIONS PANEL (6)**

**Labour Councillors: 4**

Bob A Clay	Joe A Hale
Ann M Cook	Ceinwen Thomas

**Liberal Democrat Councillor: 1**

A Mike Day	
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**Independent Councillor: 1**

Susan M Jones	
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**ARMED FORCES COMMUNITY COVENANT SIGNATORIES PANEL**

**Labour Councillors: 1**

Councillor June Burtonshaw	
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**CHALLENGE PANEL (12)**

**Labour Councillors: 8**

Bob Clay	Robert Francis-Davies
Uta C Clay	David H Hopkins
Ann M Cook	Neil M Ronconi-Woollard
Nick J Davies	Paulette B Smith

**Liberal Democrat Councillors: 2**

Chris A Holley	L Graham Thomas
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**Independent Councillor: 1**

E Wendy Fitzgerald	
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**Conservative Councillor: 1**

Paxton R Hood-Williams	
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**GOWER AONB PARTNERSHIP GROUP (6)**

**Labour Councillors: 4**

Mark C Child	Robert Francis-Davies
Jan P Curtice	Jane E C Harris

**Liberal Democrat Councillor: 1**

Richard D Lewis	
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**Independent Councillor: 1**

Keith E Marsh	
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**GOWER AONB SUSTAINABLE DEVELOPMENT FUND PANEL**

**Labour Councillors:**

David Cole	Robert Francis-Davies
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**GOWER AONB SUSTAINABLE DEVELOPMENT APPEALS PANEL**

**Labour Councillors: 1**

Jane Harris	
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**LA GOVERNOR PANEL (12)**

**Labour Councillors: 8**

Bob A Clay	Joe A Hale
David Cole	Paulette B Smith
Jan P Curtice	Ceinwen Thomas
W John F Davies	T Mike White

**Liberal Democrat Councillors: 2**

Jeff W Jones	Cheryl L Philpott
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**Independent Councillor: 1**

D Gareth Sullivan	
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**Conservative Councillor: 1**

L Tyler-Lloyd	
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**LDP ADVISORY GROUP (12)**

**Labour Councillors: 8**

June E Burtonshaw	Andrew J Jones
Robert Francis-Davies	Penny M Matthews
Jane E C Harris	Des W W Thomas
Yvonne V Jardine	Lesley V Walton

**Liberal Democrat Councillors: 2**

Chris A Holley	Jeff W Jones
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**Independent Councillor: 1**

Gordon D Walker	
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**Conservative Councillor: 1**

Anthony C S Colburn	
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**PENSION FUND COMMITTEE (6)**

**Labour Councillors: 4**

Phil Downing	Rob C Stewart
Clive E Lloyd	Mark Thomas

**Liberal Democrat Councillor: 1**

John Newbury	
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**Independent Councillor: 1**

D Gareth Sullivan	
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**ROTA VISITS (15)**

**Labour Councillors: 10**

Uta C Clay	Terry J Hennegan
Jan P Curtice	Beverley Hopkins
V Mandy Evans	David J Lewis
Joe A Hale	Paul Lloyd
Jane E C Harris	Paulette B Smith

**Liberal Democrat Councillors: 3**

Chris A Holley	Richard D Lewis
Cheryl L Philpott	

**Independent Councillor: 1**

Susan M Jones	
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**Conservative Councillor: 1**

Linda J Tyler-Lloyd	
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**STANDARDS COMMITTEE VACANCY PANEL (5)**

**Labour Councillors: 2**

Yvonne V Jardine	Andrea S Lewis
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**Liberal Democrat Councillor: 1**

Mary H Jones	
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### TRUSTEES PANEL (17)

**Labour Councillors: 11**

John C Bayliss	Christine Richards
Uta C Clay	Paulette B Smith
V Mandy Evans	Gloria J Tanner
William Evans	Mark Thomas
Jane E C Harris	Lesley V Walton
Hazel M Morris	

**Liberal Democrat Councillors: 3**

Chris A Holley	John Newbury
Jeff W Jones	

**Independent Councillors: 2**

D Gareth Sullivan	Gordon D Walker
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**Conservative Councillors: 1**

C Miles R W D Thomas	
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### WEST WALES VALUATION TRIBUNAL JOINT APPOINTMENTS PANEL (2)

**Labour Councillors:**

Robert Francis-Davies	Paul Lloyd
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### CONSTITUTION WORKING GROUP (11)

**Labour Councillors: 3**

David Phillips	Chair of Council
Christine Richards	

**Liberal Democrat Councillors: 2**

Chris A Holley	Mary H Jones
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**Independent Councillors: 2**

E Wendy Fitzgerald	D Gareth Sullivan
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**Conservative Councillors: 2**

Anthony C S Colburn	Paxton R Hood-Williams
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### COMMUNITY / TOWN COUNCILS FORUM (12)

**Labour Councillors: 12**

Nicholas S Bradley	David Phillips
June E Burtonshaw	Christine Richards
Mark C Child	Rob C Stewart
Sybil E Crouch	Mitchell Theaker
C Ryland Doyle	Robert Francis-Davies
William Evans	Penny M Matthews



**CORPORATE PARENTING FORUM (10)**

**Labour Councillors: 7**

Uta C Clay	Hazel M Morris
W John F Davies	Paul Lloyd
Jane E C Harris	Jennifer A Raynor
Erika T Kirchner	

**Liberal Democrat Councillor: 1**

Paul M Meara	
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**Independent Councillor: 1**

Susan M Jones	
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**Conservative Councillor: 1**

Linda J Tyler-Lloyd	
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**GYPSY TRAVELLER LIAISON FORUM (8)**

**Labour Councillors: 5**

June E Burtonshaw	Yvonne V Jardine
Uta C Clay	Penny M Matthews
Ann M Cook	

**Liberal Democrat Councillor: 1**

Jeff W Jones	
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**Independent Councillor: 1**

Gordon D Walker	
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**Conservative Councillor: 1**

Anthony C S Colburn	
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**SWANSEA STUDENT LIAISON FORUM**

**Councillors**

<b>Cabinet Member</b>	June E Burtonshaw	
	M Theaker	
<b>Castle Electoral Division Members</b>	S E Crouch	E T Kirchner
	F M Gordon	D Phillips
<b>Gorseinon Electoral Division Member</b>	D J Lewis	
<b>Killay North Electoral Division Member</b>	M H Jones	
<b>Kingsbridge Electoral Division Member</b>	W Evans	
<b>Loughor Lower Electoral Division Member</b>	C Richards	
<b>Loughor Upper Electoral Division Member</b>	R V Smith	
<b>Oystermouth Electoral Division Member</b>	A C S Colburn	
<b>Uplands Electoral Division Members</b>	J C Bayliss	N M Ronconi-Woollard
	N J Davies	P Sangha
<b>Sketty Electoral Division Members</b>	R J Stanton	C L Philpott
	A M Day	P M Meara
	T H Rees	
<b>Townhill Electoral Division Members</b>	N S Bradley	L V Walton
	D H Hopkins	
<b>St Thomas Electoral Division Members</b>	J A Hale	C E Lloyd

**SWANSEA STUDENT LIAISON FORUM – RESIDENTS GROUP MEETING**

**Councillors**

Cabinet Member	June E Burtonshaw	
Castle Electoral Division Members	S E Crouch	E T Kirchner
	F M Gordon	D Phillips
Gorseinon Electoral Division Member	D J Lewis	
Killay North Electoral Division Member	M H Jones	
Kingsbridge Electoral Division Member	W Evans	
Loughor Lower Electoral Division Member	C Richards	
Loughor Upper Electoral Division Member	R V Smith	
Oystermouth Electoral Division Member	A C S Colburn	
Uplands Electoral Division Members	J C Bayliss	N M Ronconi-Woollard
	N J Davies	P Sangha
Sketty Electoral Division Members	R J Stanton	C L Philpott
	A M Day	P M Meara
	T H Rees	
Townhill Electoral Division Members	N S Bradley	L V Walton
	D H Hopkins	
St Thomas Electoral Division Members	J A Hale	C E Lloyd

**SWANSEA STUDENT LIAISON FORUM – OPERATIONAL GROUP MEETING**

**Councillors**

Cabinet Member	June E Burtonshaw	
Castle Electoral Division Members	S E Crouch	E T Kirchner
	F M Gordon	D Phillips
Gorseinon Electoral Division Member	D J Lewis	
Killay North Electoral Division Member	M H Jones	
Kingsbridge Electoral Division Member	W Evans	
Loughor Lower Electoral Division Member	C Richards	
Loughor Upper Electoral Division Member	R V Smith	
Oystermouth Electoral Division Member	A C S Colburn	
Uplands Electoral Division Members	J C Bayliss	N M Ronconi-Woollard
	N J Davies	P Sangha
Sketty Electoral Division Members	R J Stanton	C L Philpott
	A M Day	P M Meara
	T H Rees	
Townhill Electoral Division Members	N S Bradley	L V Walton
	D H Hopkins	
St Thomas Electoral Division Members	J A Hale	C E Lloyd

**SCRUTINY PROGRAMME COMMITTEE (16)**

**Labour Councillors: 11**

A M Cook	J E C Harris
D W Cole	T J Hennegan
J P Curtice	A J Jones
N J Davies	R V Smith
V M Evans	M Thomas
P Downing	

**Liberal Democrat Councillors: 3**

A M Day	P M Meara
J W Jones	

**Independent Councillor: 1**

E W Fitzgerald	
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**Conservative Councillor: 1**

A C S Colburn	
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**APPENDIX B “COUNCILLOR REPRESENTATION ON OUTSIDE BODIES”**

Adoption Panel	1	J P Curtice
Arts Council of Wales - Mid & West Wales Area Committee	1	N M Ronconi-Woollard
Association for Public Services Excellence	1	C E Lloyd
Bay Leisure (LC)	2	A S Lewis V M Evans
Data Unit Board	1	A J Jones
Religious Education Movement - Wales	2	J E C Harris P B Smith
City Centre Partnership	3	N S Bradley F M Gordon D Phillips
Coleg Harlech	1	A J Jones
Consortium for Local Authorities In Wales (Claw)	1	N J Davies
Community Cohesion Fund Grants Panel	1	S E Crouch
ABMU Community Health Council	3	J E C Harris E T Kirchner P B Smith
Cymdeithas Caer Las	2	B Hopkins T J Hennegan
Education Otherwise Management Committee	1	W Evans
Environment Agency (Welsh Region) - S.W. Area Environment Group	1	J E Burtonshaw
Fostering Panel (Mainstream Panel)	1	V M Evans
Fostering Panel (Friends and Family Panel)	1	P M Meara
Gower College - Swansea	2	D Phillips M Theaker
Gower Commoners Association	1	D W Cole
Heart of Wales Line Forum	1	P Lloyd
Industrial Common Ownership Financial Fund - Decision Making Panel	1	R C Stewart
Industrial Common Ownership Financial West Glamorgan Loans Fund (I.C.O.F.F.)	1	R C Stewart
Institute Of Welsh Affairs	1	S E Crouch
Joint Council of Wales(South Wales Provincial Council)	2	C Richards R C Stewart
Swansea City Waste Disposal Company (LAWDC)	6	Director – J E Burtonshaw Shareholders – U C Clay P Downing J A Hale C E Lloyd T M White
Local Government Association	4	N S Bradley W Evans D Phillips

Minutes of the Council (Thursday, 8 May 2014)  
Cont'd

		C Richards
Loans and Savings Abertawe (LASA) Credit Union	1	C R Doyle
Local Government Association Urban Commission	1	N S Bradley
Merchant Navy Welfare Board	1	J A Hale
Mid and West Wales Fire Authority <i>Appointed from Mid &amp; West Wales Fire Authority AGM</i>	7	D W Cole J P Curtice J Hennegan A S Lewis R D Lewis C E Lloyd 1 Vacancy
National Association of British Market Authorities	1	D H Hopkins
National Waterfront Museum (Swansea) Ltd	3	N S Bradley S E Crouch N J Davies
Oystermouth Castle Management Board (Attend AGM Only)	1	M C Child
PATROL	1	G Owens
South Wales Police and Crime Panel	2	P Sangha D G Sullivan
Public Health Alliance & Cymru Steering Group	1	F M Gordon
Reserve Force & Cadets Association For Wales	1	M Theaker
Shoreline Management Plan	1	S E Crouch
South Wales Police & Crime Panel	2	P Sangha D G Sullivan
South West Wales Economic Forum	2	D Phillips C Richards
South West Wales Regional Tourism Partnership	1	N S Bradley
South West Wales Regional Waste Management Committee	3	J E Burtonshaw C E Lloyd T M White
South West Wales Regional Waste Planning Group	1	J E Burtonshaw
South West Wales Regional Waste Consortium	1	J E Burtonshaw
Spatial Planning Network	1	R Francis-Davies
Standing Advisory Council on Religious Education (S.A.C.R.E)	6	J E C Harris W Evans B Hopkins M H Jones P B Smith C Thomas
Suresprung Board of Trustees	4	U C Clay A J Jones G J Tanner M Thomas
Swansea Bay Partnership	1	N S Bradley

Minutes of the Council (Thursday, 8 May 2014)  
Cont'd

Swansea Bay Racial Equality Council	2	Y V Jardine P Sangha
Swansea Bay Port Health Authority	10	J A Hale B Hopkins C E Lloyd P Lloyd K E Marsh P M Meara H M Morris J Newbury R V Smith T M White
Swansea Business Improvements Ltd (Bids)	2	N S Bradley R Francis-Davies
Swansea Children's Relief In Need	5	E T Kirchner H M Morris C L Philpott P B Smith R V Smith
Swansea Council for Voluntary Service	3	J P Curtice N M Ronconi-Woollard G Tanner
Swansea Cycling Forum	1	N J Davies
Swansea Stadium Management Company(SSMC)	2	N S Bradley C Richards  J C Bayliss (Substitute)
Swansea Economic Regeneration Partnership	2	N S Bradley S E Crouch
Swansea Environment Centre	1	E T Kirchner
Swansea Festival of Music and the Arts	9	Lord Mayor E W Fitzgerald E T Kirchner A S Lewis D J Lewis T H Rees N M Ronconi-Woollard P Sangha R V Smith
Swansea Waste Forum	1	J E Burtonshaw
SWWITCH	1 (V) 2 (NV)	J E Burtonshaw P Lloyd P M Meara
University of Swansea - Court	4	Lord Mayor J C Bayliss Chief Executive Corporate Director Education
Wales Council for the Blind	1	C Thomas
Wales Council for Deaf People	1	V M Evans
Wales Home Safety Council	2	P B Smith



Minutes of the Council (Thursday, 8 May 2014)  
Cont'd

		D W Cole
Wales National Pool (Swansea) Ltd	3	R Francis-Davies R V Smith M Theaker
Welsh Books Council	1	F M Gordon
Welsh Centre for International Affairs	1	M Theaker
Welsh Games Council	1	N S Bradley
Welsh Joint Education Committee	1	W Evans
Welsh Local Government Association (Voting en Bloc)	5	D Phillips C Richards J E Burtonshaw J P Curtice M Theaker
Welsh Local Government Association Co-ordinating Committee	1	D Phillips
Wales Migration Partnership	1	M C Child
Welsh Purchasing Consortium	1	D W W Thomas
West Glamorgan Visually Impaired	4	C Thomas Y V Jardine G Owens M Thomas
West Glamorgan Council for Alcohol and Drug Abuse	2	E T Kirchner T J Hennegan
West Wales Valuation Tribunal	4	P Downing A S Lewis M Thomas