

# CITY AND COUNTY OF SWANSEA

## MINUTES OF THE COUNCIL

HELD AT COUNCIL CHAMBER, GUILDHALL. ON TUESDAY, 19 MAY

2015

AT 5.00 PM

### **PRESENT:**

<b>Councillor(s)</b>	<b>Councillor(s)</b>	<b>Councillor(s)</b>
D W W Thomas	T J Hennegan	P M Meara
C Anderson	C A Holley	B G Owen
J E Burtonshaw	P R Hood-Williams	G Owens
M C Child	B Hopkins	D Phillips
A C S Colburn	D H Hopkins	C L Philpott
D W Cole	L James	J A Raynor
A M Cook	Y V Jardine	T H Rees
S E Crouch	S M Jones	I M Richard
J P Curtice	E J King	R V Smith
N J Davies	E T Kirchner	R C Stewart
P Downing	A S Lewis	G J Tanner
C R Doyle	D J Lewis	M Thomas
V M Evans	C E Lloyd	L G Thomas
W Evans	P Lloyd	L J Tyler-Lloyd
E W Fitzgerald	K E Marsh	G D Walker
F M Gordon	P M Matthews	L V Walton
J A Hale	P N May	T M White

### 1. **ELECTION OF PRESIDING MEMBER OF COUNCIL FOR THE 2015-2016 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 Presiding Member for the Municipal Year 2015-2016.

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

### 2. **ELECTION OF DEPUTY PRESIDING MEMBER OF COUNCIL FOR THE 2015-2016 MUNICIPAL YEAR.**

A nomination was received for Councillor J P Curtice. The nomination was proposed and seconded.

**RESOLVED** that Councillor J P Curtice be appointed Presiding Member for the Municipal Year 2015-2016.

### 3. **APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillors J C Bayliss, P M Black, R A Clay, U C Clay, A M Day, C R Evans, R Francis-Davies, J E C Harris, J W Jones, M H Jones, R D Lewis, H M Morris, C Richards, P B Smith, R J Stanton, D G Sullivan, C Thomas, C M R W D Thomas and N M Woollard.

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

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 no interests were declared.

5. **MINUTES.**

**RESOLVED** that the Minutes of the:

- 1) Ordinary Meeting of Council held on 28 April 2015 be approved and signed as a correct record.

6. **ANNOUNCEMENTS FROM THE PRESIDING MEMBER AND / OR HEAD OF PAID SERVICE.**

**1) Welcome to the New Councillors**

The Presiding Member welcomed Councillors Cyril Anderson (Townhill Electoral Ward), Ceri R Evans (Morrison Electoral Ward) and Elliott J King (Cockett Electoral Ward) to Council following their recent elections on 7 May 2015.

**2) Meeting following the Annual Meeting of Council**

The Presiding Member reminded Councillors that a series of Committee Meetings were scheduled to be held immediately following the close of the Annual Meeting of Council.

**3) Amendments / Additions to the Council Bodies Diary**

The Presiding Member stated that the following an Amendments / Additions were required to be made to the Council Bodies Diary 2015-2016:

- a) Joint Consultative Committee. Moved from 2 June 2015 to 17 June 2015 at 10.30 am.
- b) Appointments Committee. The following meetings are to be added:
  - i) 1 June 2015 at 9.00 am;
  - ii) 9 June 2015 at 5.00 pm;
  - iii) 10 June 2015 at 2.30 pm;
  - iv) 15 June 2015 at 5.00 pm;
  - v) 16 June 2015 at 9.30 am.
- c) Joint Resilience Committee. The following meetings are to be added:
  - i) 24 July 2015 at 10.00 am (Port Talbot);
  - ii) 30 October 2015 at 10.00 am (Swansea);
  - iii) 12 February 2016 at 10.00 am (Port Talbot);
  - iv) 29 April 2016 at 10.00 am (Swansea).

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>
Rob C Stewart	Leader Finance & Strategy
Christine Richards	Deputy Leader Services for Children & Young People
Mark C Child	Wellbeing & Healthy City
Will Evans	Anti-Poverty
Robert Francis-Davies	Enterprise, Development & Regeneration
Jane E C Harris	Services for Adults and Vulnerable People
David H Hopkins	Communities & Housing
Clive E Lloyd	Transformation & Performance
Jennifer A Raynor	Education
Mark Thomas	Environment & Transportation

8. **CONSTITUTIONAL MATTERS 2015-2016**

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:

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<b>Member Champion Area</b>	<b>Responsible Councillor</b>
Armed Forces	June E Burtonshaw
Biodiversity	Mark C Child
Carers	Paulette B Smith
Children and Young People (Lead Member for Children and Young People's Services – As defined by the Children Act 2004)	Christine Richards
Councillor Support and Development	Clive E Lloyd
Disabled People	Paul Lloyd
Diversity	Erika T Kirchner
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	Yvonne V Jardine
United Nations Convention on the Rights of the Child (UNCRC)	To be confirmed

**RESOLVED** that:

- 1) The Council Bodies and the Number of Seats allocated to them as listed below be appointed for the Municipal Year 2015-2016:

<b>Council Body (Committees)</b>	<b>Seats</b>
Appeals & Awards	<b>7</b>
Appointments	<b>12</b>
Audit	<b>12</b>
Chief Exec Appraisal & Remuneration	<b>8</b>
Chief Officers Disciplinary	<b>12</b>
Chief Officers Disciplinary Appeals	<b>12</b>
Democratic Services	<b>12</b>
Family Absence Complaints (As per Council 12 August 2014)	-
Business & Admin CAC	<b>13</b>
Communities CAC	<b>13</b>
Economy & Investment CAC	<b>13</b>
Engagement & Inclusion CAC	<b>13</b>
Services CAC	<b>13</b>
JCC	<b>7</b>
General Licensing	<b>12</b>
<i>General Licensing Sub</i>	<b>3</b>
Statutory Licensing	<b>12</b>
<i>Statutory Licensing Sub</i>	<b>3</b>

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Pension Fund	6
Planning	12
Scrutiny Programme	16
Standards (4 Councillors and 5 Independent Members).	9
Community / Town Councils Standards Sub (3 Community / Town Council Councillors and 4 Independent Members).	7
West Glamorgan Archives	5
<b>Panels, Forums, Groups etc</b>	
Admissions Panel	6
Armed Forces Community Covenant Signatories Panel	1
Challenge Panel	12
External Funding Panel	10
LA Governor Panel	12
Standards Cttee Vacancy Panel	3
Trustees Panel	17
West Wales Valuation Tribunal Joint Appointments Panel	2
Community / Town Councils Forum	12
Corporate Parenting Forum	10
Gower AONB Partnership Group	6
<i>Sustainable Development Fund Panel</i>	2
<i>Sustainable Development Fund Appeal Panel</i>	1
Gypsy Traveller Liaison Forum	8
Swansea Student Liaison Forum (SSLF)	23
<i>SSLF Residents Group Meeting</i>	9
Constitution Working Group	9
Development Advisory Group (DAG)	3
Social Services Rota Visits Group	15
Local Pension Board	TBC

- 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:

- i) Leader of the Council;
  - ii) Deputy Leader of the Council;
  - iii) Cabinet Members **x 8**;
  - iv) Chair of Business & Admin Cabinet Advisory Committee;
  - v) Chair of Communities Cabinet Advisory Committee;
  - vi) Chair of Economy & Investment Cabinet Advisory Committee;
  - vii) Chair of Engagement & Inclusion Cabinet Advisory Committee;
  - viii) Chair of General Licensing Committee;
  - ix) Chair of Planning Committee;
  - x) Chair of Scrutiny Programme Committee
  - xi) Chair of Services Cabinet Advisory Committee.
- 7) The terms of reference of the Planning Committee be added to as outlined in **Appendix E** of the report;
  - 8) 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;
  - 9) The Committees listed in **Appendix C** of the report be exempted from the Local Government (Committees and Political Groups) Regulations 1990 and other relevant legislation for the Municipal Year 2015-2016 in order to allow greater representation from the Opposition Political Groups;
  - 10) Councillors be allocated to serve on Council Bodies in line with nominations received from the Political Groups as outlined in **Appendix 1** to these minutes;
  - 11) 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;
  - 12) The Council Bodies Diary 2015-2016 as listed in **Appendix G** of the report be confirmed and adopted;
  - 13) Councillor P M Meara be elected as Chair of the Democratic Services Committee;
  - 14) Those Co-opted Members eligible for Co-opted Member payments be paid a maximum of 20 full days per Municipal Year;
  - 15) The Councillors Handbook which may be viewed at [www.swansea.gov.uk/CllrsHandbook](http://www.swansea.gov.uk/CllrsHandbook) be reaffirmed subject to any necessary changes being made by the Head of Democratic Services following Council's decision to create a single Planning Committee;
  - 16) The information list presented by the Leader of the Council, detailing the Councillors representation on Outside Bodies be noted;

- 17) Any consequential amendments to the Council Constitution as a result of this report be carried out.

9. **WLGA PEER REVIEW ACTION PLAN. (FOR INFORMATION)**

The Transformation and Performance Cabinet Member submitted a report a for information report setting out the Action Plan and progress to date in response to the Welsh Local Government Association (WLGA) Peer Review.

10. **COMMON SEAL.**

**RESOLVED** that the Common Seal be affixed to any document necessary to carry into effect any resolution passed or confirmed at meetings during the previous municipal year.

11. **APPENDIX 1 "COUNCILLORS ALLOCATED TO SERVE ON COUNCIL BODIES IN LINE WITH NOMINATIONS RECEIVED FROM THE POLITICAL GROUPS"**

**COUNCIL (72)**

**Councillors:**

Cyril Anderson	Erika T Kirchner
John C Bayliss	Andrea S Lewis
Peter M Black	David J Lewis
June E Burtonshaw	Richard D Lewis
Mark C Child	Clive E Lloyd
Bob A Clay	Paul Lloyd
Uta C Clay	Keith E Marsh
Anthony C S Colburn	Penny M Matthews
David W Cole	Peter N May
Ann M Cook	Paul M Meara
Sybil E Crouch	Hazel M Morris
Jan P Curtice	John Newbury
Nick J Davies	Byron G Owen
A Mike Day	Geraint Owens
Phil Downing	David Phillips
C Ryland Doyle	Cheryl L Philpott
Ceri R Evans	Jennifer A Raynor
V Mandy Evans	T Huw Rees
William Evans	Ioan M Richard
E Wendy Fitzgerald	Christine Richards
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

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Paxton R Hood-Williams	Ceinwen Thomas
Beverly Hopkins	C Miles R W D Thomas
David H Hopkins	Des W W Thomas
Lynda James	Mark Thomas
Yvonne V Jardine	L Graham Thomas
Andrew J Jones	Linda J Tyler-Lloyd
Jeff W Jones	Gordon D Walker
Mary H Jones	Lesley V Walton
Susan M Jones	T Mike White
Elliott J King	Neil M Woollard

**CABINET (10)**

**Labour Councillors:**

Mark C Child	Clive Lloyd
William Evans	Jennifer A Raynor
Robert Francis-Davies	Christine Richards ( <b>Deputy Leader</b> )
Jane E C Harris	Rob C Stewart ( <b>Leader</b> )
David H Hopkins	Mark Thomas

**APPEALS & AWARDS (7)**

**Labour Councillors: 5**

June E Burtonshaw	Hazel M Morris
Jan P Curtice	Des W W Thomas
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	Clive E Lloyd
Jan P Curtice	Christine Richards
Robert Francis-Davies	Rob C Stewart
Andrea S Lewis	

**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.**

**AUDIT COMMITTEE (12)**

<b>Lay Member:</b>	<b>Term of Office:</b>
Mr Alan M Thomas	27.11.12 – 04.05.2017

**Labour Councillors: 8**

Cyril Anderson	David Phillips
John C Bayliss	Robert V Smith
Bob A Clay	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**

Mark C Child	Robert C Stewart
Clive E Lloyd	Mark Thomas
Christine Richards	

**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: 7**

June E Burtonshaw	Byron G Owen
Mark C Child	Penny M Matthews
Jan P Curtice	Des W W Thomas
Phil Downing	

**Liberal Democrat Councillors: 2**

Mary H Jones	L Graham Thomas
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**Independent Councillor: 2**

E Wendy Fitzgerald	D Gareth Sullivan
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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	Clive E Lloyd
Sybil E Crouch	Christine Richards
William Evans	Robert V Smith
Joe A Hale	Robert C Stewart
Erika T Kirchner	

**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	Andrea S Lewis
J P Curtice	David J Lewis
Nick J Davies	Geraint Owens
Erika T Kirchner	Lesley V Walton

**Liberal Democrat Councillors: 2**

Jeff W Jones	Paul M Meara (Chair)
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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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**For Information Only:**

Councillor C E Lloyd	Cabinet Member for Transformation & Performance
Councillor M H Jones	Chair of Scrutiny Programme Committee

**PLANNING COMMITTEE (12)**

**Labour Councillors: 8**

John C Bayliss ( <b>Vice-Chair</b> )	Andrea S Lewis
David W Cole	Paul Lloyd ( <b>Chair</b> )
Ann M Cook	Des WW Thomas
Erika T Kirchner	T Mike White

**Liberal Democrat Councillors: 2**

Mary H Jones	Cheryl L Philpott
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**Independent Councillors: 1**

Ioan M Richard	
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**Conservative Councillor: 1**

Anthony C S Colburn	
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**Note: Quorum for this Committee is 6 Councillors**

**JOINT CONSULTATIVE COMMITTEE (7)**

**Labour Councillors: 5**

V Mandy Evans	Andrea S Lewis
Joe A Hale	M Thomas
C E Lloyd	

**Liberal Democrat Councillor: 1**

Mary H Jones
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**Independent Councillor: 1**

Ioan M Richard
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**GENERAL LICENSING COMMITTEE (12)**

**Labour Councillors: 8**

Ann M Cook	V Mandy Evans
David W Cole	Paul Lloyd
Jan P Curtice	Penny M Matthews
Phil Downing	Hazel M Morris

**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**

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Ann M Cook	V Mandy Evans
David W Cole	Paul Lloyd
Jan P Curtice	Penny M Matthews
Phil Downing	Hazel M Morris

**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**

Ann M Cook	V Mandy Evans
David W Cole	Paul Lloyd
Jan P Curtice	Penny M Matthews
Phil Downing	Hazel M Morris

**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**

Ann M Cook	V Mandy Evans
David W Cole	Paul Lloyd
Jan P Curtice	Penny M Matthews
Phil Downing	Hazel M Morris

**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**

Joe A Hale	Clive E Lloyd
Phil Downing	

**Liberal Democrat Councillor: 1**

L Graham Thomas	
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Name	Term of Office	Name	Term of Office
Jill Burgess	19.10.2012 to 18.10.2018	Jennifer Gomes*	05.12.2008 to 04.12.2016
Gareth Evans	01.04.2015 to 31.03.2021	Margaret Williams	01.04.2015 to 31.03.2021
Meirion Howells*	01.08.2008 to 31.07.2016		

**NOTE:**

1. \* Denotes that the **period of office cannot be extended further**.
2. The **term of office for Independent Members** can be for not less than 4 nor more than 6 years. They can be reappointed for one further consecutive term but that term cannot be for more than 4 years.
3. **Members of the Local Authority** who are members of the Standards Committee will have a term of office of no more than 4 years or ending at the next ordinary local government election following their election, whichever is the shorter.
4. The Standards Committee **shall not sit if the Independent Members are outnumbered by Councillors**. A Councillor shall remove him/herself from the meeting in order for the business to be transacted.

**WEST GLAMORGAN ARCHIVES COMMITTEE (5)**

**Mr D Byron Lewis (HM Lord Lieutenant) (Chair)**

**Labour Councillors: 4**

Elliott J King	Ceinwen Thomas
Robert V Smith	

**Independent Councillor: 1**

Keith E Marsh
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**Liberal Democrat: 1**

John Newbury
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**NEATH PORT TALBOT COUNTY BOROUGH COUNCIL**

Des W Davies	Peter A Rees
Janice Dudley	Annette Wingrave
Mike L James	

**NON VOTING ADDITIONAL MEMBERS**

Charlotte Hodgson	Diocese of Llandaff
Andrew Dulley	Diocese of Swansea & Brecon
Dr L Miskell	University College, Swansea
Mrs Janet L. Watkins	Neath Antiquarian Society
Vacancy	Magistrates Court Committee

**ADMISSIONS PANEL (6)**

**Labour Councillors: 4**

Bob A Clay	Elliott J King
Ceri R Evans	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**

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

**Labour Councillors: 6**

Bob Clay	Geraint Owens
Uta C Clay	Paulette B Smith

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Nick J Davies	Neil M Woollard
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**Liberal Democrat Councillors: 2**

Chris A Holley	L Graham Thomas
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**Independent Councillor: 2**

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	P Lloyd (Chair)
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: 2**

David W Cole	Paul Lloyd
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**LA GOVERNOR PANEL (12)**

**Independent Chair – Mr J Bowen (Non Voting except for casting vote)**

**Labour Councillors: 8**

Cyril Anderson	Ceri R Evans
Bob A Clay	Paulette B Smith
David Cole	Ceinwen Thomas
Ann M Cook	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**

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

**Labour Councillors: 8**

Paul Lloyd ( <b>Vice Chair</b> )	Andrew J Jones
Robert Francis-Davies ( <b>Chair</b> )	Penny M Matthews
David J Lewis	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**

E Wendy Fitzgerald	
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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 ( <b>Chair</b> )
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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**Co-opted Neath Port Talbot Councillor: 1**

Peter A Rees	
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**Social Services ROTA VISITS (15)**

**Labour Councillors: 9**

Uta C Clay	Beverley Hopkins
V Mandy Evans	David J Lewis
Elliott J King	Paul Lloyd
Jane E C Harris	Paulette B Smith
Terry J Hennegan	

**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**

Joe A Hale	Andrea S Lewis
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**Liberal Democrat Councillor: 1**

Mary H Jones	
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**Lay Member: 1**

Peter Jones ( Chair )
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**Community Councillor: 1**

Phil Crayford
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**TRUSTEES PANEL (17)**

**Labour Councillors: 11**

V Mandy Evans	Christine Richards
William Evans	Paulette B Smith
Jane E C Harris	Gloria J Tanner
Yvonne Jardine	Mark Thomas
David J Lewis	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 (9)**

**Councillors**

**Labour Councillors: 3**

Rob Stewart	Presiding Member 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**

Mark C Child	Paul Lloyd
William Evans	Jennifer A Raynor
Robert Francis-Davies	Mark Thomas
Jane E Harris	Christine Richards
David H Hopkins	Rob C Stewart
Clive E Lloyd	Penny M Matthews

**Associated Organisations:**

Paul Egan	One Voice Wales
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**CORPORATE PARENTING FORUM (10)**

**Labour Councillors: 7**

Jan P Curtice	Erika T Kirchner
V Mandy Evans	Hazel M Morris
Ceri R Evans	Jennifer A Raynor
Jane E C Harris	

**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)**

**Councillors**

Cyril Anderson	David H Hopkins
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 Members</b>	M C Child	D H Hopkins
<b>Castle Electoral Ward Members</b>	S E Crouch	E T Kirchner
	F M Gordon	D Phillips
<b>Gorseinon Electoral Ward Member</b>	D J Lewis	
<b>Killay North Electoral Ward Member</b>	M H Jones	
<b>Kingsbridge Electoral Ward Member</b>	W Evans	
<b>Loughor Lower Electoral Ward Member</b>	C Richards	
<b>Loughor Upper Electoral Ward Member</b>	R V Smith	
<b>Oystermouth Electoral Ward Member</b>	A C S Colburn	
<b>Uplands Electoral Ward Members</b>	J C Bayliss	N M Woollard
	N J Davies	PM May
<b>Sketty Electoral Ward Members</b>	R J Stanton	C L Philpott
	A M Day	P M Meara
	T H Rees	
<b>Townhill Electoral Ward Members</b>	Vacancy	L V Walton
	D H Hopkins	
<b>St Thomas Electoral Ward Members</b>	J A Hale	C E Lloyd

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

**Councillors**

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

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

**Councillors**

Cabinet Members	M C Child	D H Hopkins
Castle Electoral Ward Members	S E Crouch	E T Kirchner
	F M Gordon	D Phillips
Gorseinon Electoral Ward Member	D J Lewis	
Killay North Electoral Ward Member	M H Jones	

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Kingsbridge Electoral Ward Member	W Evans	
Loughor Lower Electoral Ward Member	C Richards	
Loughor Upper Electoral Ward Member	R V Smith	
Oystermouth Electoral Ward Member	A C S Colburn	
Uplands Electoral Ward Members	J C Bayliss N J Davies	N M Woollard P M May
Sketty Electoral Ward Members	R J Stanton A M Day T H Rees	C L Philpott P M Meara
Townhill Electoral Ward Members	Vacancy D H Hopkins	L V Walton
St Thomas Electoral Ward Members	J A Hale	C E Lloyd

**SCRUTINY PROGRAMME COMMITTEE (16)**

**Labour Councillors: 11**

R A Clay	T J Hennegan
A M Cook	D J Lewis
D W Cole	G Owens
S E Crouch	R V Smith
J P Curtice	G J Tanner
N J Davies	

**Liberal Democrat Councillors: 3**

M H Jones	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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**Co-opted Members:**

<b>Name</b>	<b>Term of Office</b>
David Anderson-Thomas	14.03.2014 – 13.03.2017
Sarah Joiner	08.07.2013 – 07.07.2017

**DEVELOPMENT ADVISORY GROUP**

**City and County of Swansea Representatives**

Cllr Rob C Stewart	Leader of the Council & Chair of the Development Advisory Group
Cllr Robert Francis-Davies	Enterprise, Development and Regeneration Cabinet Member
Cllr Mark C Child	Wellbeing and Healthy City Cabinet Member

**COMMUNITY / TOWN COUNCILS STANDARDS SUB COMMITTEE**

**Community / Town Council Members:**

Town Councillor Gail John  
Community Councillor Philip Crayford  
Vacancy

**Independent Members:**

Jennifer Gomes  
Meirion Howells  
Vacancy  
Vacancy

**EXTERNAL FUNDING PANEL (5)**

**Labour Councillors:**

M C Child	C E Lloyd
W Evans	R C Stewart (Chair)
R Francis-Davies	

**Observers (Non-Voting Members)**

Position	Post Holder(s)
Cabinet Members - Invited by the Chair if he deems the items under discussion are relevant	
<b>Attend for Third Sector Matters Only</b> 2 x Representatives from the Third Sector (To be nominated by the Third Sector Working Group)	Carol Green Mary Lithgoe
<b>Attend for Community Action Transformation Fund Matters Only</b> 1 x Representative of Community / Town Council (C/T C) (The Clerk of the relevant Community / Town Council shall be invited to submit comments and on occasion the Chair	Mainly comments only via e-mail however relevant Chair is required by the Panel.



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of the C/T Council or Deputy shall be invited to attend)	
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**BUSINESS AND ADMINISTRATION CABINET ADVISORY COMMITTEE**

**Labour Councillors: 9**

J E Burtonshaw	C Thomas
J A Hale	D W W Thomas
T J Hennegan	L V Walton
G Owens	T M White
B G Owen	

**Liberal Democrat Councillors: 2**

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**Independent Councillor: 1**

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**Conservative Councillor: 1**

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**ECONOMY AND INVESTMENT CABINET ADVISORY COMMITTEE**

**Labour Councillors: 9**

J C Bayliss	B G Owen
S E Crouch	G Owens
P Downing	P B Smith
P Lloyd	N M Woollard
P M Matthews	

**Liberal Democrat Councillors: 2**

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**Independent Councillor: 1**

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**Conservative Councillor: 1**

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**ENGAGEMENT AND INCLUSION CABINET ADVISORY COMMITTEE**

**Labour Councillors: 9**

J P Curtice	A J Jones
C R Doyle	D J Lewis
F M Gordon	H M Morris
E T Kirchner	L V Walton
Y V Jardine	

**Liberal Democrat Councillors: 2**

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**Independent Councillor: 1**

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**Conservative Councillor: 1**

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**COMMUNITIES CABINET ADVISORY COMMITTEE**

**Labour Councillors: 9**

R A Clay	B Hopkins
D W Cole	H M Morris
J P Curtice	A S Lewis
P Downing	G J Tanner
T J Hennegan	

**Liberal Democrat Councillors: 2**

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**Independent Councillor: 1**

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**Conservative Councillor: 1**

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**SERVICES CABINET ADVISORY COMMITTEE**

**Labour Councillors: 9**

U C Clay	P Lloyd
A M Cook	R V Smith
N J Davies	G J Tanner
C R Doyle	T M White
V M Evans	

**Liberal Democrat Councillors: 2**

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**Independent Councillor: 1**

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**Conservative Councillor: 1**

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The meeting ended at 5.14 pm

**CHAIR**