

CITY AND COUNTY OF SWANSEA

**MINUTES OF THE ENGAGEMENT & INCLUSION CABINET ADVISORY
COMMITTEE**

**HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, SWANSEA. ON
TUESDAY, 30 SEPTEMBER 2014 AT 6.55 PM**

PRESENT:

Councillor(s)	Councillor(s)	Councillor(s)
D W Cole	Y V Jardine	D J Lewis
J P Curtice	A J Jones	H M Morris
F M Gordon	D J Lewis	L V Walton

1. SUSPENSION OF COUNCIL PROCEDURE RULE 12 "CHAIRMAN OF MEETINGS" IN ORDER TO ALLOW THE PRESIDING MEMBER TO PRESIDE OVER THE MEETING.

RESOLVED that Council Procedure Rule 12 be suspended in order to allow the Presiding Member to preside over this meeting.

(COUNCILLOR D W W THOMAS PRESIDED)

2. ELECTION OF A CHAIR FOR THE REMAINDER OF THE MUNICIPAL YEAR 2014-2015.

RESOLVED that Councillor E T Kirchner be elected Chair for the remainder of the 2014-2015 Municipal Year.

(COUNCILLOR E T KIRCHNER PRESIDED)

3. ELECTION OF A VICE CHAIR FOR THE REMAINDER OF THE MUNICIPAL YEAR 2014-2015.

RESOLVED that Councillor H M Morris be elected Vice Chair for the remainder of the 2014-2015 Municipal Year.

4. APOLOGIES FOR ABSENCE.

No apologies for absence were received.

5. DISCLOSURES OF PERSONAL AND PREJUDICIAL INTERESTS.

No interests were declared.

The meeting ended at 6.56 pm

CHAIR