

# **CITY AND COUNTY OF SWANSEA**

## **MINUTES OF THE COUNCIL**

**HELD AT COUNCIL CHAMBER, GUILDHALL, SWANSEA ON**  
**THURSDAY, 19 MAY 2016**  
**AT 4.00 PM**

### **PRESENT:**

#### **Councillor(s)**

C Anderson  
J E Burtonshaw  
A C S Colburn  
S E Crouch  
A M Day  
V M Evans  
E W Fitzgerald  
J E C Harris  
P R Hood-Williams  
L James  
A J Jones  
E T Kirchner  
M B Lewis  
P Lloyd  
P M Meara  
D Phillips  
T H Rees  
P B Smith  
R C Stewart  
D W W Thomas  
L V Walton

#### **Councillor(s)**

J C Bayliss  
R A Clay  
D W Cole  
J P Curtice  
P Downing  
C R Evans  
R Francis-Davies  
T J Hennegan  
B Hopkins  
Y V Jardine  
S M Jones  
R D Lewis  
A S Lewis  
K E Marsh  
H M Morris  
C L Philpott  
I M Richard  
R V Smith  
C Thomas  
L J Tyler-Lloyd  
T M White

#### **Councillor(s)**

P M Black  
U C Clay  
A M Cook  
N J Davies  
C R Doyle  
W Evans  
F M Gordon  
C A Holley  
D H Hopkins  
M H Jones  
E J King  
D J Lewis  
C E Lloyd  
P M Matthews  
G Owens  
J A Raynor  
C Richards  
R J Stanton  
L G Thomas  
G D Walker

### 1. **ELECTION OF PRESIDING MEMBER OF COUNCIL FOR THE 2016-2017 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 2016-2017.

**Councillor D W W Thomas (Presiding Member) Presiding**

### 1. **ELECTION OF PRESIDING MEMBER OF COUNCIL FOR THE 2016-2017 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 2016-2017.

**Councillor D W W Thomas (Presiding Member) Presiding**

2. **ELECTION OF DEPUTY PRESIDING MEMBER OF COUNCIL FOR THE 2016-2017 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 Deputy Presiding Member for the Municipal Year 2016-2017.

3. **APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillors M C Child, J A Hale, J W Jones, P N May, J Newbury, D G Sullivan, G J Tanner, C M R W D Thomas, M Thomas, L G Thomas and L J Tyler-Lloyd.

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

The Deputy Head of Legal and Democratic Services 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 following Minutes be approved and signed as a correct record:

- 1) Ceremonial Meeting of Council held on 28 April 2016;
- 2) Ordinary Meeting of Council held on 28 April 2016 subject to Minute 201 "Disclosures of Personal and Prejudicial Interests" being deleted and replaced as follows:

*"The Deputy Head of Legal and Democratic Services 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) *Councillor J A Hale declared a Personal Interest in Minute 207 "Public Presentation - St. Thomas School Pupils";*
- 2) *Councillor C A Holley declared a Personal Interest in Minute 209 "Strategic Equality Plan 2016-2020" and stated that he had dispensation from the Standards Committee to stay and speak and vote on any item relating to social services matters, general staff employment, budget matters and other Social Services matters other than matters that directly affect his daughter by specific reference to her post;*
- 3) *Councillor M Thomas declared a Personal Interest in Minute 209 "Strategic Equality Plan 2016-2020" and stated that he had dispensation from the Standards Committee to stay and speak but not vote on any item relating to general staff employment, on budget matters other than matters that directly affect his wife by specific reference to her post;*
- 4) *Councillors M C Child, V M Evans, R Francis-Davies, A J Jones, E T Kirchner, A S Lewis, P M Meara, C Richards, R V Smith and R C Stewart declared a Personal Interest in Minute 211 "Leisure Partnerships Annual Report 2014/15".*

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

### **1) Condolences**

#### **a) Former Councillor D C Evans, Mayals Electoral Ward**

The Presiding Member referred with sadness to the recent death of former Councillor D C Evans. Former Councillor D C Evans had previously served the Mayals Electoral Ward.

Please stand as a mark of sympathy and respect.

### **2) Welcome to Newly Councillor Mike Lewis**

The Presiding Member welcomed Councillor Mike Lewis (Mynyddbach Electoral Ward) to Council following his recent elections on 5 May 2016.

**3) National Assembly for Wales Elections**

The Presiding Member congratulated Mike Hedges and Julie James on their re-election and Rebecca Evans on her election as Constituency Assembly Members. He also thanked Councillor Peter M Black and Edwina Hart on behalf of the Authority and the people of Swansea for their 17 years as Assembly Members within the National Assembly of Wales and their dedication to their work.

**4) 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.

**5) Changes / Amendments to the Council Summons**

The Presiding Member stated that the following Changes / Amendments were required to be made to the Council Summons:

**a) Agenda Item 8 “Constitutional Matters 2016-2017”**

- i) Recommendation 9 - The list of Councillors to be allocated to serve on Council Bodies in line with the nominations received from the Political Groups had been circulated;
- ii) Recommendation 10 - The list of Councillors allocated by the Leader of the Council to sit on Outside Bodies had been circulated;
- iii) Recommendation 13 - The reference to Councillor Paul M Meara be deleted and replaced with Councillor Peter M Black;
- iv) Page 18, Table of Member Champions. Councillor E J King to be added as the Lesbian, Gay, Bisexual and Transgender (LGBT) Councillor Champion

**5) Jack Straw, Chief Executive**

The Presiding Member called upon the Leader of the Council, the other Political Group Leaders and a number of Councillors in order for them to express their gratitude to Jack Straw, Chief Executive for his dedication and service to this Authority.

He stated that Jack Straw had worked in a range of public sector posts since 1973 prior to becoming Chief Executive of this Authority in 2011. Mr Straw was very clear on his appointment that his priorities were to improve performance particularly in Social Care and Education with a focus on child

poverty. In recent years, he has turned his attention to innovation and empowerment, and the involvement of the wider workforce.

One of Mr Straw's proudest achievements was helping to establish the High 5 awards which are now in their 5<sup>th</sup> year. The High 5 Awards recognise and reward the achievements of inspirational children and young people across our community with hundreds of winners.

Jack Straw, Chief Executive responded to the expressions of gratitude and thanked the hard work and dedication of the Council staff in assisting his priorities.

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

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>  |
|-------------------------|---|
| Will Evans              | ➤ Anti-Poverty & Communities  |
| Jennifer A Raynor       | ➤ Education   |
| David H Hopkins         | ➤ Environment & Transportation  |
| Robert Francis-Davies   | ➤ Enterprise, Development & Regeneration  |
| Rob C Stewart           | ➤ <b>Leader of the Council</b><br>➤ Finance & Strategy                          |
| Andrea S Lewis          | ➤ Next Generation Services  |
| Jane E C Harris         | ➤ Services for Adults and Vulnerable People                                     |
| Christine Richards      | ➤ <b>Deputy Leader of the Council</b><br>➤ Services for Children & Young People |
| Clive E Lloyd           | ➤ Transformation & Performance  |
| Mark C Child            | ➤ Wellbeing & Healthy City  |

8. **CONSTITUTIONAL MATTERS 2016-2017.**

The Deputy 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 stated that the reference to Councillor Paul M Meara in recommendation 13 was to be deleted and replaced with Councillor P M Black. The Presiding Member and Head of Democratic Services thanked Councillor Meara for his work as Chair of the Democratic Services Committee.

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             |

Minutes of the Council (19.05.2016)  
Cont'd

|  |                    |
|--|--------------------|
| 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   |
| Health and Wellbeing   | Jane E C Harris    |
| Healthy Cities   | Mark C Child       |
| Language (including Welsh)   | Paul M Meara       |
| Lesbian, Gay, Bisexual and Transgender   | Elliott J King     |
| Older People   | Jan P Curtice      |
| Race, Religion, Belief and Heritage  | Yvonne V Jardine   |
| United Nations Convention on the Rights of the Child (UNCRC)   | Christine Richards |

**RESOLVED** that:

- 1) The Council Bodies and the Number of Seats allocated to them as listed below be appointed for the Municipal Year 2016-2017:

| <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) | -            |
| Communities CAC   | <b>13</b>    |
| Corporate Services CAC                                    | <b>13</b>    |
| Development CAC   | <b>13</b>    |
| Education and Young People CAC                            | <b>13</b>    |
| Prevention and Social Care Reform 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>     |
| Pension Fund  | <b>6</b>     |
| Planning  | <b>12</b>    |
| Scrutiny Programme  | <b>16</b>    |

Minutes of the Council (19.05.2016)  
Cont'd

|   |           |
|---|-----------|
| Standards<br><i>(3 Councillors, 5 Independent Members &amp; 1 Community / Town Councillor).</i> | <b>9</b>  |
| West Glamorgan Archives   | <b>5</b>  |
| <b>Panels, Forums, Groups etc</b>   |           |
| Admissions Panel  | <b>6</b>  |
| Armed Forces Community Covenant Signatories Panel   | <b>1</b>  |
| Challenge Panel   | <b>12</b> |
| External Funding Panel  | <b>10</b> |
| LA Governor Panel   | <b>12</b> |
| Standards Cttee Vacancy Panel   | <b>3</b>  |
| Trustees Panel  | <b>17</b> |
| West Wales Valuation Tribunal Joint Appointments Panel  | <b>2</b>  |
| Community / Town Councils Forum   | <b>12</b> |
| Corporate Parenting Board   | <b>11</b> |
| Gower AONB Partnership Group  | <b>6</b>  |
| <i>Sustainable Development Fund Panel</i>   | <b>2</b>  |
| <i>Sustainable Development Fund Appeal Panel</i>  | <b>1</b>  |
| Gypsy Traveller Liaison Forum   | <b>8</b>  |
| Swansea Student Liaison Forum (SSLF)  | <b>23</b> |
| Constitution Working Group  | <b>9</b>  |
| Development Advisory Group (DAG)  | <b>3</b>  |
| Social Services Rota Visits Group   | <b>15</b> |
| Local Pension Board   | <b>1</b>  |

- 2) The following **Band 1 “Leader and Deputy Leader of the Council”** be paid a **Senior Salary**:
- Leader of the Council;
  - Deputy Leader of the Council.
- 3) The following **Band 2 “Executive Members”** be paid a **Senior Salary** at Level 1 (£32,000):
- Cabinet Members **x 8**.
- 4) The following **Band 3 “Committee Chairs”** be paid a **Senior Salary** at Level 1 (£22,000):
- Chair of Communities Cabinet Advisory Committee;
  - Chair of Corporate Services Cabinet Advisory Committee;
  - Chair of Development Cabinet Advisory Committee;
  - Chair of Education and Young People Cabinet Advisory Committee;
  - Chair of General Licensing Committee;
  - Chair of Planning Committee;
  - Chair of Prevention and Social Care Reform Cabinet Advisory Committee;
  - Chair of Scrutiny Programme Committee.

- 5) The Independent Remuneration Panel for Wales (IRPW) determination that the **Band 4 “Leader of the Largest Opposition Political Group”** must be paid a **Senior Salary** (subject to the 10% rule) be noted;
  - 6) The following positions be paid a **Civic Salary** (subject to them not already being in receipt of a Senior Salary) at Level 1:
    - a) Lord Mayor (£24,000);
    - b) Deputy Lord Mayor (£18,000).
  - 7) A **Presiding Member** and **Deputy Presiding Member** be re-established and that they Chair Council Meetings. These posts will not receive a Senior Salary;
  - 8) The Committees listed in **Appendix C** of the report be exempted by Council from the Local Government (Committees and Political Groups) Regulations 1990 for the Municipal Year 2016-2017 in order to allow greater representation from the Opposition Political Groups;
  - 9) Councillors be allocated to serve on Council Bodies in line with the nominations received from the Political Groups as outlined in **Appendix 1** to these minutes;
  - 10) The Leader of the Council decision to allocate Councillors to sit on Outside Bodies be noted as outlined in **Appendix 2** 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 those relating to Local Choice Functions and any amendments made at this meeting;
  - 12) The Council Bodies Diary 2016-2017 as listed in **Appendix F** of the report be confirmed and adopted;
  - 13) Councillor Peter M Black 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;
  - 16) Any consequential amendments to the Council Constitution and / or Councillors as a result of this report be carried out.
9. **THE LOCAL AUTHORITIES (MODEL CODE OF CONDUCT) (WALES) (AMENDMENT) ORDER 2016 - ADOPTION OF NEW MEMBERS CODE OF CONDUCT.**

The Deputy Monitoring Officer submitted a report which sought approval for the adoption of a new Members' Code of Conduct as a result of the Local Authorities (Model Code of Conduct) (Wales) (Amendment) Order 2016.

**RESOLVED** that:

- 1) The new Model Code of Conduct set out in Appendix A of the report be adopted;
- 2) The Council's Constitution be amended to include the new Model Code of Conduct.

10. **URGENT ITEM**

Urgent Notice of Motion: Councillors F M Gordon  
The Presiding Member stated that pursuant to Paragraph 100B (4) (b) of the Local Government Act 1972, he considered that the "Urgent Notice of Motion: Councillors F M Gordon, R C Stewart, W Evans, R Francis-Davies, J E C Harris, D H Hopkins, A S Lewis and C Richards" in relation to Swansea and the EU Referendum should be considered at the meeting as a matter of urgency.

11. **URGENT NOTICE OF MOTION: COUNCILLORS F M GORDON, R C STEWART, W EVANS, R FRANCIS-DAVIES, J E C HARRIS, D H HOPKINS, A S LEWIS AND C RICHARDS**

**Reason for Urgency:** There are no other Council Meetings scheduled prior to the EU Referendum that fall outside of the Pre Election Period Protocol. All of the Political Group Leaders supported the presentation of the Notice of Motion to Council as an urgent item but not necessarily the Motion itself.

The following motion was proposed by Councillor F M Gordon and seconded by Councillor R C Stewart.

**"Council Notes:**

*The EU referendum vote will take place on 23<sup>rd</sup> June.*

*That Wales as a whole is actually a net recipient to the EU, meaning that it gets back more than it puts in - the people of Wales each now receive £70 more from the EU budget than they pay in, equating to a £120 million surplus of spending over contributions.*

*That the Welsh Government estimates that 150,000 jobs in Wales depend on our access to the European Single Market [1].*

*The overwhelming evidence of the financial, social and economic benefits membership of the EU has provided to the UK, Wales and Swansea*

**Council Believes:**

*That the European Union embodies values of peaceful international co-operation, the rule of law, transnational social solidarity, and an economic free trade area which are important to the people of Swansea.*

*That the European Union has produced enormous benefits for the people of Europe and that the UK and Swansea has shared in these benefits.*

*That EU membership and continued access to the free movement of goods, services, and people throughout the European Union is hugely significant to Swansea's economic and social development as a leading European city, and the future prosperity of the people of Swansea.*

*That as a result of the beliefs stated above it is in the interests of Swansea, Wales, the UK and Europe for Britain to remain in the European Union.*

**Council Resolves:**

*That it is the considered view of the Councillors of the City & County of Swansea that continued membership of the EU is in Britain's and Swansea's best interest.*

*That the Leader will write to the Prime Minister, the Leader of HM Opposition, the First Minister and all Swansea's MPs and AM's explaining why it is important for Swansea that Britain and Wales stays in the EU".*

[1] <http://llyw.cymru/newsroom/firstminister/2012/6697462/?lang=en>

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

| <b>For (43 Councillors):</b> |                       |                       |
|------------------------------|-----------------------|-----------------------|
| <b>Councillor(s):</b>        | <b>Councillor(s):</b> | <b>Councillor(s):</b> |
| J C Bayliss                  | C A Holley            | P M Meara             |
| P M Black                    | B Hopkins             | H M Morris            |
| J E Burtonshaw               | D H Hopkins           | D Phillips            |
| A M Cook                     | Y V Jardine           | C L Philpott          |
| S E Crouch                   | A J Jones             | J A Raynor            |
| J P Curtice                  | M H Jones             | T H Rees              |
| A M Day                      | S M Jones             | C Richards            |
| P Downing                    | E J King              | R V Smith             |
| C R Evans                    | E T Kirchner          | R C Stewart           |
| V M Evans                    | A S Lewis             | C Thomas              |
| W Evans                      | D J Lewis             | D W W Thomas          |
| R Francis-Davies             | M B Lewis             | G D Walker            |
| F M Gordon                   | P Lloyd               | L V Walton            |
| J E C Harris                 | P M Matthews          | T M White             |
| T J Hennegan                 |                       |                       |

**Against (2 Councillors):**

Minutes of the Council (19.05.2016)  
Cont'd

| Councillor(s): | Councillor(s): | Councillor(s): |
|----------------|----------------|----------------|
| A C S Colburn  | K E Marsh      | -              |

| <b>Abstention (14 Councillors):</b> |                   |                |
|-------------------------------------|-------------------|----------------|
| Councillor(s):                      | Councillor(s):    | Councillor(s): |
| C Anderson                          | C R Doyle         | G Owens        |
| R A Clay                            | E W Fitzgerald    | I M Richard    |
| U C Clay                            | P R Hood-Williams | P B Smith      |
| D W Cole                            | L James           | R J Stanton    |
| N J Davies                          | C E Lloyd         |                |

| <b>Withdrawn from meeting due to declarable interest (0 Councillors):</b> |                |                |
|---|----------------|----------------|
| Councillor(s):  | Councillor(s): | Councillor(s): |
| -   | -              | -              |

**RESOLVED** that the motion as outlined above be approved.

12. **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.

13. **APPENDIX 1 "COUNCILLORS ALLOCATED TO SERVE ON COUNCIL BODIES IN LINE WITH THE 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   | Michael B Lewis   |
| Mark C Child        | Richard D Lewis   |
| Bob A Clay          | Clive E Lloyd     |
| Uta C Clay          | Paul Lloyd        |
| Anthony C S Colburn | Keith E Marsh     |
| David W Cole        | Penny M Matthews  |
| Ann M Cook          | Peter N May       |
| Sybil E Crouch      | Paul M Meara      |
| Jan P Curtice       | Hazel M Morris    |
| Nick J Davies       | John Newbury      |
| 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    |

Minutes of the Council (19.05.2016)  
Cont'd

|                        |                      |
|------------------------|----------------------|
| 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      |
| Paxton R Hood-Williams | Ceinwen Thomas       |
| Beverly Hopkins        | C Miles R W D Thomas |
| David H Hopkins        | Des W W Thomas       |
| Lynda James            | L Graham Thomas      |
| Yvonne V Jardine       | Mark 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          | Andrea S Lewis     |
| William Evans         | Clive Lloyd        |
| Robert Francis-Davies | Jennifer A Raynor  |
| Jane E C Harris       | Christine Richards |
| David H Hopkins       | Rob C Stewart      |

### **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 |  |
|-----------------|--|

**Independent Councillor: 1**

|               |  |
|---------------|--|
| Keith E Marsh |  |
|---------------|--|

### **APPOINTMENTS COMMITTEE (12)**

**Labour Councillors: 8 (7 permanent and 1 selected by the Leader)**

|                       |                    |
|-----------------------|--------------------|
| 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 |
|----------------|--------------|

**Independent Councillor: 1**

|                    |  |
|--------------------|--|
| E Wendy Fitzgerald |  |
|--------------------|--|

**Conservative Councillor: 1**

|                     |  |
|---------------------|--|
| Anthony C S Colburn |  |
|---------------------|--|

**AUDIT COMMITTEE (12)**

**Labour Councillors: 8**

|                  |                 |
|------------------|-----------------|
| Cyril Anderson   | Robert V Smith  |
| Bob A Clay       | Ceinwen Thomas  |
| Terry J Hennegan | Lesley V Walton |
| David Phillips   | T Mike White    |

**Liberal Democrat Councillors: 2**

|              |              |
|--------------|--------------|
| Jeff W Jones | Paul M Meara |
|--------------|--------------|

**Independent Councillor: 1**

|             |  |
|-------------|--|
| Lynda James |  |
|-------------|--|

**Conservative Councillor: 1**

|                        |  |
|------------------------|--|
| Paxton R Hood-Williams |  |
|------------------------|--|

**CHIEF EXECUTIVES APPRAISAL & REMUNERATION COMMITTEE (8)**

**Labour Councillors: 5**

|                |                    |
|----------------|--------------------|
| Mark C Child   | Christine Richards |
| Clive E Lloyd  | Robert C Stewart   |
| Andrea S Lewis |                    |

**Liberal Democrat Councillor: 1**

|                |  |
|----------------|--|
| Chris A Holley |  |
|----------------|--|

**Independent Councillor: 1**

|                    |  |
|--------------------|--|
| E Wendy Fitzgerald |  |
|--------------------|--|

**Conservative Councillor: 1**

|                        |  |
|------------------------|--|
| Paxton R Hood-Williams |  |
|------------------------|--|

**CHIEF OFFICERS DISCIPLINARY COMMITTEE (12)**

**Labour Councillors: 7**

|                  |                  |
|------------------|------------------|
| Mark C Child     | Andrew J Jones   |
| Ann M Cook       | Elliott J King   |
| Phil Downing     | Penny M Matthews |
| Yvonne V Jardine |                  |

**Liberal Democrat Councillors: 2**

|              |                 |
|--------------|-----------------|
| Mary H Jones | L Graham Thomas |
|--------------|-----------------|

**Independent Councillor: 2**

|                    |                   |
|--------------------|-------------------|
| E Wendy Fitzgerald | D Gareth Sullivan |
|--------------------|-------------------|

**Conservative Councillor: 1**

|                     |  |
|---------------------|--|
| Anthony C S Colburn |  |
|---------------------|--|

**CHIEF OFFICERS DISCIPLINARY APPEALS COMMITTEE (12)**

**Labour Councillors: 9**

|                  |                    |
|------------------|--------------------|
| Sybil E Crouch   | Clive E Lloyd      |
| Nick J Davies    | Christine Richards |
| William Evans    | Robert V Smith     |
| Erika T Kirchner | Robert C Stewart   |
| David J Lewis    |                    |

**Liberal Democrat Councillor: 1**

|                   |  |
|-------------------|--|
| Cheryl L Philpott |  |
|-------------------|--|

**Independent Councillor: 1**

|                 |  |
|-----------------|--|
| Gordon D Walker |  |
|-----------------|--|

**Conservative Councillor: 1**

|                        |  |
|------------------------|--|
| Paxton R Hood-Williams |  |
|------------------------|--|

**DEMOCRATIC SERVICES COMMITTEE (12)**

**Labour Councillors: 8**

|               |                  |
|---------------|------------------|
| Bob A Clay    | Erika T Kirchner |
| J P Curtice   | David J Lewis    |
| Nick J Davies | Geraint Owens    |
| Joe Hale      | Lesley V Walton  |

**Liberal Democrat Councillors: 2**

|              |               |
|--------------|---------------|
| Jeff W Jones | Peter M Black |
|--------------|---------------|

**Independent Councillor: 1**

|               |  |
|---------------|--|
| Keith E Marsh |  |
|---------------|--|

**Conservative Councillor: 1**

|                     |  |
|---------------------|--|
| Anthony C S Colburn |  |
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**PLANNING COMMITTEE (12)**

**Labour Councillors: 8**

|                  |                  |
|------------------|------------------|
| David W Cole     | Paulette B Smith |
| Ann M Cook       | Des W W Thomas   |
| Erika T Kirchner | Mark Thomas      |
| Paul Lloyd       | T Mike White     |

**Liberal Democrat Councillors: 2**

|              |               |
|--------------|---------------|
| Mary H Jones | Peter M Black |
|--------------|---------------|

**Independent Councillors: 1**

|                |  |
|----------------|--|
| Ioan M Richard |  |
|----------------|--|

**Conservative Councillor: 1**

|                     |  |
|---------------------|--|
| Anthony C S Colburn |  |
|---------------------|--|

**JOINT CONSULTATIVE COMMITTEE (7)**

**Labour Councillors: 5**

|               |                 |
|---------------|-----------------|
| V Mandy Evans | Gloria J Tanner |
| Joe A Hale    | Mark Thomas     |
| Clive E Lloyd |                 |

**Liberal Democrat Councillor: 1**

|                |
|----------------|
| Chris A Holley |
|----------------|

**Independent Councillor: 1**

|                |
|----------------|
| Ioan M Richard |
|----------------|

**STANDARDS COMMITTEE (3)**

**Labour Councillors: 2**

|            |               |
|------------|---------------|
| Joe A Hale | Clive E Lloyd |
|------------|---------------|

**Liberal Democrat Councillor: 1**

|                 |  |
|-----------------|--|
| L Graham Thomas |  |
|-----------------|--|

**STATUTORY 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   |

Minutes of the Council (19.05.2016)  
Cont'd

**Liberal Democrat Councillors: 2**

|                   |            |
|-------------------|------------|
| Cheryl L Philpott | T Huw Rees |
|-------------------|------------|

**Independent Councillor: 1**

|               |  |
|---------------|--|
| Keith E Marsh |  |
|---------------|--|

**Conservative Councillor: 1**

|                     |  |
|---------------------|--|
| Anthony C S Colburn |  |
|---------------------|--|

**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 |
|-------------------|------------|

**Independent Councillor: 1**

|               |  |
|---------------|--|
| Keith E Marsh |  |
|---------------|--|

**Conservative Councillor: 1**

|                     |  |
|---------------------|--|
| Anthony C S Colburn |  |
|---------------------|--|

**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 |
|-------------------|------------|

**Independent Councillor: 1**

|               |  |
|---------------|--|
| Keith E Marsh |  |
|---------------|--|

**Conservative Councillor: 1**

|                     |  |
|---------------------|--|
| Anthony C S Colburn |  |
|---------------------|--|

### 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 |
|-------------------|------------|

**Independent Councillor: 1**

|               |  |
|---------------|--|
| Keith E Marsh |  |
|---------------|--|

**Conservative Councillor: 1**

|                     |  |
|---------------------|--|
| Anthony C S Colburn |  |
|---------------------|--|

### WEST GLAMORGAN ARCHIVES COMMITTEE (5)

**Labour Councillors: 3**

|                |                |
|----------------|----------------|
| Elliott J King | Ceinwen Thomas |
| Robert V Smith |                |

**Independent Councillor: 1**

|               |  |
|---------------|--|
| Keith E Marsh |  |
|---------------|--|

**Liberal Democrat: 1**

|              |  |
|--------------|--|
| Paul M Meara |  |
|--------------|--|

### ADMISSIONS PANEL (6)

**Labour Councillors: 4**

|                |                |
|----------------|----------------|
| Bob A Clay     | Mike B Lewis   |
| Elliott J King | Ceinwen Thomas |

**Liberal Democrat Councillor: 1**

|            |  |
|------------|--|
| A Mike Day |  |
|------------|--|

**Independent Councillor: 1**

|               |  |
|---------------|--|
| Susan M Jones |  |
|---------------|--|

### ARMED FORCES COMMUNITY COVENANT SIGNATORIES PANEL (1)

**Labour Councillor: 1**

|                   |  |
|-------------------|--|
| June E Burtonshaw |  |
|-------------------|--|

**CHALLENGE PANEL (12)**

**Labour Councillors: 8**

|                   |                  |
|-------------------|------------------|
| June E Burtonshaw | Erika T Kirchner |
| Bob Clay          | Geraint Owens    |
| Uta C Clay        | Paulette B Smith |
| Nick J Davies     |                  |

**Liberal Democrat Councillors: 2**

|                |                 |
|----------------|-----------------|
| Chris A Holley | L Graham Thomas |
|----------------|-----------------|

**Independent Councillor: 1**

|                    |  |
|--------------------|--|
| E Wendy Fitzgerald |  |
|--------------------|--|

**Conservative Councillor: 1**

|                        |  |
|------------------------|--|
| Paxton R Hood-Williams |  |
|------------------------|--|

**AONB PARTNERSHIP STEERING GROUP (6)**

**Labour Councillors: 4**

|               |                 |
|---------------|-----------------|
| Mark C Child  | P Lloyd         |
| Jan P Curtice | Jane E C Harris |

**Liberal Democrat Councillor: 1**

|                 |  |
|-----------------|--|
| Richard D Lewis |  |
|-----------------|--|

**Independent Councillor: 1**

|               |  |
|---------------|--|
| Keith E Marsh |  |
|---------------|--|

**GOWER AONB SUSTAINABLE DEVELOPMENT FUND PANEL (4)**

**Labour Councillors: 3**

|              |                  |
|--------------|------------------|
| Mark C Child | Jane E C Harries |
| Paul Lloyd   |                  |

**Independent Councillor: 1**

|               |  |
|---------------|--|
| Keith E Marsh |  |
|---------------|--|

**GOWER AONB SUSTAINABLE DEVELOPMENT APPEALS PANEL (1)**

**Labour Councillor: 1**

|               |
|---------------|
| Jan P Curtice |
|---------------|

### LA GOVERNOR PANEL (12)

**Labour Councillors: 8**

|                |                  |
|----------------|------------------|
| Cyril Anderson | Yvonne V Jardine |
| David Cole     | Hazel M Morris   |
| Ann M Cook     | Ceinwen Thomas   |
| V Mandy Evans  | T Mike White     |

**Liberal Democrat Councillors: 2**

|              |                 |
|--------------|-----------------|
| Jeff W Jones | L Graham Thomas |
|--------------|-----------------|

**Independent Councillor: 1**

|                   |  |
|-------------------|--|
| D Gareth Sullivan |  |
|-------------------|--|

**Conservative Councillor: 1**

|                   |  |
|-------------------|--|
| Linda Tyler-Lloyd |  |
|-------------------|--|

### PENSION FUND COMMITTEE (6)

**Labour Councillors: 4**

|               |               |
|---------------|---------------|
| Phil Downing  | Rob C Stewart |
| Clive E Lloyd | Mark Thomas   |

**Liberal Democrat Councillor: 1**

|              |  |
|--------------|--|
| John Newbury |  |
|--------------|--|

**Independent Councillor: 1**

|                   |  |
|-------------------|--|
| D Gareth Sullivan |  |
|-------------------|--|

### LOCAL PENSION BOARD (1)

**Labour Councillor: 1**

|                            |
|----------------------------|
| Councillor Jane E C Harris |
|----------------------------|

### 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 |  |
|---------------|--|

**Conservative Councillor: 1**

Minutes of the Council (19.05.2016)  
Cont'd

|                     |  |
|---------------------|--|
| Linda J Tyler-Lloyd |  |
|---------------------|--|

**STANDARDS COMMITTEE VACANCY PANEL (3)**

**Labour Councillors: 2**

|            |                |
|------------|----------------|
| Joe A Hale | Andrea S Lewis |
|------------|----------------|

**Liberal Democrat Councillor: 1**

|              |  |
|--------------|--|
| Mary H Jones |  |
|--------------|--|

**TRUSTEES PANEL (17)**

**Labour Councillors: 11**

|                |                    |
|----------------|--------------------|
| V Mandy Evans  | Christine Richards |
| William Evans  | Paulette B Smith   |
| Yvonne Jardine | Gloria J Tanner    |
| David J Lewis  | Mark Thomas        |
| Mike B 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 |
|-------------------|-----------------|

**Conservative Councillors: 1**

|                      |  |
|----------------------|--|
| C Miles R W D Thomas |  |
|----------------------|--|

**WEST WALES VALUATION TRIBUNAL  
JOINT APPOINTMENTS PANEL (2)**

**Labour Councillors:**

|                       |            |
|-----------------------|------------|
| Robert Francis-Davies | Paul Lloyd |
|-----------------------|------------|

**CONSTITUTION WORKING GROUP (9)**

**Labour Councillors: 3**

|                    |                             |
|--------------------|-----------------------------|
| Rob Stewart        | Presiding Member of Council |
| Christine Richards |                             |

**Liberal Democrat Councillors: 2**

|                |              |
|----------------|--------------|
| Chris A Holley | Mary H Jones |
|----------------|--------------|

**Independent Councillors: 2**

|                    |                   |
|--------------------|-------------------|
| E Wendy Fitzgerald | D Gareth Sullivan |
|--------------------|-------------------|

**Conservative Councillors: 2**

|                     |                        |
|---------------------|------------------------|
| Anthony C S Colburn | Paxton R Hood-Williams |
|---------------------|------------------------|

## COMMUNITY / TOWN COUNCILS FORUM (12)

### Labour Councillors: 12

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

## 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 |  |
|--------------|--|

### Independent Councillor: 1

|               |  |
|---------------|--|
| Susan M Jones |  |
|---------------|--|

### Conservative Councillor: 1

|                     |  |
|---------------------|--|
| Linda J Tyler-Lloyd |  |
|---------------------|--|

## 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 |  |
|--------------|--|

### Independent Councillor: 1

|                 |  |
|-----------------|--|
| Gordon D Walker |  |
|-----------------|--|

### 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  |
|  | A S Lewis   |              |
|  |             |              |
| <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>Kingsbridge Electoral Ward Member</b>   | W Evans     |              |
|  |             |              |
| <b>Landore Electoral Ward Member</b>       | B Hopkins   | T M White    |
|  |             |              |
| <b>Loughor Lower Electoral Ward Member</b> | C Richards  |              |
|  |             |              |
| <b>Loughor Upper Electoral Ward Member</b> | R V Smith   |              |
|  |             |              |
| <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>     | C Anderson  | L V Walton   |
|  | D H Hopkins |              |
| <b>St Thomas Electoral Ward Members</b>    | J A Hale    | C E Lloyd    |
|  |             |              |

**SCRUTINY PROGRAMME COMMITTEE (16)**

**Labour Councillors: 11**

|                |                  |
|----------------|------------------|
| Cyril Anderson | Terry J Hennegan |
| Uta C Clay     | Elliot J King    |
| David W Cole   | David J Lewis    |
| Sybil E Crouch | Geraint Owens    |
| Nick J Davies  | Gloria J Tanner  |
| Ceri R Evans   |                  |

**Liberal Democrat Councillors: 3**

|              |              |
|--------------|--------------|
| Mary H Jones | Paul M Meara |
| Jeff W Jones |              |

Minutes of the Council (19.05.2016)  
Cont'd

**Independent Councillor: 1**

|                    |  |
|--------------------|--|
| E Wendy Fitzgerald |  |
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**Conservative Councillor: 1**

|                     |  |
|---------------------|--|
| Anthony C S Colburn |  |
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**DEVELOPMENT ADVISORY GROUP**

**Labour Councillors: 3**

|                       |               |
|-----------------------|---------------|
| Mark C Child          | Rob C Stewart |
| Robert Francis-Davies |               |

**EXTERNAL FUNDING PANEL (10)**

**Labour Councillors: 10**

|                       |                    |
|-----------------------|--------------------|
| Mark C Child          | Andrea S Lewis     |
| William Evans         | Clive Lloyd        |
| Robert Francis-Davies | Jennifer A Raynor  |
| Jane E C Harris       | Christine Richards |
| David H Hopkins       | Rob C Stewart      |

**CORPORATE SERVICES CABINET ADVISORY COMMITTEE (13)**

**Labour Councillors: 9**

|                   |                   |
|-------------------|-------------------|
| June E Burtonshaw | Ericka T Kirchner |
| Joe A Hale        | David J Lewis     |
| Terry J Hennegan  | Mark Thomas       |
| Yvonne V Jardine  | Lesley V Walton   |
| Andrew J Jones    |                   |

**Liberal Democrat Councillors: 2**

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|  |  |
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**Independent Councillor: 1**

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**Conservative Councillor: 1**

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**DEVELOPMENT CABINET ADVISORY COMMITTEE (13)**

**Labour Councillors: 9**

|                |                  |
|----------------|------------------|
| Cyril Anderson | Penny M Matthews |
| David W Cole   | Paulette B Smith |
| Phil Downing   | Ceinwen Thomas   |
| C Ryland Doyle | T Mike White     |
| Paul Lloyd     |                  |

Minutes of the Council (19.05.2016)  
Cont'd

**Liberal Democrat Councillors: 2**

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**Independent Councillor: 1**

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**Conservative Councillor: 1**

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**EDUCATION AND YOUNG PEOPLE CABINET ADVISORY COMMITTEE (13)**

**Labour Councillors: 9**

|                |                 |
|----------------|-----------------|
| Jan P Curtice  | Robert V Smith  |
| C Ryland Doyle | Ceinwen Thomas  |
| Ceri R Evans   | Des W W Thomas  |
| Mike B Lewis   | Lesley V Walton |
| Hazel M Morris |                 |

**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 (13)**

**Labour Councillors: 9**

|                   |                  |
|-------------------|------------------|
| June E Burtonshaw | Nick J Davies    |
| Bob A Clay        | Terry J Hennegan |
| Uta C Clay        | Hazel M Morris   |
| Ann M Cook        | Gloria J Tanner  |
| David W Cole      |                  |

**Liberal Democrat Councillors: 2**

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**Independent Councillor: 1**

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**Conservative Councillor: 1**

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**PREVENTION & SOCIAL CARE REFORM  
CABINET ADVISORY COMMITTEE (13)**

**Labour Councillors: 9**

|                |                |
|----------------|----------------|
| Cyril Anderson | Joe A Hale     |
| Uta C Clay     | Elliott J King |
| Jan P Curtice  | Robert V Smith |
| C Ryland Doyle | T Mike White   |
| V Mandy Evans  |                |

**Liberal Democrat Councillors: 2**

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**Independent Councillor: 1**

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**Conservative Councillor: 1**

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14. **APPENDIX 2 "COUNCILLORS ALLOCATED TO SIT ON OUTSIDE BODIES AS DETERMINED BY THE LEADER OF THE COUNCIL"**

| Name of Body                              | Term of Office | No. of Reps | Name of Representatives   | Other Reps |
|---|----------------|-------------|---|------------|
| Adoption Panel                            |                | 1           | Jan Curtice   |            |
| Bay Leisure Ltd                           | Annual         | 2           | Mandy Evans<br>Andrew Jones   |            |
| National Waterfront Museum (Swansea) Ltd  |                | 3           | Robert Francis-Davies<br>Joe Hale<br>Erika Kirchner                                   |            |
| Swansea City Waste Disposal Ltd (LAWDAC)  |                | 6           | Uta Clay<br>Philips Downing<br>Joe Hale<br>Clive Lloyd<br>Mike White<br>David Hopkins |            |
| Swansea Stadium Management Company        |                | 3           | Christine Richards<br>Robert Francis-Davies<br>Rob Stewart                            |            |
| Wales National Pool (Swansea) Ltd         |                | 3           | Robert Smith<br>Mark Child<br>Robert Francis-Davies                                   |            |
| Swansea Children's Relief in Need (SCRIN) |                | 5           | Erika Kirchner<br>Hazel Morris<br>Cheryl Philpott<br>Paulette Smith<br>Robert Smith   |            |
| ABMU Community Health                     | Four           | 3           | Jane Harris   |            |

Minutes of the Council (19.05.2016)  
Cont'd

|   |                               |   |  |  |
|---|-------------------------------|---|--|--|
| Council   | Years                         |   | Elliott King<br>Hazel Morris   |  |
| Association of Public Centre Excellence (APSE)                          | Annual                        | 1 | Clive Lloyd  |  |
| Caer Las Cymru  |                               | 2 | Beverley Hopkins<br>Terry Hennegan   |  |
| Fostering Panel (Mainstream Panel)                                      | Three Years                   | 1 | Mandy Evans  |  |
| Fostering Panel (Friends and Family)                                    | Three Years                   | 1 | Paul Meara   |  |
| Gower College Swansea   | Councillors<br>Term of Office | 2 | Jennifer Raynor<br>Christine Richards  |  |
| Heart of Wales Line Forum   | Unlimited                     | 3 | Paul Lloyd   |  |
| Industrial Common Ownership Financial West Glamorgan Loans Fund (ICOFF) |                               | 1 | Rob Stewart  |  |
| Joint Council of Wales (South Wales Provisional Council)                | Annual                        | 2 | Christine Richards<br>Rob Stewart  |  |
| Consortium of Local Authorities in Wales                                |                               | 1 | Nick Davies  |  |
| Education Otherwise Committee   |                               | 1 | Jennifer Raynor  |  |
| Environment Agency Wales (Natural Resources Wales)                      |                               | 1 | David Hopkins  |  |
| Gower Commoners Association   |                               | 1 | David Cole   |  |
| Loans and Savings Abertawe  |                               | 1 | Ryland Doyle   |  |
| Merchant Navy Welfare Board   |                               | 1 | Joe Hale   |  |
| Mid & West Wales Fire Authority   |                               | 7 | Jan Curtice<br>Terry Hennegan<br>Gordon Walker<br>Joe Hale<br>Gloria Tanner<br>Cyril Anderson<br>Peter Black |  |
| National Association of British Market Authorities                      |                               | 1 | David Hopkins  |  |
| Oystermouth Castle Management Board                                     |                               | 1 | Mark Child   |  |
| PATROL  |                               | 1 | Geraint Owens  |  |
| South Wales Police & Crime Panel  |                               | 2 | Gareth Sullivan<br>Paulette Smith  |  |
| South West Wales Economic Forum   |                               | 2 | David Phillips<br>Christine Richards   |  |
| South West Wales Regional Waste   |                               | 3 | Clive Lloyd<br>Mike White  |  |

Minutes of the Council (19.05.2016)  
Cont'd

|   |  |    |   |                 |
|---|--|----|---|-----------------|
| Management Committee                                |  |    | David Hopkins   |                 |
| South West Wales Regional Waste Planning Group      |  | 1  | David Hopkins   |                 |
| South West Wales Regional Waste Consortium          |  | 3  | Clive Lloyd<br>Mike White<br>David Hopkins  |                 |
| Spatial Planning Network                            |  | 1  | Paul Lloyd  |                 |
| Standing Advisory Council on Religious Education    |  | 6  | William Evans<br>Jane Harris<br>Beverley Hopkins<br>Mary Jones<br>Ceinwen Thomas<br>Elliott King  |                 |
| Suresprung Board of Trustees                        |  | 4  | Uta Clay<br>Andrew Jones<br>Gloria Tanner<br>Jan Curtice  |                 |
| Swansea Bay Port Health Authority                   |  | 10 | Joe Hale<br>Clive Lloyd<br>Paul Lloyd<br>Keith Marsh<br>Paul Meara<br>Hazel Morris<br>John Newbury<br>Robert Smith<br>Mike White<br>Cyril Anderson  |                 |
| Swansea Business Improvements Ltd (Bids)            |  | 2  | Robert Francis-Davies<br>Rob Stewart  |                 |
| Swansea Council for Voluntary Service               |  | 3  | Jan Curtice<br>Ann Cook<br>Ceri Evans   |                 |
| Swansea Cycling Forum (Cycle Action Progress Group) |  | 1  | Nick Davies   |                 |
| Swansea Economic Regeneration Partnership           |  | 2  | Robert Francis-Davies<br>Rob Stewart  |                 |
| Swansea Environment Centre                          |  | 1  | Nick Davies   |                 |
| Swansea Festival of Music and The Arts              |  | 9  | Wendy Fitzgerald<br>Erika Kirchner<br>Andrea Lewis<br>David Lewis<br>Huw Rees<br>Robert Smith<br>Ceinwen Thomas<br>Cyril Anderson<br>Terry Hennegan | Lord Mayor      |
| Swansea Waste Forum                                 |  | 1  | David Hopkins   |                 |
| University of Swansea Court                         |  | 2  | John Bayliss<br>Ceinwen Thomas  | Chief Executive |

Minutes of the Council (19.05.2016)  
Cont'd

|  |        |   |  |                         |
|--|--------|---|--|-------------------------|
|  |        |   |  | Chief Education Officer |
| Vision in Wales (Wales Council for The Blind)              |        | 1 | Ceinwen Thomas   |                         |
| Wales Council for Deaf People                              |        | 1 | Mandy Evans  |                         |
| Welsh Books Council  |        | 1 | Fiona Gordon   |                         |
| Welsh Joint Education Committee                            |        | 1 | Jennifer Raynor  |                         |
| Welsh Local Government Association (WLGA) Council          |        | 5 | Jan Curtice<br>Christine Richards<br>Rob Stewart<br>Clive Lloyd<br>Mark Thomas |                         |
| Welsh Local Government Association Co-ordinating Committee |        | 1 | Rob Stewart  |                         |
| Wales Migration Partnership                                |        | 1 | Mark Child   |                         |
| Welsh Purchasing Consortium                                |        | 1 | Clive Lloyd  |                         |
| West Glamorgan Council for Drug & Alcohol Abuse            |        | 2 | Terry Hennegan<br>Erika Kirchner   |                         |
| West Wales Valuation Tribunal                              |        | 2 | Phillip Downing<br>Nick Davies   |                         |
| Reserve Forces & Cadets Association for Wales              |        | 1 | Ann Cook   |                         |
| Swansea Bay Regional Equality Council                      |        | 2 | Jane Harris<br>Erika Kirchner  |                         |
| Cambrian Educational Foundation for Deaf Children          |        | 1 | Jan Curtice  |                         |
| Local Government Association (LGA) Executive               |        | 4 | William Evans<br>Christine Richards<br>Clive Lloyd<br>Rob Stewart              |                         |
| Vision Impaired West Glamorgan                             | Annual | 4 | Terry Hennegan<br>Yvonne Jardine<br>Gloria Tanner<br>Ceinwen Thomas            |                         |
| Inter Authority Agreement for Food Waste                   |        | 2 | Des Thomas<br>Mark Thomas  |                         |
| Swansea St Mary's Choral Trust                             |        | 1 | John Newbury   |                         |
| ABMU – Children and Young                                  |        | 1 | Jane Harris  |                         |
| Inter Authority Agreement Partnership Board (Food Waste)   |        | 2 | Mark Child<br>David Hopkins  |                         |
| Swansea Bay Futures  |        | 1 | Rob Stewart  |                         |

Minutes of the Council (19.05.2016)  
Cont'd

The meeting ended at 5.46 pm

**CHAIR**