

# **CITY AND COUNTY OF SWANSEA**

## **MINUTES OF THE COUNCIL**

**HELD AT COUNCIL CHAMBER, GUILDHALL, SWANSEA ON  
THURSDAY, 25 MAY 2017 AT 4.00 PM**

### **PRESENT:**

<b>Councillor(s)</b>	<b>Councillor(s)</b>	<b>Councillor(s)</b>
C Anderson	P M Black	J E Burtonshaw
M C Child	S E Crouch	J P Curtice
N J Davies	A M Day	P Downing
C R Doyle	M Durke	V M Evans
C R Evans	W Evans	E W Fitzgerald
R Francis-Davies	L S Gibbard	F M Gordon
K M Griffiths	J A Hale	D W Helliwell
T J Hennegan	C A Holley	P R Hood-Williams
B Hopkins	D H Hopkins	O G James
L James	Y V Jardine	M H Jones
S M Jones	P Jones	L R Jones
J W Jones	E J King	E T Kirchner
M A Langstone	M B Lewis	R D Lewis
W G Lewis	A S Lewis	C E Lloyd
P Lloyd	I E Mann	P M Matthews
P N May	S Pritchard	A Pugh
J A Raynor	C Richards	K M Roberts
B J Rowlands	M Sherwood	P B Smith
R V Smith	A H Stevens	R C Stewart
D G Sullivan	M Sykes	G J Tanner
L G Thomas	W G Thomas	M Thomas
D W W Thomas	L J Tyler-Lloyd	G D Walker
T M White		

### **Apologies for Absence**

Councillor(s): S J Gallagher, H M Morris, D Phillips, C L Philpott and L V Walton

#### **1. ELECTION OF PRESIDING MEMBER FOR 2017-2018 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 2017-2018.

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

2. **ELECTION OF DEPUTY PRESIDING MEMBER FOR 2017-2018 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. **DISCLOSURES OF PERSONAL AND PREJUDICIAL INTERESTS.**

The Head of Legal, Democratic Services and Business Intelligence 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:

- 1) Councillors C Anderson, P M Black, J E Burtonshaw, M C Child, S E Crouch, J P Curtice, N J Davies, A M Day, P Downing, C R Doyle, M Durke, C R Evans, V M Evans, W Evans, E W Fitzgerald, R Francis-Davies, L S Gibbard, F M Gordon, K M Griffiths, J A Hale, D W Helliwell, T J Hennegan, C A Holley, P R Hood-Williams, B Hopkins, D H Hopkins, O G James, L James, Y V Jardine, J W Jones, L R Jones, M H Jones, P Jones, S M Jones, E J King, E T Kirchner, M A Langstone, A S Lewis, M B Lewis, R D Lewis, W G Lewis, C E Lloyd, P Lloyd, I E Mann, P M Matthews, P N May, S Pritchard, A Pugh, J A Raynor, C Richards, K M Roberts, B J Rowlands, M Sherwood, P B Smith, R V Smith, A H Stevens, R C Stewart, D G Sullivan, M Sykes, G J Tanner, D W W Thomas, L G Thomas, M Thomas, W G Thomas, L J Tyler-Lloyd, G D Walker and T M White declared a Personal Interest in Minute 9 "Constitutional Matters 2017-2018".

4. **MINUTES.**

**RESOLVED** that the following Minutes be approved and signed as a correct record:

- 1) Ordinary Meeting of Council held on 20 April 2017.

5. **PUBLIC PRESENTATION - HAFOD PRIMARY (PEACE MALA AWARD)**

This item was withdrawn.

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

**1) Condolences**

**a) Manchester Arena Bombing**

The Presiding Member referred with sadness to the terrorist attack at Manchester Arena on 22 May 2017. The attack which happened at the end of a concert by American singer Ariana Grande whose music is popular with children and teenagers has left 22 people dead and 59 people injured.

Flags outside the Council's Civic buildings were flown at half-mast and a vigil was held at 18.00 on 23 May 2017 in Castle Square in order to mourn for the victims of the bombing. This vigil coincided with one held in the heart of the city of Manchester.

**b) Former First Minister Rhodri Morgan**

The Presiding Member referred with sadness to the recent death of former First Minister Rhodri Morgan. Rhodri Morgan was the First Minister of Wales from 2000 to 2009. As of 2017, he was the longest-serving First Minister of Wales. Rhodri was elected Chancellor of [Swansea University](#) in October 2011. He was described by many as the father figure of Welsh politics.

**c) Former Councillor Mansel Lewis**

The Presiding Member referred with sadness to the recent death of former Councillor Mansel Lewis. Mansel Lewis represented the Victoria and Castle Electoral Wards on the former West Glamorgan County Council.

All present stood as a mark of sympathy and respect.

**2) Welcome to the Newly Elected and Returning Councillors**

The Presiding Member congratulated and welcomed all newly elected and returning Councillors following their successful elections on 4 May 2017.

**3) Former Councillors not Re-elected on 4 May 2017**

The Presiding Member stated that the following former Councillors were not re-elected at the Local Government Election on 4 May 2017. He thanked them for serving their communities and the residents of Swansea during their terms of Office as Councillors.

Councillor	Council	Term of Office		Lord Mayor
		From	To	
A (Tony) C S Colburn	CCS	01.05.2008	04.05.2017	N/A
Ann M Cook	CCS	03.05.2012	04.05.2017	N/A
Jane E C Harris	CCS	03.05.2012	04.05.2017	N/A
Keith E Marsh	CCS	04.06.1998	04.05.2017	N/A
Geraint Owens	CCS	03.05.2012	04.05.2017	N/A
T Huw Rees	CCS	06.05.1999	04.05.2017	N/A

**Key:**

CCS	City and County of Swansea
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**4) Mike Hawes, Director of Resources**

The Presiding Member stated that tomorrow marked the last working day for our Corporate Director of Resources, Mike Hawes.

Mike was educated at Bishop Gore School and in 1976 he left to take up the post of Audit Clerk in a local accountancy firm. He earned his Diploma in Advanced Accounting in 1981 and joined Swansea City Council as an Audit Assistant on 1 February 1982. He has held 13 different posts in this Authority and has clocked up an impressive 35 years of public service. Mike retires tomorrow having reached the highest echelons of senior management in local government.

Mike has been a loyal servant to the City and to this Council and he has helped steer us through some difficult times. I am sure that Mike will have some exciting plans for his retirement and I hope I speak on behalf of Council when I wish him a long and happy retirement. Thank you Mike.

**5) Peace Mala Award**

The Presiding Member congratulated Hafod Primary School as the first school in the UK to achieve the Peace Mala Gold award. Peace Mala focuses on the golden rule "treat others as you would like to be treated yourself".

The school educates and reminds everyone that this rule is recognised by many scholars, teachers and philosophers. It promotes friendship, respect and peace between the faiths and all people in our World. It cuts through all forms of prejudice and celebrates what makes us different from each other.

Our vision is a vision for the future...where all children can be part of creating a better World. It tackles bullying of all kinds. With education of the different faiths comes tolerance and respect.

**6) Wales' First Professional Teaching Awards**

The Presiding Member stated that the Welsh Government established the Professional Teaching Awards Cymru to recognise the best in schools across the country and to celebrate the commitment, dedication and inspiration of the teaching profession in Wales.

At a special event in Cardiff City Hall on 7 May 2017, the winners were presented with a special Griffith Jones Award. Griffith Jones of Llanddowror turned the Welsh into one of the world's most literate nations during the 1700s.

He was delighted to announce that Mark Thompson, Head Teacher of St Helen's Primary School was named the best Head Teacher in Wales. Mark Thompson has led St Helen's Primary School since 2011.

Mr Thompson was not the only winner from Swansea. Bethan Baglow of Olchfa School won the award for School Business Manager / Bursar.

He congratulated Mark Thompson and Bethan Baglow for their achievement.

## **7) Blue Flag Status**

The Presiding Member stated that the Blue Flag Award is a highly respected international award owned by the Foundation for Environmental Education (FEE) that runs in 49 countries across the world. Administered in Wales by Keep Wales Tidy, the awards are only given to beaches and marinas that boast the highest quality of water, environmental education and management, safety and services.

Keep Wales Tidy works with partners including the Welsh Government, Natural Resources Wales and Dŵr Cymru Welsh Water, as well with local authorities and volunteers across Wales, to help keep standards high by restoring, protecting and maintaining the beaches Wales has to offer.

He was delighted to announce that five Swansea attractions have retained their Blue Flag status. The attractions being Bracelet Bay, Caswell Bay, Langland Bay, Port Eynon and Swansea Marina.

## **8) Purple Flag Award**

The Presiding Member stated that the Association of Town Centre Management (ATCM) has recently confirmed that Swansea City Centre has been successful in renewing its prestigious Purple Flag status, the only area in Wales to have such an accolade, following a comprehensive renewal process.

The Award, which like Blue Flag for beaches and Green Flag for Parks, recognises the effective management practices and continuing development of Swansea's evening and night time economy across a broad range of assessment criteria.

The Award, which was first received in 2014, demonstrates the ongoing partnership approach to the management and development of this sector and also forms a key part of the emerging long term strategy for Swansea's vibrant and diverse evening and night time economy. Congratulations to all involved.

## **9) Amendments / Corrections to the Council Summons**

### **Item 10 "Constitutional Matters 2017-2018"**

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

- a) **Page 14**, Paragraph 17.3 “Member Champions”. An amended Member Champions list has been circulated.
- b) **Page 18**, Appendix C “Proposed Exemption from Committee Balance Rules”. Paragraph 1.4 “Student Liaison Forum”.  
**Remove** reference to “Killay North and Oystermouth”.  
**Add** reference to “Landore”.
- c) **Page 19**, Appendix D “Council Bodies & Number of Allocated Seats 2017-2018”.  
**Sustainable Development Fund Panel**. In the “Seats” column, delete reference to “2” and replace with “4”.  
Swansea Student Liaison Forum. In the “Seats” column, delete reference to “23” and replace with “27”.
- d) **Page 25**, Appendix F “Council Bodies Diary 2017-2018”  
**Delete** all five Policy Development & Delivery Committees scheduled for June 2017.

The dates being the 14<sup>th</sup>, 15<sup>th</sup>, 19<sup>th</sup>, 21<sup>st</sup> and 28<sup>th</sup> June 2017.

7. **ELECTION OF THE LEADER OF THE COUNCIL.**

A nomination was received for Councillor R C Stewart. The nomination was proposed and seconded.

**RESOLVED** that Councillor R C Stewart be elected Leader of the Council.

8. **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>
Rob C Stewart	➤ <b>Leader of the Council</b> ➤ Economy & Strategy
Clive E Lloyd	➤ <b>Deputy Leader of the Council</b> ➤ Service Transformation & Business Operations
Jennifer A Raynor	➤ Children, Education & Life Long Learning
David H Hopkins	➤ Commercial Opportunities & Innovation
Robert Francis-Davies	➤ Culture, Tourism & Major Projects
Mark Thomas	➤ Environment Services
June E Burtonshaw & Mary Sherwood	➤ Future Generations
Mark C Child	➤ Health & Wellbeing
Andrea S Lewis	➤ Housing, Energy & Building Services
Will Evans	➤ Stronger Communities

9. **CONSTITUTIONAL MATTERS 2017-2018.**

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 reminded Councillors of the amendments made to the report as previously outlined by the Presiding Member.

**RESOLVED** that:

- 1) The Council Bodies and the Number of Seats allocated to them as listed below be appointed for the Municipal Year 2017-2018:

<b>Council Body (Committees)</b>	<b>Seats</b>
Appeals & Awards	7
Appointments	13
Audit	13
Chief Executive's Appraisal & Remuneration	9
Chief Officers Disciplinary	13
Chief Officers Disciplinary Appeals	13
Democratic Services	17
Family Absence Complaints (As per Council 12 August 2014)	-
Policy Development & Delivery 1	13
Policy Development & Delivery 2	13
Policy Development & Delivery 3	13
Policy Development & Delivery 4	13
Policy Development & Delivery 5	13
JCC	7
General Licensing	12
<i>General Licensing Sub</i>	3
Statutory Licensing	12
<i>Statutory Licensing Sub</i>	3
Pension Fund	6
Planning	12
Scrutiny Programme	17
Standards (3 Councillors, 5 Independent Members & 1 Community / Town Councillor).	9
West Glamorgan Archives	5
<b>Panels, Forums, Groups etc</b>	
Admissions Panel	6
Armed Forces Community Covenant Signatories Panel	1
Challenge Panel	13
Community / Town Councils Forum	12
Corporate Parenting Board	9
Constitution Working Group	9

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Development Advisory Group (DAG)	3
External Funding Panel	10
Gower AONB Partnership Group	6
<i>Sustainable Development Fund Panel</i>	4
<i>Sustainable Development Fund Appeal Panel</i>	1
LA Governor Panel	13
Local Pension Board	1
Social Services Rota Visits Group	13
Standards Cttee Vacancy Panel	3
Swansea Student Liaison Forum (SSLF)	27
Trustees Panel	17
West Wales Valuation Tribunal Joint Appointments Panel	2

- 2) The “**Leader and Deputy Leader of the Council**” be paid a **Band 1, Group A, Senior Salary**:
  - a) Leader of the Council (£53,100);
  - b) Deputy Leader of the Council (£37,100).
  
- 3) The “**Executive Members**” be paid a **Band 2, Group A, Level 1, Senior Salary** (£32,100):
  - a) Cabinet Members **x 8**.
  
- 4) The “**Committee Chairs**” be paid a **Band 3, Group A, Level 1, Senior Salary** (£22,100):
  - a) Chair of General Licensing Committee;
  - b) Chair of Planning Committee;
  - c) Chair of Policy Development & Delivery Committee 1;
  - d) Chair of Policy Development & Delivery Committee 2;
  - e) Chair of Policy Development & Delivery Committee 3;
  - f) Chair of Policy Development & Delivery Committee 4;
  - g) Chair of Policy Development & Delivery Committee 5;
  - h) Chair of Scrutiny Programme Committee.
  
- 5) The Independent Remuneration Panel for Wales (IRP) determination that the “**Leader of the Largest Opposition Political Group**” must be paid a **Band 4, Senior Salary** (subject to the 10% rule) (£22,100) be noted;
  
- 6) The following positions be paid a **Level 1, Civic Salary** (subject to them not already being in receipt of a Senior Salary):
  - a) Lord Mayor (£24,100);
  - b) Deputy Lord Mayor (£18,100).
  
- 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;



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- 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 2017-2018 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 the terms of reference of the 5 x Policy Development & Delivery Committees 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 re-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) The list of Member Champion Areas and responsible Councillors be noted:

<b>Member Champion Area</b>	<b>Councillor</b>
Animal Rights	Gloria J Tanner
Armed Forces	June E Burtonshaw
Carers	Paulette B Smith
Children & Family Services	Mark C Child
Councillor Support & Development	Wendy G Lewis
Disability & Access to Services	Paul Lloyd
Diversity	Erika T Kirchner
Domestic Abuse	Erika T Kirchner
Health & Wellbeing	Alyson Pugh
Healthy Cities & Sport	Terry J Hennegan
Language (Inc. Welsh)	Robert V Smith
LGBT+ (Lesbian, Gay, Bisexual & Transgender+)	Elliott J King
Natural Environment & Biodiversity	Peter Jones
Poverty Reduction	Rob C Stewart
Public Transport	Nick J Davies
Rural Economy	Andrew H Stevens
Safeguarding	Mark C Child

Sanctuary & Inclusion	Yvonne V Jardine
UNCRC (United Nations Convention on the Rights of the Child)	Christine Richards & Sam Pritchard
Vulnerable & Older People	Jan P Curtice
Women	Louise S Gibbard
Young Carers	Sam Pritchard

- 17) The new mileage distances as outlined in Appendix E of the report take effect immediately;
- 18) Any consequential amendments to the Council Constitution and / or Councillors as a result of this report be carried out.

10. **AMENDMENTS TO THE COUNCIL CONSTITUTION.**

The Presiding Member, Monitoring Officer and Head of Democratic Services jointly submitted a report, which sought to make amendments in order to simplify, improve and / or add to the Council Constitution

The proposed changes related to the following areas of the Council Constitution:

- i) Part 3 "Responsibility for Functions, "Terms of Reference of the Planning Committee".

**RESOLVED** that the following note be added to the Council Constitution:

**"Note:**

- 1) Pursuant to the Local Authorities (Standing Orders) (Wales) (Amendment) Regulations 2017**
- i) Each meeting of the Planning Committee must have a quorum of 50% to make decisions; and
- ii) The use of Substitute Members is prohibited.
- 2) Pursuant to the Size and Composition of Local Planning Authority Committees (Wales) Regulations 2017. (Section 39 of the Planning (Wales) Act 2015)**
- i) The Planning Committee must contain no fewer than 11 members and no more than 21 members, but no more than 50% of the Authority Members (rounded up to the nearest whole number);
- ii) Where wards have more than one elected member, only one member may sit on the Planning Committee, in order to allow other ward members to perform the representative role for local community interests."

- 3) **Councillors must receive planning training prior to attending the Planning Committee as a member.**

11. **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.

**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
Peter M Black	Myles A Langstone
June E Burtonshaw	Andrea S Lewis
Mark C Child	Michael B Lewis
Sybil E Crouch	Richard D Lewis
Jan P Curtice <b>(Deputy Presiding Member)</b>	Wendy G Lewis
Nick J Davies	Clive E Lloyd
A Mike Day	Paul Lloyd
Phil Downing	Irene E Mann
C Ryland Doyle	Penny M Matthews
Mike Durke	Peter N May
Ceri R Evans	Hazel M Morris
V Mandy Evans	David Phillips
William Evans	Cheryl L Philpott
E Wendy Fitzgerald	Sam Pritchard
Robert Francis-Davies	Alyson Pugh
Steve J Gallagher	Jennifer A Raynor
Louise S Gibbard	Christine Richards
Fiona M Gordon	Kelly M Roberts
Kevin M Griffiths	Brigitte J Rowlands
Joe A Hale	Mary Sherwood
David W Helliwell	Paulette B Smith
Terry J Hennegan	Robert V Smith
Chris A Holley	Andrew H Stevens
Paxton R Hood-Williams	Rob C Stewart
Beverly Hopkins	D Gareth Sullivan
David H Hopkins	Mo Sykes
Oliver G James	Gloria J Tanner
Lynda James	Des W W Thomas <b>(Presiding Member)</b>
Yvonne V Jardine	L Graham Thomas
Jeff W Jones	Mark Thomas
Lyndon R Jones	Will G Thomas

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Mary H Jones	Linda J Tyler-Lloyd
Peter Jones	Gordon D Walker
Susan M Jones	Lesley V Walton
Elliott J King	T Mike White

**CABINET (10)**

**Labour Councillors: 10**

June E Burtonshaw / Mary Sherwood	Andrea S Lewis
Mark C Child	Clive E Lloyd ( <b>Deputy Leader</b> )
Will Evans	Jennifer A Raynor
Robert Francis-Davies	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/Independent Councillor: 1**

Jeff W Jones	
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**Conservative Councillor: 0**

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**APPOINTMENTS COMMITTEE (13)**

**Labour Councillors: 9 (8 permanent and 1 selected by the Leader)**

Jan P Curtice	Rob C Stewart
Robert Francis-Davies	Mark Thomas
Andrea S Lewis	June Burtonshaw
Michael B Lewis	
Clive E Lloyd	

**Liberal Democrats/Independent Councillors: 2**

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

Lyndon R Jones	Linda J Tyler-Lloyd
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**AUDIT COMMITTEE (13)**

**Labour Councillors: 9**

Cyril Anderson	Peter Jones
Terry J Hennegan	Robert V Smith
Beverly Hopkins	Lesley V Walton
Oliver G James	T Mike White
Mike Lewis	

**Liberal Democrats/Independent Councillors: 2**

Jeff W Jones	Lynda James
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**Conservative Councillors: 2**

Paxton R Hood-Williams	Will G Thomas
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**CHIEF EXECUTIVES APPRAISAL & REMUNERATION COMMITTEE (9)**

**Labour Councillors: 5**

Mark C Child	Jennifer A Raynor
Clive E Lloyd	Rob C Stewart
Andrea S Lewis	

**Liberal Democrats/Independent Councillors: 2**

Chris A Holley	E Wendy Fitzgerald
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**Conservative Councillor: 1**

Lyndon R Jones	
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**Uplands Councillor: 1**

Irene E Mann	
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**CHIEF OFFICERS DISCIPLINARY COMMITTEE (13)**

**Labour Councillors: 7**

Mark C Child	Michael B Lewis
Phil Downing	Wendy G Lewis
Yvonne V Jardine	Penny M Matthews
Elliott J King	

**Liberal Democrat/Independent Councillors: 2**

E Wendy Fitzgerald	Mary H Jones
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**Conservative Councillors: 1**

Paxton R Hood-Williams	
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**CHIEF OFFICERS DISCIPLINARY APPEALS COMMITTEE (13)**

**Labour Councillors: 9**

Sybil E Crouch	Christine Richards
Nick J Davies	Robert V Smith
William Evans	Rob C Stewart
Erika T Kirchner	Lesley V Walton
Clive E Lloyd	

**Liberal Democrats/Independent Councillors: 2**

Chris A Holley	D Gareth Sullivan
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**Conservative Councillors: 1**

Will G Thomas	
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**DEMOCRATIC SERVICES COMMITTEE (17)**

**Labour Councillors: 11**

Jan P Curtice	Sam Pritchard
Nick J Davies	Christine Richards
Louise S Gibbard	Kelly M Roberts
Joe A Hale	Gloria Tanner
Erika T Kirchner	Lesley V Walton
Wendy G Lewis	

**Liberal Democrats/Independent Councillors: 3**

Peter M Black (Chair)	Susan M Jones
Kevin M Griffiths	

**Conservative Councillors: 2**

Brigitte J Rowlands	Linda J Tyler-Lloyd
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**Uplands Councillor: 1**

Irene E Mann	
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**JOINT CONSULTATIVE COMMITTEE (7)**

**Labour Councillors: 5**

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

**Liberal Democrats/Independent Councillor: 1**

Chris A Holley
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**Conservative Councillor: 1**

Steve J Gallagher
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**PLANNING COMMITTEE (12)**

**Labour Councillors: 8**

Louise S Gibbard	Andrew H Stevens (Vice-Chair)
Elliott J King	Des W W Thomas
Michael B Lewis	Christine Richards
Paul Lloyd (Chair)	T Mike White

**Liberal Democrats/Independent Councillors: 2**

Peter M Black	Mary H Jones
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**Conservative Councillor: 2**

Richard D Lewis	Linda J Tyler-Lloyd
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**POLICY DEVELOPMENT AND DELIVERY COMMITTEE 1 (13)**

**Labour Councillors: 9**

Sybil E Crouch	Beverly Hopkins
Mike Durke	Yvonne V Jardine
Louise S Gibbard	Wendy G Lewis
Fiona M Gordon (Vice Chair)	Robert V Smith (Chair)
Joe A Hale	

**Liberal Democrats/Independent Councillors: 2**

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**Conservative Councillors: 2**

Lyndon R Jones	Brigitte J Rowlands
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**POLICY DEVELOPMENT AND DELIVERY COMMITTEE 2 (13)**

**Labour Councillors: 9**

Nick J Davies (Vice Chair)	Yvonne V Jardine
Mike Durke	Wendy G Lewis
V Mandy Evans (Chair)	Paul Lloyd
Louise S Gibbard	David Phillips
Oliver G James	

**Liberal Democrats/Independent Councillors: 2**

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**Conservative Councillors: 2**

Myles A Langstone	Linda J Tyler-Lloyd
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**POLICY DEVELOPMENT AND DELIVERY COMMITTEE 3 (13)**

**Labour Councillors: 9**

Jan P Curtice	Hazel M Morris
Ceri R Evans (Vice Chair)	Sam Prichard
Terry J Hennegan	Christine Richards
Erika T Kirchner (Chair)	Gloria Tanner
Penny M Matthews	

**Liberal Democrats/Independent Councillors: 2**

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**Conservative Councillors: 2**

David W Helliwell	Will G Thomas
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**POLICY DEVELOPMENT AND DELIVERY COMMITTEE 4 (13)**

**Labour Councillors: 9**

C Ryland Doyle (Chair)	Hazel M Morris
Terry J Hennegan	Sam Pritchard
Elliot J King (Vice Chair)	Des W W Thomas
Michael B Lewis	Lesley V Walton
Penny M Matthews	

**Liberal Democrats/Independent Councillors: 2**

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**Conservative Councillors: 2**

Steve J Gallagher	Richard D Lewis
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**POLICY DEVELOPMENT AND DELIVERY COMMITTEE 5 (13)**

**Labour Councillors: 9**

Cyril Anderson	Paulette Smith (Chair)
Peter Jones	Mo Sykes
Michael B Lewis	T Mike White
Alyson Pugh (Vice Chair)	Lesley V Walton
Kelly M Roberts	

**Liberal Democrats/Independent Councillors: 2**

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**Conservative Councillors: 2**

Paxton R Hood-Williams	Brigitte J Rowlands
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**STANDARDS COMMITTEE (3)**

**Labour Councillors: 2**

Joe A Hale	Michael B Lewis
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**Liberal Democrats/Independent Councillors: 1**

L Graham Thomas	
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**STATUTORY LICENSING COMMITTEE (12)**

**Labour Councillors: 8**

C Anderson	Paul Lloyd
Jan P Curtice	Penny M Matthews (Chair)
Phil Downing (Vice Chair)	Hazel M Morris
V Mandy Evans	Lesley V Walton

**Liberal Democrats/Independent Councillors: 2**

Cheryl L Philpott	L Graham Thomas
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**Conservative Councillors: 1**

Steve J Gallagher	
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**STATUTORY LICENSING SUB COMMITTEE (3)**

**Note** – 3 Councillors called on a rota basis.

**Labour Councillors: 8**

C Anderson	Paul Lloyd
Jan P Curtice	Penny M Matthews
Phil Downing	Hazel M Morris
V Mandy Evans	Lesley V Walton

**Liberal Democrats/Independent Councillors: 2**

Cheryl L Philpott	L Graham Thomas
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**Conservative Councillors: 1**

Steve J Gallagher	
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**GENERAL LICENSING COMMITTEE (12)**

**Labour Councillors: 8**

C Anderson	Paul Lloyd
Jan P Curtice	Penny M Matthews (Chair)
Phil Downing (Vice Chair)	Hazel M Morris
V Mandy Evans	Lesley V Walton

**Liberal Democrats/Independent Councillors: 2**

Cheryl L Philpott	L Graham Thomas
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**Conservative Councillors: 1**

Steve J Gallagher	
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**GENERAL LICENSING SUB COMMITTEE (3)**

**Note** – 3 Councillors called on a rota basis.

**Labour Councillors: 8**

C Anderson	Paul Lloyd
Jan P Curtice	Penny M Matthews
Phil Downing	Hazel M Morris
V Mandy Evans	Lesley V Walton

**Liberal Democrats/Independent Councillors: 2**

Cheryl L Philpott	L Graham Thomas
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**Conservative Councillors: 1**

Steve J Gallagher	
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**WEST GLAMORGAN ARCHIVES COMMITTEE (5)**

**Labour Councillors: 3**

Louise S Gibbard	Robert V Smith
Elliott J King	

**Liberal Democrats/Independent Councillor: 1**

Peter M Black
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**Conservative Councillor: 1**

Lyndon R Jones
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**ADMISSIONS PANEL (6)**

**Labour Councillors: 4**

Ceri R Evans	Sam Pritchard
Elliott J King	Kelly M Roberts

**Liberal Democrats/Independent Councillor: 1**

A Mike Day	
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**Conservative Councillor: 0**

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

**Labour Councillor: 1**

Armed Forces Champion	
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**CHALLENGE PANEL (13)**

**Labour Councillors: 7**

June E Burtonshaw	Mary Sherwood
Nick J Davies	Paulette B Smith
Erika T Kirchner	Mo Sykes
Hazel M Morris	

**Liberal Democrats/Independent Councillors:2**

E Wendy Fitzgerald	Chris A Holley
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**Conservative Councillors: 2**

Lyndon R Jones	Myles A Langstone
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**GOWER AONB PARTNERSHIP STEERING GROUP (6)**

**Labour Councillors: 4**

Mark C Child	Paul Lloyd
Jan P Curtice	Andrew H Stevens

**Liberal Democrats/Independent Councillor: 1**

Lynda James	
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**Conservative Councillor: 1**

Paxton R Hood-Williams	
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**GOWER AONB SUSTAINABLE DEVELOPMENT FUND PANEL (4)**

**Labour Councillors: 3**

Paul Lloyd	Andrew H Stevens
Mark C Child	

**Liberal Democrats/Independent Councillors: 1**

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

**Labour Councillor: 1**

Jan P Curtice
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**LA GOVERNOR PANEL (13)**

**Labour Councillors: 9**

Cyril Anderson	Yvonne V Jardine
Jan P Curtice	Hazel M Morris
Ceri R Evans	Kelly M Roberts
V Mandy Evans	T Mike White
Joe A Hale	

**Liberal Democrats/Independent Councillors: 2**

Jeff W Jones	D Gareth Sullivan
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**Conservative Councillors: 0**

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**PENSION FUND COMMITTEE (6)**

**Labour Councillors: 4**

Phil Downing	Clive E Lloyd
Michael B Lewis	Mark Thomas

**Liberal Democrats/Independent Councillor: 1**

D Gareth Sullivan	
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**Conservative Councillor: 1**

Will G Thomas	
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**LOCAL PENSION BOARD (1)**

**Labour Councillor: 1**

Michael B Lewis
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**STANDARDS COMMITTEE VACANCY PANEL (3)**

**Labour Councillors: 2**

Andrea S Lewis	Michael B Lewis
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**Liberal Democrats/Independent Councillor: 1**

Mary H Jones	
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**SOCIAL SERVICES ROTA VISITS (13)**

**Labour Councillors: 9**

Ceri R Evans	Paul Lloyd
C Ryland Doyle	Alyson Pugh
Terry J Hennegan	Mary Sherwood
Elliott J King	Gloria Tanner
Wendy G Lewis	

**Liberal Democrats/Independent Councillors: 2**

Chris A Holley	Susan M Jones
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**Conservative Councillors: 1**

David W Helliwell	
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**TRUSTEES PANEL (17)**

**Labour Councillors: 11**

V Mandy Evans	Paulette B Smith
William Evans	Gloria J Tanner
Yvonne Jardine	Mark Thomas
Hazel M Morris	Lesley V Walton
Christine Richards	

**Liberal Democrats/Independent Councillors: 3**

Chris A Holley	D Gareth Sullivan
Susan M Jones	

**Conservative Councillors: 1**

Brigitte J Rowlands	
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**Uplands Councillor: 1**

Minutes of the Council (25.05.2017)  
Cont'd

Irene E Mann	
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**WEST WALES VALUATION TRIBUNAL  
JOINT APPOINTMENTS PANEL (2)**

**Labour Councillors:**

David H Hopkins	Paul Lloyd
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**CONSTITUTION WORKING GROUP (9)**

**Labour Councillors: 5**

Leader	Presiding Member of Council
Deputy Leader	Deputy Presiding Member of Council
1 Cabinet Member	

**Liberal Democrats/Independent Councillors: 2**

Group Leader	Deputy Group Leader
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**Conservative Councillor: 1**

Group Leader	
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**Uplands Councillor: 1**

Group Leader	
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**COMMUNITY / TOWN COUNCILS FORUM (12)**

**Labour Councillors: 12**

Cabinet Members x 10	
Chair of Licensing	
Chair of Planning	

**CORPORATE PARENTING BOARD (9)**

**Labour Councillors: 6**

Mark C Child	Erika T Kirchner
Jan P Curtice	Hazel M Morris
V Mandy Evans	Jennifer A Raynor
Ceri R Evans	

**Liberal Democrats/Independent Councillor: 1**

Susan M Jones	
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**Conservative Councillor: 1**

Brigitte J Rowlands	
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**Uplands Councillor: 1**

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Cont'd

Irene E Mann	
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**SWANSEA STUDENT LIAISON FORUM (27)**

**Councillors**

<b>Cabinet Members</b>	TBC	TBC
	TBC	
<b>Castle Electoral Ward Members</b>	S E Crouch	E T Kirchner
	F M Gordon	D Phillips
<b>Gorseinon Electoral Ward Member</b>	K M Roberts	
<b>Kingsbridge Electoral Ward Member</b>	W Evans	
<b>Landore Electoral Ward Members</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>St Thomas Electoral Ward Members</b>	J A Hale	C E Lloyd
<b>Sketty Electoral Ward Members</b>	A M Day	S J Gallagher
	D W Helliwell	P Jones
	C L Philpott	
<b>Townhill Electoral Ward Members</b>	C Anderson	L V Walton
	D H Hopkins	
<b>Uplands Electoral Ward Members</b>	N J Davies	P N May
	I E Mann	M Sherwood



**SCRUTINY PROGRAMME COMMITTEE (17)**

**Labour Councillors: 11**

Cyril Anderson	Terry J Hennegan (Vice Chair)
Jan P Curtice	Beverly H Hopkins
Sybil E Crouch	Elliot J King
Nick J Davies	Mo Sykes
Ceri R Evans	Gloria Tanner
Louise S Gibbard	

**Liberal Democrats/Independent Councillors: 3**

E Wendy Fitzgerald	Mary H Jones (Chair)
Chris A Holley	

**Conservative Councillors: 2**

David W Helliwell	Will G Thomas
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**Uplands Councillor: 1**

Irene E Mann	
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**DEVELOPMENT ADVISORY GROUP (5)**

**Labour Councillors: 5**

Robert Francis-Davies	Andrea S Lewis
David H Hopkins	Rob C Stewart
Peter Jones	

**EXTERNAL FUNDING PANEL (10)**

**Labour Councillors: 10**

Cabinet Members x 10	

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

<b>ABMU - Children and Young People</b>	Mark Child
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<b>Emotional and Mental Health Planning Group</b>	
<b>ABMU Community Health Council</b>	Mark Child
	Hazel Morris
	Elliott King
<b>Adoption Panel</b>	Jan Curtice
<b>Association of Public Centre Excellence (APSE)</b>	Clive Lloyd
<b>Bay Leisure Ltd</b>	Mandy Evans
	Louise Gibbard
<b>Caer Las Cymru</b>	Beverley Hopkins
	Terry Hennegan
<b>Cambrian Educational Foundation for Deaf Children</b>	Andrea Lewis
<b>Consortium of Local Authorities in Wales</b>	Nick Davies
<b>Education Otherwise Committee</b>	Jennifer Raynor
<b>Environment Agency Wales (Natural Resources Wales)</b>	Mark Thomas
<b>Fostering Panel (Friends and Family)</b>	Mo Sykes
<b>Fostering Panel (Mainstream Panel)</b>	Mandy Evans
<b>Gower College Swansea</b>	Jennifer Raynor
	Christine Richards
<b>Gower Commoners Association</b>	Kelly Roberts
<b>Heart of Wales Line Forum</b>	Paul Lloyd
<b>Industrial Common Ownership Financial West Glamorgan Loans Fund (ICOFF)</b>	David Hopkins
<b>Inter Authority Agreement for Food Waste</b>	Wendy Lewis
	Mark Thomas
<b>Inter Authority Agreement Partnership Board (Food Waste)</b>	Mark Child
	David Hopkins
<b>Joint Council of Wales (South Wales</b>	Rob Stewart

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<b>Provincial Council)</b>	
	Clive Lloyd
<b>Loans and Savings Abertawe (LASA) Credit Union</b>	Lesley Walton
<b>Local Government Association (LGA) Executive</b>	Mark Thomas
	Clive Lloyd
	Andrea Lewis
	Rob Stewart
<b>Merchant Navy Welfare Board</b>	Joe Hale
<b>Mid and West Wales Fire Authority</b>	Joe Hale
	Des Thomas
	Terry Hennegan
	Gloria Tanner
	Jan Curtice
	Gordon Walker
	Richard Lewis
<b>National Association of British Market Authorities</b>	Robert Francis-Davies
<b>National Waterfront Museum (Swansea) Ltd</b>	Erika Kirchner
	Joe Hale
	Robert Francis-Davies
<b>Oystermouth Castle Management Board</b>	Mark Child
<b>PATROL</b>	Joe Hale
<b>Public Service Board</b>	June Burtonshaw
	Erika Kirchner
	Mark Child
	Rob Stewart
	Andrea Lewis
	Clive Lloyd
	Jane Harris
	Mary Sherwood
<b>Reserve Forces &amp; Cadets Association for Wales</b>	Mike Lewis
<b>South Wales Police and Crime Panel</b>	Christine Richards
	Kelly Roberts
<b>South West Wales Economic Forum</b>	David Hopkins

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	Rob Stewart
<b>South West Wales Regional Waste Consortium</b>	Mike White
	Mark Thomas
	Wendy Lewis
<b>South West Wales Regional Waste Management Committee</b>	Mark Thomas
	Wendy Lewis
	Mike White
<b>South West Wales Regional Waste Planning Group</b>	Mark Thomas
<b>Spatial Planning Network</b>	Paul Lloyd
<b>Standing Advisory Council on Religious Education</b>	Lynda James
	William Evans
	Beverley Hopkins
	Sam Pritchard
	Elliott King
	Peter Jones
<b>Suresprung Board of Trustees</b>	Ryland Doyle
	Alyson Pugh
	Jan Curtice
	Gloria Tanner
<b>Swansea Bay Futures</b>	Rob Stewart
<b>Swansea Bay Port Health Authority</b>	Hazel Morris
	Joe Hale
	Clive Lloyd
	Robert Smith
	Mike White
	Paul Lloyd
	Mike Lewis
	Chris Holley
	Jeff Jones
	Gareth Sullivan
<b>Swansea Bay Regional Equality Council</b>	Erika Kirchner
	Mo Sykes
<b>Swansea Business Improvements Ltd (Bids)</b>	Robert Francis-Davies
	Rob Stewart

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<b>Swansea Children's Relief in Need (SCRIN)</b>	Robert Smith
	Erika Kirchner
	Paulette Smith
	Hazel Morris
	Cheryl Philpott
<b>Swansea City Waste Disposal Ltd (LAWDAC)</b>	Joe Hale
	Clive Lloyd
	Mark Thomas
	Mike White
	Wendy Lewis
	Philip Downing
<b>Swansea Council for Voluntary Service</b>	Lesley Walton
	Jan Curtice
	Ceri Evans
<b>Swansea Cycling Forum (Cycle Action Progress Group)</b>	Nick Davies
<b>Swansea Economic Regeneration Partnership</b>	Rob Stewart
	Robert Francis-Davies
<b>Swansea Environment Centre</b>	Peter Jones
<b>Swansea Festival of Music and the Arts</b>	Wendy Fitzgerald
	Mike Day
	Andrea Lewis
	Louise Gibbard
	Robert Smith
	Terry Hennegan
	Erika Kirchner
	Sybil Crouch
	Robert Francis-Davies
<b>Swansea Public Services Board</b>	Andrea Lewis
	Erika Kirchner
	Mark Child
	Rob Stewart
	Clive Lloyd
	June Burtonshaw
<b>Swansea St Mary's Choral Trust</b>	Sam Pritchard
<b>Swansea Stadium Management Company</b>	Christine Richards
	Rob Stewart

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	Robert Francis-Davies
<b>Swansea Waste Forum</b>	Mark Thomas
<b>University of Swansea Court</b>	Kelly Roberts
	Sam Pritchard
<b>Vision in Wales (Wales Council for the Blind)</b>	Christine Richards
<b>Wales Council for Deaf People</b>	Andrea Lewis
<b>Wales National Pool (Swansea) Ltd</b>	Robert Francis-Davies
	Mike Lewis
	Robert Smith
<b>Wales Migration Partnership</b>	Yvonne Jardine
<b>Welsh Books Council</b>	Fiona Gordon
<b>Welsh Joint Education Committee</b>	Jennifer Raynor
<b>Welsh Local Government Association Council</b>	Mark Thomas
	Jan Curtice
	Mary Sherwood
	Clive Lloyd
	Rob Stewart
<b>Welsh Local Government Co-ordinating Committee</b>	Rob Stewart
<b>Welsh Purchasing Consortium</b>	David Hopkins
<b>West Glamorgan Council for Drug and Alcohol Abuse</b>	Terry Hennegan
	Erika Kirchner
<b>West Wales Valuation Tribunal</b>	Philip Downing
	Nick Davies
<b>Western Bay Regional Partnership Board</b>	Peter Jones
	Rob Stewart
	Mark Child
	Clive Lloyd

Minutes of the Council (25.05.2017)  
Cont'd

The meeting ended at 4.44 pm

**CHAIR**