

CITY AND COUNTY OF SWANSEA

**MINUTES OF THE POLICY DEVELOPMENT AND DELIVERY
COMMITTEE 1**

**HELD AT COUNCIL CHAMBER, GUILDHALL, SWANSEA ON
THURSDAY, 25 MAY 2017 AT 4.45 PM**

PRESENT:

Councillor(s)

S E Crouch
F M Gordon
Y V Jardine
B J Rowlands

Councillor(s)

M Durke
J A Hale
L R Jones
R V Smith

Councillor(s)

L S Gibbard
B Hopkins
W G Lewis

1 **TO SUSPEND COUNCIL PROCEDURE RULE 12 "CHAIR OF MEETINGS" IN
ORDER TO ALLOW THE PRESIDING MEMBER TO PRESIDE OVER THE UNDER
MENTIONED AGENDA ITEMS.**

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

(COUNCILLOR D W W THOMAS PRESIDED)

2 **TO ELECT A CHAIR FOR THE MUNICIPAL YEAR 2017 - 2018.**

RESOLVED that Councillor R V Smith be elected Chair for the 2017-2018 Municipal Year.

(COUNCILLOR R V SMITH PRESIDED)

3 **TO ELECT A VICE CHAIR FOR THE MUNICIPAL YEAR 2017 - 2018.**

RESOLVED that Councillor F M Gordon be elected Vice-Chair for the 2017-2018 Municipal Year

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

In accordance with the Code of Conduct adopted by the City and County of Swansea, no interests were declared.

The meeting ended at 4.46 pm

CHAIR