

CITY AND COUNTY OF SWANSEA

MINUTES OF THE POLICY DEVELOPMENT AND DELIVERY COMMITTEE 4

**HELD AT COUNCIL CHAMBER, GUILDHALL, SWANSEA ON
THURSDAY, 25 MAY 2017 AT 4.48 PM**

PRESENT:

Councillor(s)

C R Doyle
M B Lewis
S Pritchard

Councillor(s)

T J Hennegan
R D Lewis
D W W Thomas

Councillor(s)

E J King
P M Matthews
L V Walton

Apologies for Absence

Councillor(s): S J Gallagher and H M Morris

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 C R Doyle be elected Chair for the 2017-2018 Municipal Year.

(COUNCILLOR C R DOYLE PRESIDED)

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

RESOLVED that Councillor E J King 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 4.49 pm

CHAIR