



City and County of Swansea

**Minutes of the Transformation & Future Council
Policy Development Committee**

Council Chamber - Guildhall, Swansea

Thursday, 24 May 2018 at 4.49 pm

Present:

Councillor(s)

L S Gibbard
E T Kirchner
P B Smith

Councillor(s)

J A Hale
M B Lewis
A H Stevens

Councillor(s)

T J Hennegan
S Pritchard

Apologies for Absence

Councillor(s): L J Tyler-Lloyd

-
- 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 Presiding Member to preside over this meeting.

(Councillor D W Thomas presided)

- 2 To elect a Chair for the Municipal Year 2018 - 2019.**

Resolved that Councillor P B Smith be elected Chair for the 2018-2019 Municipal Year.

(Councillor P B Smith presided)

- 3 To elect a Vice-Chair for the Municipal Year 2018 - 2019.**

Resolved that Councillor A H Stevens be elected Vice-Chair for the 2018-2019 Municipal Year.

- 4 Disclosures of Personal & 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 4.50 pm

Chair