

Council

You are hereby summoned to attend a Meeting of the **Council of the City and County of Swansea** to be held in the Council Chamber, Guildhall, Swansea on Thursday, 27 June 2019 at 5.00 pm.

The following business is proposed to be transacted:

1. **Apologies for Absence.**
2. **Disclosures of Personal and Prejudicial Interests.**
www.swansea.gov.uk/disclosuresofinterests
3. **Minutes.** 1 - 27
To approve & sign the Minutes of the previous meeting(s) as a correct record.
4. **Written Responses to Questions asked at the Last Ordinary Meeting of Council - None.**
5. **Announcements of the Presiding Member.**
6. **Announcements of the Leader of the Council.**
7. **Public Questions.**
Questions must relate to matters on the open part of the Agenda of the meeting and will be dealt with in a 10 minute period.
8. **Presentation - None.**
9. **Honorary Freedom of the City & County of Swansea to Catherine Zeta Jones.** 28 - 30
10. **Membership of Committees.** 31 - 32
11. **Councillors' Questions.** 33 - 35
12. **Notice of Motion - Climate Emergency.** 36 - 38
13. **Notice of Motion - Home Farm.** 39
14. **Notice of Motion - Statutory Pension Age.** 40

Webcasting: This meeting may be filmed for live or subsequent broadcast via the Council's Internet Site. By entering the Council Chamber you are consenting to be filmed and the possible use of those images and sound recordings for webcasting and / or training purposes.

You are welcome to speak Welsh in the meeting.

Please inform us by noon, two working days before the meeting.



Huw Evans
Head of Democratic Services
Guildhall,
Swansea.

Monday, 17 June 2019

To: All Members of the Council

Agenda Item 3.



City and County of Swansea

Minutes of the Council

Council Chamber, Guildhall, Swansea

Thursday, 9 May 2019 at 4.00 pm

Present:

Councillor(s)

C Anderson
P M Black
J E Burtonshaw
M C Child
J P Curtice
N J Davies
P Downing
C R Doyle
C R Evans
E W Fitzgerald
R Francis-Davies
S J Gallagher
L S Gibbard
K M Griffiths
J A Hale
D W Helliwell
C A Holley
B Hopkins

Councillor(s)

O G James
Y V Jardine
M H Jones
P K Jones
S M Jones
L R Jones
J W Jones
M A Langstone
M B Lewis
W G Lewis
A S Lewis
P Lloyd
I E Mann
P M Matthews
P N May
H M Morris
C L Philpott
S Pritchard

Councillor(s)

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
W G Thomas
D W W Thomas
G D Walker
L V Walton
T M White

Officer(s)

Huw Evans	Head of Democratic Services
Jeremy Parkhouse	Democratic Services Officer
Ben Smith	Chief Finance Officer / Section 151 Officer
Debbie Smith	Deputy Chief Legal Officer
Jack Straw	Interim Chief Executive
Samantha Woon	Democratic Services Officer

Apologies for Absence

Councillor(s): S E Crouch, A M Day, V M Evans, W Evans, F M Gordon, T J Hennegan, P R Hood-Williams, D H Hopkins, L James, E J King, E T Kirchner, R D Lewis, C E Lloyd, D Phillips, L G Thomas, M Thomas and L J Tyler-Lloyd

1. Election of Presiding Member for 2019-2020 Municipal Year.

The Head of Democratic Services asked for nominations. A nomination was received for Councillor D W W Thomas. The nomination was proposed and seconded.

Resolved that Councillor D W W Thomas be elected Presiding Member for the Municipal Year 2019-2020.

Councillor D W W Thomas (Presiding Member) Presiding

2. Election of Deputy Presiding Member for 2019-2020 Municipal Year.

The Presiding Member asked for nominations. A nomination was received for Councillor J P Curtice. The nomination was proposed and seconded.

Resolved that Councillor J P Curtice be elected Deputy Presiding Member for the Municipal Year 2019-2020.

3. Disclosures of Personal and Prejudicial Interests.

The Deputy Chief Legal Officer 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, J P Curtice, N J Davies, P Downing, C R Doyle, C R Evans, E W Fitzgerald, R Francis-Davies, S J Gallagher, L S Gibbard, K M Griffiths, J A Hale, D W Helliwell, C A Holley, B Hopkins, O G James, Y V Jardine, J W Jones, L R Jones, M H Jones, P K Jones, S M Jones, M A Langstone, A S Lewis, M B Lewis, W G Lewis, P Lloyd, I E Mann, P M Matthews, P N May, H M Morris, C L Philpott, S Pritchard, A Pugh, J A Raynor, C Richards, K M Roberts, B 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, W G Thomas, G D Walker, L V Walton and T M White declared a Personal Interest in Minute No. 8 "Constitutional Matters 2019-2020".

4. Minutes.

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

- 1) Ordinary Meeting of Council held on 25 April 2019.

5. Written Responses to Questions asked at the Last Ordinary Meeting of Council.

There were no written responses to questions asked at the last Ordinary Meeting of Council.

6. Announcements of the Presiding Member/Head of Paid Service.

1) Webcasting of Meeting

The Presiding Member stated that as part of the ongoing works to enable Webcasting of Council, Cabinet, Planning Committee and the Scrutiny Programme Committee; the Meeting was being recorded.

2) Condolences

a) Chris James, Husband of Councillor Lynda James

The Presiding Member referred with sadness to the sudden death of Chris James, husband of Councillor Lynda James. He stated that the thoughts of Council were with Lynda and the family.

All present stood as a mark of sympathy and respect.

3) Corrections / Amendments to the Council Summons

The Presiding Member stated that paperwork relating to Committee Membership and Outside Bodies has been tabled. These were also subject to further amendments submitted by the Political Group Leaders.

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 the names of those Councillors that he had chosen to be Members of the Cabinet. He also outlined their Cabinet Portfolios:

Councillors	Cabinet Portfolio
Rob C Stewart	Leader of the Council Economy & Strategy
Clive E Lloyd	Deputy Leader of the Council Business Transformation & Performance
Alyson Pugh Andrew H Stevens	Better Communities
Mark C Child	Care, Health & Ageing Well
Elliott J King Sam Pritchard	Children Services
David H Hopkins	Delivery
Jen A Raynor	Education Improvement, Learning & Skills
Mark Thomas	Environment & Infrastructure Management
Andrea S Lewis	Homes & Energy
Robert Francis-Davies	Investment, Regeneration & Tourism

Note:

The Cabinet Member responsible for the Better Communities Cabinet Portfolio and the Children Services Cabinet Portfolios are rotated on a regular basis.

Councillors Alyson Pugh and Elliott J King shall be the Cabinet Members for the periods:

- 9 May to 31 August 2019 & 1 September to 30 November 2019.

Councillors Andrew H Stevens & Sam Pritchard shall be the Cabinet Members for the periods:

- 1 December 2019 to 29 February 2020 & 1 March to 28 May 2020.

8. Constitutional Matters 2019-2020.

The Head of Democratic Services submitted a report which informed Council of all 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 Council that paperwork relating to Committee Membership and Outside Bodies has been tabled and stated that these were also subject to further amendments submitted by the Political Group Leaders.

Resolved that:

- 1) The Independent Remuneration Panel for Wales' determinations in relation to Basic, Civic and Senior Salaries and the Fees for Co-opted Members as set out in **Appendix A** of the report be noted;
- 2) A **Senior Salary** be paid to the following:
 - Leader of the Council;
 - Deputy Leader of the Council;
 - Cabinet Members **x 8**;
 - Chair of General Licensing Committee;
 - Chair of Planning Committee;
 - Chair of Economy & Infrastructure Policy Development Committee;
 - Chair of Education & Skills Policy Development Committee;
 - Chair of Poverty Reduction Policy Development Committee;
 - Chair of People Policy Development Committee;
 - Chair of Transformation & Future Council Policy Development Committee;
 - Chair of Scrutiny Programme Committee.
- 3) The Independent Remuneration Panel for Wales (IRPW) determination that the **Leader of the Largest Opposition Political Group** must be paid a **Band 4, Senior Salary** (subject to the 10% rule) be noted;

- 4) A **Civic Salary** be paid to the following (subject to them not already being in receipt of a Senior Salary):
- Lord Mayor (Civic Head);
 - Deputy Lord Mayor (Deputy Civic Head).
- 5) The posts of **Presiding Member** and **Deputy Presiding Member** be re-established and that they Chair Meetings of Council. These posts will not receive a Senior Salary;
- 6) The Council Bodies and the Number of Allocated Seats as listed below be appointed:

Body	Seats
Council	72
Cabinet	10
Committees	
Appeals & Awards	7
Appointments	13
Audit	13
Chief Exec Appraisal & Remuneration	9
Chief Officers Disciplinary	13
Chief Officers Disciplinary Appeals	13
Democratic Services	13
Family Absence Complaints	
Economy & Infrastructure Policy Development	12
Education & Skills Policy Development	12
Poverty Reduction Policy Development	12
People Policy Development	12
Transformation & Future Council Policy Development	12
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	13
Standards	9
West Glamorgan Archives	5
Panels, Forums, Groups etc.	
Admissions Panel	6
Armed Forces Community Covenant Signatories Panel	1
Community / Town Councils Forum	6
Corporate Parenting Board	9
Constitution Working Group	9
Development Advisory Group (DAG)	3
External Funding Panel	10
Gower AONB Partnership Group	6

<i>Sustainable Development Fund Panel</i>	2
<i>Sustainable Development Fund Appeal Panel</i>	1
Local Pension Board	1
Standards Cttee Vacancy Panel	3
Trustees Panel	17

- 7) The Committees listed in **Appendix C** of the report be exempted by Council from the Local Government (Committees and Political Groups) Regulations 1990 in order to allow greater representation on these Committees by the Opposition Political Groups;
- 8) 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;
- 9) The Leader of the Council' decision to allocate Councillors to sit on Outside Bodies be noted as outlined in **Appendix 2** to these Minutes;
- 10) The Council Constitution (www.swansea.gov.uk/constitution) be reaffirmed and adopted including any amendments made at this meeting;
- 11) Councillor P M Black be re-elected as Chair of the Democratic Services Committee;
- 12) Those Co-opted Members eligible for Co-opted Member payments be paid a maximum of 20 full days per Municipal Year;
- 13) The Councillors Handbook (www.swansea.gov.uk/CllrsHandbook) be reaffirmed;
- 14) The list of Member Champion Areas and Responsible Councillors be noted as outlined in **Appendix 3** to these Minutes;
- 15) The Council Bodies Diary 2019-2020 as listed in **Appendix E** of the report be confirmed and adopted;
- 16) Any consequential amendments to the Council Constitution and / or Councillors as a result of this report be carried out.

9. 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.

The meeting ended at 4.12 pm

Chair

Council Bodies Membership

COUNCIL (72)

Councillors:

Cyril Anderson	Erika T Kirchner
Peter M Black	Myles A Langstone
June E Burtonshaw	Andrea S Lewis
Mark C Child	Mike B Lewis
Sybil E Crouch	Richard D Lewis
Jan P Curtice	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
Yvonne V Jardine	L Graham Thomas
Jeff W Jones	Mark Thomas
Lyndon R Jones	Will G Thomas
Mary H Jones	Linda J Tyler-Lloyd
Peter K Jones	Gordon D Walker
Susan M Jones	Lesley V Walton
Elliott J King	T Mike White

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	Clive E Lloyd
Robert Francis-Davies	Rob C Stewart
Andrea S Lewis	Mark Thomas
Mike B Lewis	June Burtonshaw

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	Mike B Lewis
Terry J Hennegan	Sam Pritchard
Oliver G James	Lesley V Walton
Peter K Jones	T Mike White
Erika T Kirchner	

Liberal Democrats/Independent Councillors: 2

Jeff W Jones	Peter M Black
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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: 9

Jan P Curtice	Elliott J King
Mark C Child	Mike B Lewis
Phil Downing	Wendy G Lewis
Joe A Hale	Penny M Matthews
Yvonne V Jardine	

Liberal Democrat/Independent Councillors: 2

E Wendy Fitzgerald	Mary H Jones
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Conservative Councillors: 2(-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: 2(-1)

Will G Thomas	
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DEMOCRATIC SERVICES COMMITTEE (13)

Labour Councillors: 9

June E Burtonshaw	Erika T Kirchner
Nick J Davies	Wendy G Lewis
Mike Durke	Gloria J Tanner
Louise S Gibbard	Lesley V Walton
Joe A Hale	

Liberal Democrats/Independent Councillors: 2

Peter M Black	Susan M Jones
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Conservative Councillors: 2

Brigitte J Rowlands	Linda J Tyler-Lloyd
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JOINT CONSULTATIVE COMMITTEE (7)

Labour Councillors: 5

V Mandy Evans	Clive E Lloyd
Joe A Hale	Mark Thomas
David H Hopkins	

Liberal Democrats/Independent Councillor: 1

Chris A Holley

Conservative Councillor: 1

Steve J Gallagher

PLANNING COMMITTEE (12)

Labour Councillors: 8

Cyril Anderson	Paul Lloyd
Will Evans	Des W W Thomas
Louise S Gibbard	Paulette B Smith
Mike B Lewis	T Mike White

Liberal Democrats/Independent Councillors: 2

Peter M Black	Susan M Jones
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Conservative Councillor: 2

Richard D Lewis	Linda J Tyler-Lloyd
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ECONOMY & INFRASTRUCTURE POLICY DEVELOPMENT COMMITTEE (12)

Labour Councillors: 8

June E Burtonshaw	Wendy G Lewis
Phil Downing	Paul Lloyd
V Mandy Evans	Penny M Matthews
Peter K Jones	T Mike White

Liberal Democrats/Independent Councillors: 2

Vacancy	Vacancy
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Conservative Councillors: 2

Paxton R Hood-Williams	Myles A Langstone
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EDUCATION & SKILLS POLICY DEVELOPMENT COMMITTEE (12)

Labour Councillors: 8

Jan P Curtice	Mike B Lewis
Mike Durke	Oliver G James
Fiona M Gordon	Robert V Smith
Beverly Hopkins	Des W W Thomas

Liberal Democrats/Independent Councillors: 2

Vacancy	Vacancy
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Conservative Councillors: 2

Lyndon R Jones	Myles A Langstone
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PEOPLE POLICY DEVELOPMENT COMMITTEE (12)

Labour Councillors: 8

Cyril Anderson	Mike B Lewis
Ceri R Evans	Mo Sykes
Yvonne V Jardine	Gloria J Tanner
Erika T Kirchner	T Mike White

Liberal Democrats/Independent Councillors: 2

Vacancy	Vacancy
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Conservative Councillors: 2

Steve J Gallagher	Paxton R Hood-Williams
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POVERTY REDUCTION POLICY DEVELOPMENT COMMITTEE (12)

Labour Councillors: 8

C Ryland Doyle	David Phillips
Erika T Kirchner	Christine Richards
Peter K Jones	Mary Sherwood
Hazel M Morris	Gloria J Tanner

Liberal Democrats/Independent Councillors: 2

Vacancy	Vacancy
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Conservative Councillors: 2

David W Helliwell	Lyndon R Jones
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**TRANSFORMATION & FUTURE COUNCIL POLICY DEVELOPMENT
COMMITTEE (12)**

Labour Councillors: 8

Cyril Anderson	Terry J Hennegan
June E Burtonshaw	Mike B Lewis
Louise S Gibbard	Paulette B Smith
Joe A Hale	Lesley V Walton

Liberal Democrats/Independent Councillors: 2

Vacancy	Vacancy
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Conservative Councillors: 2 (-1)

Linda J Tyler-Lloyd	
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STANDARDS COMMITTEE (3)

Labour Councillors: 2

Joe A Hale	Mike 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
Phil Downing	Hazel M Morris
Nick J Davies	Lesley V Walton

Liberal Democrats/Independent Councillors: 2

Cheryl L Philpott	L Graham Thomas
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Conservative Councillors: 2

Steve J Gallagher	Brigitte J Rowlands
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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
Nick J Davies	Lesley V Walton

Liberal Democrats/Independent Councillors: 2

Cheryl L Philpott	L Graham Thomas
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Conservative Councillors: 2

Steve J Gallagher	Brigitte J Rowlands
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GENERAL LICENSING COMMITTEE (12)

Labour Councillors: 8

C Anderson	Paul Lloyd
Jan P Curtice	Penny M Matthews
Phil Downing	Hazel M Morris
Nick J Davies	Lesley V Walton

Liberal Democrats/Independent Councillors: 2

Cheryl L Philpott	L Graham Thomas
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Conservative Councillors: 2

Steve J Gallagher	Brigitte J Rowlands
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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
Nick J Davies	Lesley V Walton

Liberal Democrats/Independent Councillors: 2

Cheryl L Philpott	L Graham Thomas
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Conservative Councillors: 2

Steve J Gallagher	Brigitte J Rowlands
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WEST GLAMORGAN ARCHIVES COMMITTEE

Labour Councillors: 3

Mike Durke	Robert V Smith
Louise S Gibbard	

Liberal Democrats/Independent Councillor: 1

Peter M Black	
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Conservative Councillor:

Lyndon R Jones	
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ADMISSIONS PANEL (6)

Labour Councillors: 4

Jan P Curtice	Sam Pritchard
Ceri R Evans	Kelly M Roberts

Liberal Democrats/Independent Councillor: 1

A Mike Day	
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Conservative Councillor: 0 (-1)

ARMED FORCES COMMUNITY COVENANT SIGNATORIES PANEL

Labour Councillor: 1

June E Burtonshaw	
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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

Mark C Child	Andrew H Stevens
Paul Lloyd	

Liberal Democrats/Independent Councillor: 1

Lynda James	
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GOWER AONB SUSTAINABLE DEVELOPMENT APPEALS PANEL

Labour Councillor: 1

Jan P Curtice	
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PENSION FUND COMMITTEE (6)

Labour Councillors: 4

Jan P Curtice	Mike B Lewis
Phil Downing	Clive E Lloyd

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

T Mike White

STANDARDS COMMITTEE VACANCY PANEL (3)

Labour Councillors: 2

Andrea S Lewis	Mike B Lewis
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Liberal Democrats/Independent Councillor: 1

Mary H Jones	
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TRUSTEES PANEL (17)

Labour Councillors: 11

Cyril Anderson	Christine Richards
William Evans	Alyson Pugh
Yvonne V Jardine	Paulette B Smith
Mike B Lewis	Mark Thomas
Wendy G Lewis	Lesley V Walton
Hazel M Morris	

Liberal Democrats/Independent Councillors: 3

Chris A Holley	D Gareth Sullivan
Susan M Jones	

Conservative Councillors: 2

Lyndon R Jones	Brigitte J Rowlands
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Uplands Councillor: 1

Irene E Mann	
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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 (David H Hopkins)	

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 (6)

Labour Councillors: 4

Cabinet Member for Delivery	Phil Downing
Jan P Curtice	Christine Richards

Liberal Democrats/Independent Councillors:

Lynda James	
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Conservative Councillor: 1

Will G Thomas	
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CORPORATE PARENTING BOARD (9)

Labour Councillors: 6

Ceri R Evans	Wendy G Lewis
William Evans	Alyson Pugh
Elliott J King	Jennifer A Raynor

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

Irene E Mann	
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SCRUTINY PROGRAMME COMMITTEE (13)

Labour Councillors: 9

Cyril Anderson	Erika T Kirchner
June E Burtonshaw	Peter K Jones
Mike Durke	Wendy G Lewis
Louise S Gibbard	Gloria J Tanner
Terry J Hennegan	

Liberal Democrats/Independent Councillors: 2

E Wendy Fitzgerald	Mary H Jones
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Conservative Councillors: 2

David W Helliwell	Will G Thomas
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DEVELOPMENT ADVISORY GROUP (5)

Labour Councillors: 5

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

EXTERNAL FUNDING PANEL (10)

Labour Councillors: 10

10 Cabinet Members	

SWANSEA BAY CITY DEAL SCRUTINY (3)

Labour Councillors: 2

Jan P Curtice	Phil Downing
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Liberal Democrats/Independent Councillors: 1

Jeff W Jones

Appendix 2

Leader of the Council's Allocation of Councillors to Sit on Outside Bodies

ABMU Community Health Council	Wendy Lewis
	Hazel Morris
	Mo Sykes
Association of Public Service Excellence (APSE)	Clive Lloyd
Cambrian Educational Foundation for Deaf Children	Andrea Lewis
EOTAS (Education Other Than At School) Steering Group	Jennifer Raynor
ERW Joint Committee	Rob Stewart
	Jennifer Raynor
Fostering Panel (Friends and Family)	Mo Sykes
Fostering Panel (Mainstream Panel)	Mandy Evans
Gower College Swansea	Sam Pritchard
	Des Thomas
Gower Commoners Association	Andrew Stevens
Heart of Wales Line Forum	Paul Lloyd
Inter Authority Agreement for Food Waste	Mandy Evans
	Mark Thomas
Joint Council of Wales (South Wales Provincial Council)	Rob Stewart
	Clive Lloyd
Loans and Savings Abertawe (LASA) Credit Union	Lesley Walton
Local Government Association (LGA) Executive	Mark Thomas
	Clive Lloyd
	Andrea Lewis
	Rob Stewart

Minutes of the Council (09.05.2019)
Cont'd

Mid and West Wales Fire Authority	Cyril Anderson
	Jan Curtice
	Terry Hennegan
	Paulette Smith
	Des Thomas
	Gordon Walker
	Richard Lewis
National Association of British Market Authorities	Robert Francis-Davies
National Waterfront Museum (Swansea) Ltd	Erika Kirchner
	Joe Hale
	Robert Francis-Davies
Oystermouth Castle Management Board	Mark Child
PATROL (Parking and Traffic Regulations Outside London) Steering Group	Mark Thomas
PRU (Pupil Referral Unit) Management Board	Jennifer Raynor
Regeneration Swansea Partnership	Rob Stewart
	Robert Francis-Davies
	David Hopkins
South Wales Police and Crime Panel	Christine Richards
	Erika Kirchner
South West Wales Regional Waste Management Committee	Mark Thomas
	Mandy Evans
	Mike White
Standing Advisory Council on Religious Education	Lynda James
	William Evans
	Yvonne Jardine
	Sam Pritchard
	Elliott King
	Peter Jones
Suresprung Board of Trustees	Jan Curtice
	Ryland Doyle
	Alyson Pugh
	Gloria Tanner

Minutes of the Council (09.05.2019)
Cont'd

Swansea Bay City Region Joint Committee	Rob Stewart
Swansea Bay Port Health Authority	Cyril Anderson
	Joe Hale
	Clive Lloyd
	Mike Lewis
	Paul Lloyd
	Robert Smith
	Mike White
	Chris Holley
	Gareth Sullivan
	Lyndon Jones
Swansea Bay Regional Equality Council	Erika Kirchner
	Sanctuary & Inclusion Member Champion (Yvonne Jardine)
Swansea Business Improvements Ltd (Bids)	Robert Francis-Davies
	Rob Stewart
Swansea Council for Voluntary Service	Peter Jones
	Jan Curtice
	Ceri Evans
Swansea Cycling Forum (Cycle Action Progress Group)	Nick Davies
Swansea Environment Centre	Peter Jones
Swansea PSB (Public Services Board)	Andrea Lewis
	Erika Kirchner
	Mark Child
	Rob Stewart
	Clive Lloyd
	Alyson Pugh
	Jen Raynor
	Andrew Stevens
Swansea St Mary's Choral Trust	Sam Pritchard
University of Swansea Court	Robert Francis-Davies
Vision in Wales (Wales Council for the Blind)	Christine Richards

Minutes of the Council (09.05.2019)
Cont'd

Wales National Pool (Swansea) Ltd	Robert Francis-Davies
	Mark Child
	Robert Smith
Wales Strategic Migration Partnership	Sanctuary & Inclusion Member Champion (Yvonne Jardine)
Welsh Books Council	Robert Francis-Davies
WLGA (Welsh Local Government Association) Council	Mark Thomas
	Mary Sherwood
	Andrea Lewis
	Clive Lloyd
	Rob Stewart
WLGA (Welsh Local Government Association) Executive Board	Rob Stewart
West Glamorgan Council for Drug and Alcohol Abuse	Terry Hennegan
	Erika Kirchner
Western Bay Adoption Panel	Cabinet Member with Responsibility for SS (Elliott King)
Western Bay Regional Partnership Board	Rob Stewart
	Clive Lloyd
	Mark Child

Appendix 3

Member Champion Areas & Responsible Councillors

Member Champion Area	Councillor(s)
Animal Rights	Gloria J Tanner
Anti-Slavery & Ethical Employment	Clive E Lloyd
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
Human Rights	Mo Sykes
Language (Inc. Welsh)	Robert V Smith
LGBT+ (Lesbian, Gay, Bisexual & Transgender+)	Elliott J King
Looked After Children	Ceri R Evans
Natural Environment & Biodiversity	Peter K Jones
Pensions	Louise S Gibbard
Poverty in Communities / Homelessness	Hazel M Morris
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)	Sam Pritchard
Vulnerable & Older People	Jan P Curtice
Women	Louise S Gibbard
Young Carers	Sam Pritchard



City and County of Swansea

Minutes of the Council

Council Chamber, Guildhall, Swansea

Friday, 17 May 2019 at 2.00 pm

Present: Councillor D Phillips (Lord Mayor) Presided

Councillor(s)

P M Black
J E Burtonshaw
M C Child
S E Crouch
J P Curtice
A M Day
P Downing
C R Doyle
M Durke
W Evans
E W Fitzgerald
R Francis-Davies
L S Gibbard
F M Gordon

Councillor(s)

K M Griffiths
D W Helliwell
T J Hennegan
C A Holley
Y V Jardine
M H Jones
L R Jones
J W Jones
E J King
M B Lewis
R D Lewis
W G Lewis
A S Lewis

Councillor(s)

C E Lloyd
P N May
C L Philpott
S Pritchard
C Richards
B J Rowlands
R V Smith
A H Stevens
D G Sullivan
L G Thomas
W G Thomas
D W W Thomas
T M White

Officer(s)

Gareth Borsden	Democratic Services Officer
Adam Hill	Deputy Chief Executive / Director of Resources
Tracey Meredith	Chief Legal Officer
Jeremy Parkhouse	Democratic Services Officer
Ben Smith	Chief Finance Officer / Section 151 Officer

Apologies for Absence

Councillor(s): C Anderson, N J Davies, V M Evans, S J Gallagher, J A Hale, P R Hood-Williams, B Hopkins, D H Hopkins, L James, P K Jones, S M Jones, E T Kirchner, P Lloyd, I E Mann, P M Matthews, A Pugh, J A Raynor, P B Smith, R C Stewart, M Thomas, L J Tyler-Lloyd, G D Walker and L V Walton

10. Disclosures of Personal and Prejudicial Interests.

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

11. To Elect the Lord Mayor for the Municipal Year 2019-2020.

Resolved on the motion of Councillor Chris Holley, seconded by Councillor Graham Thomas that Councillor Peter Black be elected to the office of Lord Mayor of the City and County of Swansea for the Municipal Year 2019-2020.

Councillor Peter Black was robed and invested with the Chain of Office of Lord Mayor.

Mrs Angela Black was invested with the Chain of Office of Lady Mayoress.

The Lord Mayor then made and signed the declaration of acceptance of office.

Councillor P M Black (Lord Mayor) Presided

12. To Elect the Deputy Lord Mayor for the Municipal Year 2019-2020.

Resolved on the motion of Councillor Des Thomas, seconded by Councillor Christine Richards that Councillor Mark Child be elected to the office of Deputy Lord Mayor of the City and County of Swansea for the Municipal Year 2019-2020.

Councillor Mark Child was robed and invested with the Chain of Office of Deputy Lord Mayor.

Mrs Marion Child was invested with the Chain of Office of Deputy Lady Mayoress.

The Deputy Lord Mayor then made and signed the declaration of acceptance of office.

13. Inaugural Address Of The Lord Mayor.

The Lord Mayor thanked Council for his election and congratulated Councillors David Phillips and Sybil Crouch on their successful term of office as Lord Mayor and Lady Mayoress.

He then addressed Council and thanked them for his appointment. He outlined that he had appointed Reverend Ian Drew Jones as his Chaplain and he concluded by announcing that the Lord Mayor's charities for his period of office would be Unity in Diversity, Crisis and the RSPCA (Llys Nini).

14. Retiring Lord Mayor.

Resolved on the motion of Councillor June Burtonshaw, seconded by Councillor Fiona Gordon that the Council's thanks be given to Councillor David Phillips for a successful term of office as Lord Mayor and Councillor Sybil Crouch as Lady Mayoress.

The Lord Mayor presented medallions on behalf of the Council to the retiring Lord Mayor and retiring Lady Mayoress.

Councillor Phillips in response to the vote of thanks, thanked the Council for its support during his term of office. He also reflected on the many duties during his term as Lord Mayor.

The meeting ended at 3.03 pm

Chair



City and County of Swansea

Minutes of the Council

Council Chamber, Guildhall, Swansea

Wednesday, 12 June 2019 at 2.00 pm

Present: Councillor P M Black (Chair) Presided

Councillor(s)

C Anderson
J E Burtonshaw
M C Child
P Downing
C R Doyle
W Evans
E W Fitzgerald
R Francis-Davies
L S Gibbard
K M Griffiths
D W Helliwell
T J Hennegan
C A Holley
P R Hood-Williams
B Hopkins
D H Hopkins

Councillor(s)

Y V Jardine
S M Jones
L R Jones
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
H M Morris
C L Philpott

Councillor(s)

J A Raynor
C Richards
B J Rowlands
P B Smith
R V Smith
A H Stevens
R C Stewart
D G Sullivan
W G Thomas
M Thomas
D W W Thomas
L J Tyler-Lloyd
G D Walker
L V Walton
T M White

Officer(s)

Huw Evans	Head of Democratic Services
Adam Hill	Deputy Chief Executive / Director of Resources
Tracey Meredith	Chief Legal Officer
Martin Nicholls	Director of Place
Phil Roberts	Chief Executive
Ben Smith	Chief Finance Officer / Section 151 Officer
Nick Williams	Director of Education

Apologies for Absence

Councillor(s): J P Curtice, N J Davies, M Durke, C R Evans, O G James, L James, M H Jones and J W Jones

15. Disclosures of Personal and Prejudicial Interests.

The Chief Legal Officer 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.

16. Filming of Ceremonial Meeting of Council

The Lord Mayor proposed and it was resolved that those present be permitted to film the proceedings of this Ceremonial Meeting of Council.

17. To Confer the Honorary Freedom of the City and County of Swansea to Alun Wyn Jones.

The Lord Mayor welcomed the Lord Lieutenant, High Sheriff, Civic Dignitaries, Distinguished Guests, Members of the Council and Alun Wyn Jones to the Ceremonial Meeting of Council.

The Leader of the Council referred to the meeting of Council held on 25 April 2019 (Minute 177 refers) whereby Council resolved to confer the Honorary Freedom of the City and County of Swansea to Alun Wyn Jones.

Alun Wyn Jones was born in Swansea and played his first rugby for Bonymaen RFC and Mumbles RFC. He is the current captain of the Wales National Rugby Team. He currently plays for the Ospreys. He is the World most-capped lock forward and Wales' most-capped player. He is the first player to play nine consecutive British Lions Tests in the professional era and has appeared for the Ospreys more times than any other player.

The Leader of the Largest Opposition Political Group and the other Political Group Leaders spoke in support of the motion.

Resolved that the Honorary Freedom of the City and County of Swansea be conferred on Alun Wyn Jones.

The Lord Mayor then presented Alun Wyn Jones with the Honorary Freedom Scroll, granting him the Freedom of the City and County of Swansea.

Alun Wyn Jones responded by thanking the Council for the honour.

The meeting ended at 2.17 pm

Chair

Agenda Item 9.



Report of the Leader of the Council

Council – 27 June 2019

Honorary Freedom of the City & County of Swansea to Catherine Zeta Jones

Purpose:	To consider conferring Honorary Freedom of the City & County of Swansea to Catherine Zeta Jones
Policy Framework:	None
Consultation:	Access to Services, Finance, Legal, Chief Executive, Group Leaders
Recommendation(s):	It is recommended that: 1) Honorary Freedom of the City & County of Swansea is granted to Catherine Zeta Jones 2) A ceremonial council meeting be held on 24 July 2019 to confer the title of Honorary Freedom.
Report Author:	Jo-anne Jones
Finance Officer:	Ben Smith
Legal Officer:	Tracey Meredith
Access to Services Officer:	Rhian Millar

1. Biography

Catherine Zeta-Jones CBE is a multi-award winning actress whose talents range from theatre to film.

Born in Swansea, Catherine began her career on the stage in London before becoming a TV star in the popular adaptation of HE Bates' The Darling Buds of May.

She won an Academy Award for her portrayal of Velma Kelly in the screen adaptation of the Broadway musical Chicago. Catherine was also nominated for

a Golden Globe and won the Critics' Choice Award, a Screen Actors Guild Award and a BAFTA for Best Supporting Actress for her performance.

She won the Tony Award for Lead Actress in a Musical for her critically acclaimed Broadway debut as Desirée Armfeldt in Stephen Sondheim's A Little Night Music.

She earned a Golden Globe nomination for her portrayal of the wife of a drug-runner, in Steven Soderbergh's Traffic.

Catherine recently starred in the Facebook Watch series "Queen America," a dark comedy, centered around the beauty pageant coach Vicki Ellis. And most recently she starred in the telefilm Cocaine Godmother based on the true life story of the notorious drug lord, Griselda Blanco.

Her other starring roles include the films Ocean's 12, The Mask of Zorro, Entrapment and The Terminal.

During her career Catherine has been an ambassador for Swansea and has worked with a number of charities. In 2010, she was awarded a Commander of the British Empire (CBE) in the Queen's Birthday Honours List for her services to the film industry and charity.

She is married to Michael Douglas. They have a son, Dylan, and a daughter, Carys.

Subject to the agreement and support of council, a ceremonial council to confer Honorary Freedom be convened to recognise Catherine Zeta Jones ambassadorial role for Swansea, her services film and charity, as well as celebrating Swansea's 50th anniversary as a city.

2. Section 249 of the Local Government Act 1972.

Under section 249 of the Local Government Act the Council may by a resolution passed by not less than two thirds of the members voting thereon, admit to be an Honorary Freeman person of distinction and persons who have, in the opinion of the Council rendered eminent service to the County.

In the past similar honours have been bestowed by the Council and its predecessors on HMS Cambria, The Welsh Guards, The Royal Welsh Regiment (Royal Welch Fusiliers) and its antecedent regiments, HM Coastguard, RNLI, former President Jimmy Carter, the late Lord Callaghan, the late John Charles, HMS Scott, The Archbishop of Canterbury, 1st The Queen's Dragoon Guards, 215 (City of Swansea) Squadron, Mel Nurse, Chris Coleman, Sir Karl Jenkins MBE, and most recently Alun Wyn Jones.

3. Ceremony Arrangements

A ceremonial Council meeting will take place on at 2pm on 24 July 2019 at the Guildhall.

4. Equality and Engagement Implications

The proposal has no equality implications and an Equality Impact Assessment is not required in this instance.

5. Financial Implications

The cost of the proceedings, including a Freedom Scroll, will be met within existing budget.

6. Legal Implications

The power to grant Honorary Freedom of the City and County of Swansea is contained in Section 249 [5] of the Local Government Act 1972.

Background Papers: None

Appendices: None

Agenda Item 10.



Report of the Cabinet Member for Business Transformation & Performance

Council – 27 June 2019

Membership of Committees

Purpose:	Council approves the nominations/amendments to the Council Bodies.
Policy Framework:	None.
Consultation:	Political Groups.
Recommendation:	It is recommended that: 1) The amendments to the Council Bodies listed in paragraph 2 be approved, and the change made in paragraph 3 be noted.
Report Author:	Gareth Borsden
Legal Officer:	Tracey Meredith
Finance Officer:	Paul Cridland
Access to Services Officer:	N/A

1. Introduction

- 1.1 Meetings of Council regularly agree and amend the membership of the various Committees/Council Bodies as reflected in the lists submitted by the Political Groups.

2. Changes to Council Body Membership

- 2.1 The political groups have indicated that they have changes to the following Council Bodies:

Audit Committee

Remove Councillor W G Thomas
Add Councillor D W Helliwell

Poverty Reduction Policy Development Committee

Remove Councillor G J Tanner
Add Councillor K M Roberts

Corporate Parenting Board

Remove Councillor W Evans
Add Councillor S Pritchard

Armed Forces Community Covenant Panel

Remove Councillor J E Burtonshaw

Add Councillor W G Lewis

3. Member Champions

- 3.1 The Leader has made the following amendment to the list of Member Champions:

Armed Forces Member Champion

Remove Councillor J E Burtonshaw

Add Councillor W G Lewis

4. Financial Implications

- 4.1 There are no financial implications associated with this report.

5. Legal Implications

- 5.1 There are no legal implications associated with this report.

Background Papers: None

Appendices: None



Council – 27 June 2019

Councillors' Questions

Part A – Supplementaries

1	<p>Cllr Mary Jones, Jeff Jones & Chris Holley</p> <p>As we are all aware that Dawnus has gone into Administration will the Leader/Cabinet Member tell Council when the contract for the Kingsway enhancement works was let.</p> <p>Response of the Leader</p> <p>The contract with Dawnus was signed on 12th April 2018.</p> <p>The interim works currently being undertaken on Kingsway were initially carried out by the Council, and then Swansea Highways Partnership, let under an NEC Short Form on 26th March 2019. This mitigated the delay in terms of appointing a replacement contractor and also ensured the “works” were safe and secure as quickly as was possible.</p> <p>The contract for the completion of the works with Alun Griffiths as the contractor is currently in the final stages of negotiation but all efforts are being used to complete the works as soon as is practical and also to ensure a phased completion freeing up the Kingsway for this year’s Christmas parade.</p>
2	<p>Cllrs Jeff Jones, Mike Day & Cheryl Philpott</p> <p>The Swiss Cottage is an important part of Singleton Park but it has again been vandalised. Will the Cabinet Member tell Council when something is going to be done to protect and enhance it.</p> <p>Response of the Cabinet Member for Business Transformation & Performance</p> <p>The site was marketed in October 2018 but received limited interest from the market. Dialogue with a preferred partner is progressing, albeit slower than anticipated. This is largely due to specific nature of the Swiss Cottage and significant complexities of the asset which do not lend themselves to a straightforward solution. If a suitable solution cannot be agreed then the council would review its options.</p>
3	<p>Cllrs Mary Jones, Kevin Griffiths & Jeff Jones</p> <p>Will the Cabinet Member update Council on what tonnage of wood has been recycled since it has been centralised to the Baling plant and what was the tonnage when it was collected at the other sites.</p>

	<p>Response of the Cabinet Member for Environment & Infrastructure Management</p> <p>Since changes were made to wood in late January 2019 the following tonnages have been recycled at the Baling Plant: February 76.52T, March 109.54T, April 338.72T, May 326.06T.</p> <p>The comparable figures for all sites for 2018 were: February 244.2T, March 275.74T, April 377.02T, May 371.68T. Moving all wood to the Baling Plant has allowed us to better monitor commercial traders incorrectly using the free domestic recycling sites, and be able to quickly adapt to any changing requirements in wood recycling. This is obviously a recent change to our wood recycling process, and we will continue to monitor this on an ongoing basis and adapt if necessary.</p>
4	<p>Cllrs Cheryl Philpott. Mike Day & Chris Holley</p> <p>Will the Cabinet Member tell Council who is going to be responsible for the ongoing maintenance of the planting along West Way and the new paving.</p> <p>Response of the Cabinet Member for Environment & Infrastructure Management</p> <p>Once contractual matters are completed, planting will be the responsibility of Waste, Parks and Cleansing.</p> <p>Paving is now the responsibility of Highways Maintenance team.</p> <p>We will be establishing a ring fenced fund to maintain the new public realm areas throughout the City Centre.</p>
5	<p>Cllrs Kevin Griffiths, Wendy Fitzgerald & Gareth Sullivan</p> <p>Can the Cabinet Member confirm if there are any plans to have re-usable bags for the collection of tins and bottles and also paper as the green one-use bags are now so flimsy they are splitting.</p> <p>Response of the Cabinet Member for Environment & Infrastructure Management</p> <p>We currently don't have any plans to change our glass, tins and paper collection method. However, we are constantly reviewing all of our waste and recycling collection methods. With the recent changes to black bag and plastic collections, we feel this is not the appropriate time to consider making any further changes. The green bags we currently use are of a nature, preferred by reprocessors to ease the removal of the contents prior to recycling. Our aim as an Environmentally conscious Authority, is to work towards eliminating single use plastic throughout our Council Estate.</p>
6	<p>Cllrs Wendy Fitzgerald, Susan Jones & Mike Day</p> <p>Could the Cabinet Member comment on the fact that some members of the public are disposing of their household refuse in litter bins due to the current restrictions.</p>

	<p>Response of the Cabinet Member for Environment & Infrastructure Management</p> <p>The Council monitors the tonnage of material collected from litter bins or as fly-tipping etc. and there has been no increase since the start of the “Keep Recyclables Out” campaign. There may be a small minority of residents who go to great lengths to avoid responsibly recycling by placing their household waste in litter bins, and the Council takes enforcement action against this minority wherever possible.</p>
	<p>Part B – No Supplementaries</p>
7	<p>Cllr P May</p> <p>At the meeting of council dated 15th December 2016, Cllr Peter May asked a question on the subject the regulation of letting boards.</p> <p>The council currently operates a voluntary code which is failing. The question requested when a Regulation 7 order was going to be made to formally control the proliferation of letting boards. This order is particularly needed in the communities of the Uplands Ward.</p> <p>The response from the Cabinet Member at the time was:</p> <p>"Resources within the Strategic Planning and Development Management Teams are considerably stretched at this time and it is unlikely that resources could be released from current priorities for at least 12 months."</p> <p>Is the Cabinet Member now in a position to give a timescale for when the much needed Regulation 7 order can be implemented please.</p> <p>Response of the Cabinet Member for Delivery</p> <p>Officers are making preparations to gather an evidence base on the number and distribution of letting boards within the area. Once gathered this evidence will need to be analysed to establish the most appropriate course of action. Given current commitments it is unlikely that a resource will be available to complete this initial work until Q4 2019/20.</p>
8	<p>Cllrs Chris Holley, Jeff Jones & Peter Black</p> <p>Will the Leader/Cabinet Member provide Council with the current valuation of the Civic Centre site.</p> <p>Response of the Cabinet Member for Business Transformation & Performance</p> <p>The Current Asset Valuation for the Civic Centre, based on existing use value, as at 30th June 2018 is £10,641,000.</p> <p>A future value could only be determined once a scheme has bene developed but the site could have a development value in excess of £100m.</p>

Agenda Item 12.



Council – 27 June 2019

Notice of Motion from Councillors P K Jones, M Sherwood, R C Stewart, C A Holley, L R Jones, P N May, C E Lloyd, M C Child, R Francis-Davies, D H Hopkins, E J King, A S Lewis, S Pritchard, A Pugh, J A Raynor, A H Stevens and M Thomas,

Notice of Motion on Climate Emergency

This Council notes the recent conclusion of an interim report from scientists on the Intergovernmental Panel on Climate Change (IPCC) that every effort must be made to prevent the continuing average global temperature rise exceeding 1.5C above pre-industrial levels. However, such an increase could, with present government policies, be reached as early as 2030, with further increases in the decades thereafter. Such a scale of temperature rise threatens both human civilisation and all other life forms on the planet, with drastic disruption of agriculture, and the loss of terrestrial and marine wildlife habitats. We recognise that throughout the world, already, species of plants and animals are becoming extinct in record numbers; coral reefs, which are fundamental to marine life are dying; small island nations and coastal cities are threatened by sea level rise from the melting of polar ice sheets; the human death toll from adverse weather events – such as excess cold, excess heat, hurricane, flood – is increasing.

We note the activism of young people throughout the world, expressing their feeling of disempowerment in this situation and asking the decision-makers of today to take urgent action to protect their futures.

We acknowledge that globally, the actions required to address climate change effectively rest with national governments and require international collaboration, but there is still important work that local councils can do.

We recognise the recent history of this council in aiming to do its utmost to reduce carbon emissions, enhance biodiversity, and secure a prosperous, low-carbon economy for our region. We are proud of the actions taken by Swansea Council to date which include:

- The City & County of Swansea Pension Fund is one of the first Pension Fund's in the UK to adopt an Environmental, Social & Governance policy which commits the pension fund to reduce its already low exposure to carbon based fossil fuel investments by up to 50% over the next 4 years. In doing so, it accepts that investing in new green energy, infrastructure and socially responsible investments offers the best sustainable financial return for members of the pension fund over the long term. Progress is reported on an annual basis.
- Changing 21,053 street lights to LED, reducing CO2 year on year by 2,198,608.49kg.

- Delivering an annual Clean Air Roadshow to stimulate public uptake in electric vehicles and promote improving air quality.
- Delivering insulation and energy efficiency measures to benefit tenants of our council housing.
- Promoting Welsh & UK Government campaigns and programmes to increase energy efficiency amongst private tenants and home owners, reducing fuel poverty and reducing emissions.
- Campaigning for the electrification of the railway line from Swansea to London.
- Progressing work towards a world-leading Tidal Lagoon, supporting community-owned renewable energy schemes, like SCEES, to deliver clean energy and benefit local schools and community buildings.
- Working with others nationally to urge Welsh Government to develop electric car charging infrastructure.
- Being leaders of good practice in Wales through having Sustainable Development policies and approaches pre-dating the Well-Being of Future Generations Act.
- Recently incorporating care for the natural environment into our corporate plan as a new priority, recognizing the hugely important contribution made by the extensive work of our Nature Conservation Team.
- Building the first council housing in a generation here in Swansea to Passivhaus standard, and begun building new council housing to a super-energy-efficient “Swansea Standard” that will enable all components to be procured locally and reducing emissions using solar battery storage and air source heat pumps.
- Using innovation in construction for flagship projects such as Pentrehafod School, showcasing waste minimization and sustainability.
- Winning investment for innovative green technology, such as “Homes as Power Stations”, as part of the City Region Deal.
- Continuing to seek opportunities to add to our corporate fleet of Electric Vehicles, which is already the largest in Wales.
- Continuing to deliver on our Carbon Reduction strategy: 42% reduction in emissions since our baseline year.
- Securing funding for a vast increase in Active Travel (walking and cycling) routes throughout the county and supported Swansea University’s community cycle scheme.
- Becoming an Anti-Fracking Local Authority in 2016, having passed a motion to “oppose any unconventional gas development (fracking)” which also committed us to working towards being a fossil fuel free local authority by 2025.
- Implementing agile working so that our workforce may reduce unnecessary travel.
- Developing local procurement practices to reduce our carbon footprint.
- In Education, we are early joiners of the international EcoSchools programmes which encourages schools to promote recycling and reduce energy and water consumption.
- Encourage our Foundation Phase learning pupils to learn outdoors ensuring a respect for nature, biodiversity and eco-systems.
- At KS4, developing partnerships with our Universities to establish STEM workshops including the impact of climate change.

We recognise the importance of working closely with researchers in order to have the latest knowledge and the clearest understanding about what we can do to respond to the urgent need to address climate change.

This Council therefore declares climate emergency, and calls upon the government of the United Kingdom to do the same. We commit to:

1. Call upon the UK and Welsh governments to provide us with the necessary powers and resources to ensure Swansea becomes carbon neutral by 2030.
2. Publicise climate emergency and promote a greater awareness of the truth of climate change amongst the local population.
3. Work with relevant experts in research and development to:
 - a. Review our current strategies and action plans for addressing climate change.
 - b. Identify any further policy changes or actions which we could undertake, within the scope of our powers and resources, to meet the challenge of climate emergency.
 - c. Seek the help of local partners such as Swansea University and other research bodies to, within one year, produce a report to share with the community, explaining work already underway and achievements already made, as well as targets for the future.
4. Update on further work undertaken by the Council in this area on an annual basis through the Council Annual Review of Performance Report section on corporate objective - *Maintaining and enhancing Swansea's natural resources and biodiversity.*

Agenda Item 13.



Council – 27 June 2019

Notice of Motion from Councillors A M Day, C L Philpott, C A Holley, E W Fitzgerald, L G Thomas, S M Jones, M H Jones and J W Jones

Notice of Motion on Home Farm

We note that the Cabinet has authorised the publication of Prior Information Notices (PIN) in respect of a number of sites owned by the Council. We note the suggestion that Home Farm, located within Singleton Park, is one of the sites listed on the Sell2Wales websites.

We further note that the description states that the Council is seeking partners ‘to maximise site value and in securing developers profits from market led residential, commercial and mixed use proposals..’ and that the PIN continues:

Home Farm, Singleton Park - Currently a 42 unit scheme potentially including 20% affordable housing supported by Planning Pre-Application response.

We note the Council’s financial difficulties but Home Farm which is located within Swansea’s showcase park should not be exploited for financial reward.

We note the considerable public concern about the proposal, specifically the encroachment of residential developments into the City’s largest public park, the potential loss of access to some of the City’s most historical buildings, the increase in traffic from such a development and the lack of segregation of pedestrian and vehicular traffic and the problems of access and egress to the site onto Sketty Lane.

In light of this and the recent formation of the Friends of Singleton Park Group, we call upon the Cabinet to have the widest possible discussions around other suitable and appropriate uses for Home Farm which are consistent with its location.

Agenda Item 14.



Council – 27 June 2019

Notice of Motion from Councillors L S Gibbard, R C Stewart, C E Lloyd, M C Child, R Francis-Davies, D H Hopkins, E J King, A S Lewis, S Pritchard, A Pugh, J A Raynor, A H Stevens and M Thomas

Notice of Motion on Statutory Pension Age

This Council notes the previous motion passed in December 2016 which called upon the Government to make fair transitional state pension arrangements for 1950s women who have unfairly borne the burden of the increase to the Statutory Pension Age with a complete lack of notification and believes it is appalling that the government has still not acted on behalf of the 15,000 Swansea women affected by their actions.

We further note the judicial review hearing at the High Court which took place on the 5th and 6th of June 2019 and eagerly await the outcome of the case.

This Council requests that the Leader writes to the Prime Minister and the Secretary of State for Work and Pensions to outline Swansea Council's continuing support for the women campaigning against state pension inequality.