



City and County of Swansea

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

Council Chamber - Guildhall, Swansea

Thursday, 9 May 2019 at 4.20 pm

Present:

Councillor(s)

C Anderson
J A Hale
P B Smith

Councillor(s)

J E Burtonshaw
T J Hennegan
L V Walton

Councillor(s)

L S Gibbard
M B Lewis

Also Present: - Councillor D W W Thomas

Apologies for Absence

Councillor(s): L J Tyler-Lloyd

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- 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 W Thomas presided)

- 2 To elect a Chair for the Municipal Year 2019 - 2020.**

Resolved that Councillor L S Gibbard be elected Chair for the 2019-2020 Municipal Year.

(Councillor L S Gibbard presided)

- 3 To elect a Vice Chair for the Municipal Year 2019 - 2020.**

Resolved that Councillor P B Smith be elected Vice-Chair for the 2019-2020 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 4.21 pm

Chair