



City and County of Swansea

Minutes of the **Statutory Licensing Committee**

Council Chamber - Guildhall, Swansea

Thursday, 9 May 2019 at 4.21 pm

Present:

Councillor(s)

C Anderson
P Downing
P M Matthews
B J Rowlands

Councillor(s)

J P Curtice
S J Gallagher
H M Morris
L V Walton

Councillor(s)

N J Davies
P Lloyd
C L Philpott

Also Present: - Councillor D W W Thomas

Apologies for Absence

Councillor(s): L G Thomas

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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 P M Matthews be elected Chair for the 2019-2020 Municipal Year.

(Councillor P M Matthews presided)

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

Resolved that Councillor N J Davies be elected Vice-Chair for the 2019-2020 Municipal Year.

- 4 Disclosures of Personal and Prejudicial Interest.**

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

The meeting ended at 4.22 pm

Chair