



City and County of Swansea

Minutes of the Council

Remotely via Microsoft Teams

Thursday, 1 October 2020 at 10.30 am

Present: Councillor D W W Thomas (Chair) Presided

Councillor(s)

C Anderson
P M Black
J E Burtonshaw
M C Child
J P Curtice
N J Davies
A M Day
P Downing
C R Doyle
C R Evans
W Evans
E W Fitzgerald
R Francis-Davies
S J Gallagher
L S Gibbard
F M Gordon
J A Hale
D W Helliwell
C A Holley
P R Hood-Williams

Councillor(s)

B Hopkins
D H Hopkins
L James
O G James
Y V Jardine
J W Jones
L R Jones
M H Jones
P K Jones
S M Jones
E J King
E T Kirchner
M A Langstone
A S Lewis
M B Lewis
W G Lewis
C E Lloyd
P Lloyd
P M Matthews
H M Morris

Councillor(s)

C L Philpott
S Pritchard
A Pugh
J A Raynor
C Richards
K M Roberts
B J Rowlands
M Sherwood
R V Smith
A H Stevens
R C Stewart
M Sykes
M Thomas
L G Thomas
W G Thomas
L J Tyler-Lloyd
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 / Monitoring Officer
Phil Roberts	Chief Executive
Ben Smith	Chief Finance Officer / Section 151 Officer

Apologies for Absence

Councillor(s): M Durke, R D Lewis, D Phillips and D G Sullivan

1. Election of Presiding Member for 2020-2021 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 2020-2021.

Councillor D W W Thomas (Presiding Member) Presiding

2. Election of Deputy Presiding Member for 2020-2021 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 2020-2021.

3. 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 the following interests were declared:

- 1) Councillors J P Curtice, E T Kirchner, A Pugh and T M White declared a Personal Interest in Minute 8 "Pay Policy Statement 2020/2021".
- 2) Adrian Chard and Huw Evans declared a Personal Interest in Minute 8 "Pay Policy Statement 2020/2021".
- 3) Adam Hill, Tracey Meredith, Martin Nicholls, Phil Roberts and Ben Smith declared a Personal & Prejudicial Interest in Minute 8 "Pay Policy Statement 2020/2021" and withdrew from the meeting prior to it being discussed.
- 4) Councillors C Anderson, P M Black, J E Burtonshaw, M C Child, J P Curtice, N J Davies, A M Day, P Downing, C R Doyle, C R Evans, W Evans, E W Fitzgerald, R Francis-Davies, S J Gallagher, L S Gibbard, F M Gordon, J A Hale, D W Helliwell, C A Holley, P R Hood-Williams, B Hopkins, D H Hopkins, O G James, L James, Y V Jardine, J W Jones, L R Jones, M H Jones, P K Jones, S M Jones, E J King, E T Kirchner, M A Langstone, A S Lewis, M B Lewis, W G Lewis, C E Lloyd, P Lloyd, P M Matthews, H M Morris, C L Philpott, S Pritchard, A Pugh, J A Raynor, C Richards, K M Roberts, B J Rowlands, M Sherwood, R V Smith, A H Stevens, R C Stewart, M Sykes, D W W Thomas, L G Thomas, M Thomas, W G Thomas, L J Tyler-Lloyd, L V Walton and T M White declared a Personal Interest in Minute 10 "Constitutional Matters 2020-2021".

4. Minutes.

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

- 1) Ordinary Meeting of Council held on 10 September 2020.

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

1) Condolences

a) Former Councillor David Thomas

The Presiding Member referred with sadness to the recent death of Former Councillor David Thomas. David Thomas has served on the former West Glamorgan County Council.

David Thomas was also a Former Lord Mayor's Consort 2014-2015 and the husband of former Lord Mayor and former Councillor Ceinwen Thomas.

All present stood as a mark of sympathy and respect.

6. 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, Finance & Strategy
David H Hopkins	Joint Deputy Leader of the Council Delivery & Operations
Andrea S Lewis	Joint Deputy Leader of the Council Homes, Energy & Service Transformation
Clive E Lloyd	Adult Care & Community Health Services
Andrew H Stevens	Business Improvement & Performance
Elliott J King	Children Services
Jen A Raynor	Education Improvement, Learning & Skills
Mark Thomas	Environment Enhancement & Infrastructure Management
Robert Francis-Davies	Investment, Regeneration & Tourism
Louise Gibbard Alyson Pugh	Supporting Communities

Note:

The Cabinet Member responsible for the Supporting Communities Cabinet Portfolio is rotated on a regular basis.

Councillor Alyson Pugh shall be the Supporting Communities Cabinet Member for the periods:

- 1 October to 30 November 2020 & 1 February to 31 March 2021.

Councillor Louise Gibbard shall be the Supporting Communities Cabinet Member for the periods:

- 1 December 2020 to 31 January 2021 & 1 April to 20 May 2021.

7. Treasury Management Annual Report 2019/20.

The Section 151 Officer submitted a report which detailed the Council's Treasury Management activities during 2019-2020 and compared actual performance against the strategy laid down at the start of the year.

Resolved that the report be noted.

8. Pay Policy Statement 2020/2021.

The Delivery and operations Cabinet Member submitted a report, which sought approval for the Pay Policy Statement 2020-2021.

Resolved that the Pay Policy Statement 2020-2021 as attached to Appendix A of the report be approved and published.

9. Senior Management Structure.

The Chief Executive and Section 151 Officer jointly submitted a report, which set out proposals to create two Heads of Services posts within the wider finance function and appoint to those posts on an interim basis.

Resolved that:

- 1) A Head of Revenues and Benefits post be established and added to the Senior Management Structure.
- 2) A Head of Service Centre post be established and added to the Senior Management Structure.
- 3) The proposal that the current Manager of Revenue and Benefits and the current Manager of the Service Centre take on the duties of the Heads of Service be approved on an interim basis until 31 March 2021 whereupon the position will be reviewed.

10. Constitutional Matters 2020-2021.

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.

Minutes of the Council (01.10.2020)
Cont'd

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 Equalities & Future Generations Policy Development Committee;
 - Chair of People Policy Development Committee;
 - Chair of Poverty Reduction 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 shall 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

Minutes of the Council (01.10.2020)
Cont'd

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
Equalities & Future Generations Policy Development	12
People Policy Development	12
Poverty Reduction 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
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;

Minutes of the Council (01.10.2020)
Cont'd

- 11) Councillor L James 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.

11. 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.

Committee Membership Lists

COUNCIL (72)

Councillors:

Cyril Anderson	Myles A Langstone
Peter M Black	Andrea S Lewis
June E Burtonshaw	Mike B Lewis
Mark C Child	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
Erika T Kirchner	Vacancy

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	
--------------	--

Conservative Councillor: 0

-1	
----	--

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
----------------	--------------

Conservative Councillors: 2

Lyndon R Jones	Linda J Tyler-Lloyd
----------------	---------------------

AUDIT COMMITTEE (13)

Labour Councillors: 9

Cyril Anderson	Sam Pritchard
Terry J Hennegan	Andrew H Stevens
Peter K Jones	Lesley V Walton
Erika T Kirchner	T Mike White
Mike B Lewis	

Liberal Democrats/Independent Councillors: 2

Jeff W Jones	Peter M Black
--------------	---------------

Conservative Councillors: 2

David Helliwell	Paxton R Hood-Williams
-----------------	------------------------

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
----------------	--------------------

Conservative Councillor: 1

Lyndon R Jones	
----------------	--

Uplands Councillor: 1

Irene E Mann	
--------------	--

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
--------------------	--------------

Conservative Councillors: 1

Paxton R Hood-Williams	
------------------------	--

CHIEF OFFICERS DISCIPLINARY APPEALS COMMITTEE (13)

Labour Councillors: 9

	Christine Richards
Nick J Davies	Robert V Smith
William Evans	Rob C Stewart
Erika T Kirchner	Lesley V Walton
Clive E Lloyd	Vacancy

Liberal Democrats/Independent Councillors: 2

Chris A Holley	D Gareth Sullivan
----------------	-------------------

Conservative Councillors: 2(-1)

Will G Thomas	
---------------	--

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

Lynda James	Susan M Jones
-------------	---------------

Conservative Councillors: 2

Brigitte J Rowlands	Linda J Tyler-Lloyd
---------------------	---------------------

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	Christine Richards
William Evans	Des W W Thomas
Mike B Lewis	Paulette B Smith
Paul Lloyd	T Mike White

Liberal Democrats/Independent Councillors: 2

Peter M Black	Mary H Jones
---------------	--------------

Conservative Councillor: 2

Richard D Lewis	Linda J Tyler-Lloyd
-----------------	---------------------

ECONOMY & INFRASTRUCTURE POLICY DEVELOPMENT COMMITTEE (12)

Labour Councillors: 8

Cyril Anderson	Wendy G Lewis
June E Burtonshaw	Paul Lloyd
Phil Downing	Penny M Matthews
Peter K Jones	T Mike White

Liberal Democrats/Independent Councillors: 2

Vacancy	Vacancy
---------	---------

Conservative Councillors: 2

Paxton R Hood-Williams	Myles A Langstone
------------------------	-------------------

EDUCATION & SKILLS POLICY DEVELOPMENT COMMITTEE (12)

Labour Councillors: 8

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

Liberal Democrats/Independent Councillors: 2

Vacancy	Vacancy
---------	---------

Conservative Councillors: 2

Lyndon R Jones	Myles A Langstone
----------------	-------------------

**EQUALITIES & FUTURE GENERATIONS POLICY DEVELOPMENT COMMITTEE
(12)**

Labour Councillors: 8

Cyril Anderson	Peter K Jones
V Mandy Evans	Mary Sherwood
Joe A Hale	Paulette B Smith
Terry J Hennegan	Lesley V Walton

Liberal Democrats/Independent Councillors: 2

Vacancy	Vacancy
---------	---------

Conservative Councillors: 2

David W Helliwell	Linda Tyler-Lloyd
-------------------	-------------------

PEOPLE POLICY DEVELOPMENT COMMITTEE (12)

Labour Councillors: 8

Jan P Curtice	Erika T Kirchner
Mark C Child	Gloria J Tanner
Ceri R Evans	Lesley V Walton
Yvonne V Jardine	T Mike White

Liberal Democrats/Independent Councillors: 2

Vacancy	Vacancy
---------	---------

Conservative Councillors: 2

Steve J Gallagher	Paxton R Hood-Williams
-------------------	------------------------

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	
-------------------	--

Conservative Councillor: 1

Will G Thomas	
---------------	--

POVERTY REDUCTION POLICY DEVELOPMENT COMMITTEE (12)

Labour Councillors: 8

C Ryland Doyle	Christine Richards
Erika T Kirchner	Kelly M Roberts
Peter K Jones	Mary Sherwood
David Phillips	Lesley V Walton

Liberal Democrats/Independent Councillors: 2

Vacancy	Vacancy
---------	---------

Conservative Councillors: 2 (-1)

Vacancy	
---------	--

STANDARDS COMMITTEE (3)

Labour Councillors: 2

Joe A Hale	Mike B Lewis
------------	--------------

Liberal Democrats/Independent Councillors: 1

L Graham Thomas	
-----------------	--

STATUTORY LICENSING COMMITTEE (12)

Labour Councillors: 8

Cyril 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
-------------------	-----------------

Conservative Councillors: 2

Steve J Gallagher	Brigitte J Rowlands
-------------------	---------------------

STATUTORY LICENSING SUB COMMITTEE (3)

Note – 3 Councillors called on a rota basis.

Labour Councillors: 8

Cyril 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
-------------------	-----------------

Conservative Councillors: 2

Steve J Gallagher	Brigitte J Rowlands
-------------------	---------------------

GENERAL LICENSING COMMITTEE (12)

Labour Councillors: 8

Cyril 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
-------------------	-----------------

Conservative Councillors: 2

Steve J Gallagher	Brigitte J Rowlands
-------------------	---------------------

GENERAL LICENSING SUB COMMITTEE (3)

Note – 3 Councillors called on a rota basis.

Labour Councillors: 8

Cyril 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
-------------------	-----------------

Conservative Councillors: 2

Steve J Gallagher	Brigitte J Rowlands
-------------------	---------------------

SCRUTINY PROGRAMME COMMITTEE (13)

Labour Councillors: 9

Cyril Anderson	Peter K Jones
Mark C Child	Wendy G Lewis
Joe A Hale	Gloria J Tanner
Terry J Hennegan	T Mike White
Erika T Kirchner	

Liberal Democrats/Independent Councillors: 2

Peter M Black	E Wendy Fitzgerald
---------------	--------------------

Conservative Councillors: 2

David W Helliwell	Will G Thomas
-------------------	---------------

WEST GLAMORGAN ARCHIVES COMMITTEE

Labour Councillors: 3

Mike Durke	Robert V Smith
Louise S Gibbard	

Liberal Democrats/Independent Councillor: 1

Peter M Black	
---------------	--

Conservative Councillor:

Lyndon R Jones	
----------------	--

ADMISSIONS PANEL (3)

Labour Councillors: 2

Jan P Curtice	Robert V Smith
---------------	----------------

Liberal Democrats/Independent Councillor: 1

A Mike Day	
------------	--

Conservative Councillor: 0 (-1)

--	--

ARMED FORCES COMMUNITY COVENANT SIGNATORIES PANEL

Labour Councillors: 2

Wendy G Lewis	Alyson Pugh
---------------	-------------

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	
-------------	--

Conservative Councillor: 1

Paxton R Hood-Williams	
------------------------	--

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	
-------------	--

GOWER AONB SUSTAINABLE DEVELOPMENT APPEALS PANEL

Labour Councillor: 1

Jan P Curtice	
---------------	--

LOCAL PENSION BOARD (1)

Labour Councillor: 1

Peter K Jones

STANDARDS COMMITTEE VACANCY PANEL (3)

Labour Councillors: 2

Andrea S Lewis	Mike B Lewis
----------------	--------------

Liberal Democrats/Independent Councillor: 1

Mary H Jones	
--------------	--

TRUSTEES PANEL (17)

Labour Councillors: 11

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

Liberal Democrats/Independent Councillors: 3

Chris A Holley	D Gareth Sullivan
Susan M Jones	

Conservative Councillors: 2

Lyndon R Jones	Brigitte J Rowlands
----------------	---------------------

Uplands Councillor: 1

Irene E Mann	
--------------	--

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
--------------	---------------------

Conservative Councillor: 1

Group Leader	
--------------	--

Uplands Councillor: 1

Group Leader	
--------------	--

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	
-------------	--

Conservative Councillor: 1

Will G Thomas	
---------------	--

CORPORATE PARENTING BOARD (9)

Labour Councillors: 6

Ceri R Evans	Wendy G Lewis
Louise S Gibbard	Alyson Pugh
Elliott J King	Jennifer A Raynor

Liberal Democrats/Independent Councillor: 1

Susan M Jones	
---------------	--

Conservative Councillor: 1

Brigitte J Rowlands	
---------------------	--

Uplands Councillor: 1

Irene E Mann	
--------------	--

DEVELOPMENT ADVISORY GROUP (5)

Labour Councillors: 5

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

SWANSEA BAY CITY DEAL SCRUTINY (3)

Labour Councillors: 2

Jan P Curtice	Phil Downing
---------------	--------------

Liberal Democrats/Independent Councillors: 1

Jeff W Jones	
--------------	--

Appendix B

Outside Bodies

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	Jennifer Raynor
	Rob Stewart
Fostering Panel (Friends and Family)	Elliott J King
Fostering Panel (Foster Swansea)	Mandy Evans
Gower College Swansea	Sam Pritchard
	Des Thomas
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
	David Hopkins
Local Government Association (LGA) Executive	Rob Stewart
	Clive Lloyd
	Andrea Lewis
	Mark Thomas
Mid and West Wales Fire Authority	Jan Curtice
	Terry Hennegan
	Mike Lewis
	Richard Lewis
	Paulette Smith
	Des Thomas
	Gordon Walker
National Association of British Market Authorities	Robert Francis-Davies

Minutes of the Council (01.10.2020)
Cont'd

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) Joint Cttee	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	Will Evans
	Christine Richards
South West Wales Regional Waste Management Committee	Mark Thomas
	Mandy Evans
	Mike White
Standing Advisory Council on Religious Education	Lynda James
	Yvonne Jardine
	Sam Pritchard
	Peter Jones
Suresprung Board of Trustees	Ryland Doyle
	Alyson Pugh
	Jan Curtice
	Gloria Tanner
Swansea Bay City Region Joint Committee	Rob Stewart
Swansea Bay City Region Joint Scrutiny Cttee	Jan Curtice
	Phil Downing
	Jeff Jones
Swansea Bay Community Health Council	Alyson Pugh
	Mandy Evans
	Paulette Smith

Minutes of the Council (01.10.2020)
Cont'd

Swansea Bay Port Health Authority	Cyril Anderson
	Joe Hale
	Clive Lloyd
	Robert Smith
	Mike White
	Paul Lloyd
	Mike Lewis
	Chris Holley
	Gareth Sullivan
	Lyndon Jones
Swansea Bay Regional Equality Council	Erika Kirchner
	Sanctuary & Inclusion Member Champion (Yvonne Jardine)
Swansea Business Improvements Ltd (BID)	Robert Francis-Davies
	Rob Stewart
Swansea Community Energy & Enterprise Scheme (SCEES)	Andrea Lewis
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) Joint Committee	Rob Stewart
	Andrea Lewis
Swansea PSB (Public Services Board) Partnership Forum	Andrea Lewis
	Erika Kirchner
	Mark Child
	Rob Stewart
	Clive Lloyd
	Sam Pritchard
	Jen Raynor
	Andrew Stevens
Swansea St Mary's Choral Trust	Sam Pritchard

Minutes of the Council (01.10.2020)
Cont'd

University of Swansea Court	Robert Francis-Davies
Vision in Wales (Wales Council for the Blind)	Christine Richards
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
Welsh Centre for Action on Dependency and Addiction	Terry Hennegan
	Erika Kirchner
Western Glamorgan Adoption Panel	Cabinet Member with Responsibility for SS (Elliott King)
Western Glamorgan Regional Partnership Board	Rob Stewart
	Clive Lloyd
	Elliott King

Member Champion Areas & Responsible Councillors

Member Champion Area	Councillor(s)
Animal Rights	Gloria J Tanner
Anti-Slavery & Ethical Employment	Clive E Lloyd
Armed Forces	Wendy G Lewis
Carers	Paulette B Smith
Children & Family Services	Mark C Child
Councillor Support & Development	Wendy G Lewis
Disability & Access to Services	Paul Lloyd
Diversity	Lesley V Walton
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 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)	Christine Richards & Sam Pritchard
Vulnerable & Older People	Jan P Curtice
Walking	C Ryland Doyle
Women	Louise S Gibbard
Young Carers	Sam Pritchard

The meeting ended at 11.11 am

Chair