



City and County of Swansea

## Minutes of the **Scrutiny Programme Committee**

Remotely via Microsoft Teams

Thursday, 20 May 2021 at 5.25 pm

### Present:

#### Councillor(s)

P M Black  
W G Lewis  
G J Tanner

#### Councillor(s)

E W Fitzgerald  
C E Lloyd  
T M White

#### Councillor(s)

D W Helliwell  
S Pritchard

### Statutory Co-opted Member(s)

A Roberts

### Councillor Co-opted Member(s) Non-voting

C A Holley	S M Jones
P R Hood-Williams	J W Jones

### Officer(s)

Gareth Borsden	Democratic Services Officer
Allison Lowe	Democratic Services Officer
Tracey Meredith	Chief Legal Officer / Monitoring Officer

### Apologies for Absence

Councillor(s): C Anderson, T J Hennegan, P K Jones, J A Raynor and W G Thomas  
Statutory Co-opted Member(s): D Anderson-Thomas

#### 1 To elect a Chair for the Municipal Year 2021 - 2022.

**Resolved** that Councillor P M Black be elected Chair for the 2020-2021 Municipal Year.

**(Councillor P M Black presided)**

#### 2 To elect a Vice Chair for the Municipal Year 2021 - 2022

**Resolved** that Councillor T J Hennegan be elected Vice-Chair for the 2021-2022 Municipal Year.

#### 3 Disclosures of Personal & 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 5.26 pm

**Chair**