

Decisions taken by the Council

Thursday, 17 March 2022

Agenda Item No	Topic	Decision
Attendance: https://bit.ly/36QcrHA		
1.	Disclosures of Personal and Prejudicial Interests.	<p>In accordance with the provisions of the Code of Conduct adopted by the City and County of Swansea the following interests were declared:</p> <ol style="list-style-type: none"> 1) Councillor W G Lewis declared a Personal Interest in Minute 138 “Admission Arrangements 2023-2024”. 2) Councillor C E Lloyd declared a Personal & Prejudicial Interest in Minute 141 “Pension Fund Committee Chair Remuneration” and withdrew from the meeting prior to its consideration. 3) Ben Smith declared a Personal & Prejudicial Interest in Minute 141 “Pension Fund Committee Chair Remuneration” and withdrew from the meeting prior to its consideration.
	Written Responses to Questions asked at the Last Ordinary Meeting of Council.	For Information.
2.	Announcements of the Presiding Member.	For information.
3.	Announcements of the Leader of the Council.	For information.
4.	Public Questions.	None.
5.	Admission Arrangements 2023-2024.	Approved.
6.	Appointment of Lay Members of the Governance & Audit Committee.	Approved.
7.	Extension of Term of Office for Independent (Co-opted) Lay Member of the Governance & Audit Committee.	Approved.

8.	Pension Fund Committee Chair Remuneration.	Approved.
9.	Review of Councillors Handbook - Role Descriptions & Person Specifications.	Approved.
10.	Amendments to the Council Constitution.	For Information.
11.	Councillors' Questions - None.	None.