

CITY AND COUNTY OF SWANSEA

MINUTES OF THE SCRUTINY PROGRAMME COMMITTEE

HELD AT THE CIVIC CENTRE, SWANSEA ON THURSDAY 8 MAY 2014 AT 6.08 P.M.

PRESENT:

Councillor(s):

A C S Colburn
D W Cole
J P Curtice
N J Davies
A M Day

Councillor(s):

P Downing
V M Evans
E W Fitzgerald
J E C Harris
T J Hennegan

Councillor(s):

A J Jones
J W Jones
P M Meara
R V Smith
M Thomas

1. **SUSPENSION OF COUNCIL PROCEDURE RULE 12 "CHAIRMAN OF MEETINGS" IN ORDER TO ALLOW THE PRESIDING MEMBER TO PRESIDE OVER THIS MEETING**

RESOLVED that Council Procedure Rule 12 be suspended in order to allow the Presiding Member to preside over this meeting.

(COUNCILLOR D W W THOMAS PRESIDED)

2. **ELECTION OF CHAIR FOR THE 2014-2015 MUNICIPAL YEAR**

RESOLVED that Councillor A M Day be elected Chair for the 2014-2015 Municipal Year.

(COUNCILLOR A M DAY PRESIDED)

3. **ELECTION OF VICE CHAIR FOR THE 2014-2015 MUNICIPAL YEAR**

RESOLVED that Councillor R V Smith be elected Vice Chair for the 2014-2015 Municipal Year.

4. **APOLOGIES FOR ABSENCE**

Apologies for absence were received from A M Cook.

5. **DISCLOSURES OF PERSONAL & PREJUDICIAL INTERESTS**

No interests were declared.

The meeting ended at 6.10 p.m.

CHAIR