

CITY AND COUNTY OF SWANSEA

**MINUTES OF THE ENGAGEMENT & INCLUSION CABINET ADVISORY
COMMITTEE**

**HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, SWANSEA ON
TUESDAY, 30 SEPTEMBER 2014 AT 6.55 PM**

PRESENT:

Councillor(s)	Councillor(s)	Councillor(s)
D W Cole	Y V Jardine	D J Lewis
J P Curtice	E T Kirchner	H M Morris
F M Gordon	A J Jones	L V Walton

1. **SUSPENSION OF COUNCIL PROCEDURE RULE 12 "CHAIRMAN OF MEETINGS" IN ORDER TO ALLOW THE PRESIDING MEMBER TO PRESIDE OVER THE 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 A CHAIR FOR THE REMAINDER OF THE MUNICIPAL YEAR 2014-2015.**

RESOLVED that Councillor E T Kirchner be elected Chair for the remainder of the 2014-2015 Municipal Year.

(COUNCILLOR E T KIRCHNER PRESIDED)

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

RESOLVED that Councillor H M Morris be elected Vice Chair for the remainder of the 2014-2015 Municipal Year.

4. **APOLOGIES FOR ABSENCE.**

No apologies for absence were received.

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

No interests were declared.

The meeting ended at 6.56 pm

CHAIR