

CITY AND COUNTY OF SWANSEA

**MINUTES OF THE ECONOMY & INVESTMENT CABINET ADVISORY
COMMITTEE**

**HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, SWANSEA ON
TUESDAY, 30 SEPTEMBER 2014 AT 6.53 PM**

PRESENT:

Councillor(s)	Councillor(s)	Councillor(s)
J C Bayliss	P Lloyd	G Owens
P Downing	P M Matthews	N M Ronconi-Woollard
C R Doyle	B G Owen	

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 N S Bradley be elected Chair for the remainder of the 2014-2015 Municipal Year.

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

RESOLVED that Councillor J C Bayliss be elected Vice Chair for the remainder of the 2014-2015 Municipal Year.

(COUNCILLOR J C BAYLISS PRESIDED)

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 6.54 pm

CHAIR