

CITY AND COUNTY OF SWANSEA

MINUTES OF THE STATUTORY LICENSING COMMITTEE

**HELD AT COUNCIL CHAMBER, GUILDHALL, SWANSEA ON TUESDAY,
19 MAY 2015 AT 5.15 PM**

PRESENT:

Councillor(s)	Councillor(s)	Councillor(s)
A C S Colburn	P Downing	H M Morris
D W Cole	P Lloyd	C L Philpott
A M Cook	K E Marsh	T H Rees
J P Curtice	P M Matthews	V M Evans

1 **TO SUSPEND COUNCIL PROCEDURE RULE 12 "CHAIR OF MEETINGS" IN ORDER TO ALLOW THE PRESIDING MEMBER TO PRESIDE OVER THE UNDER MENTIONED AGENDA ITEMS.**

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

(COUNCILLOR D W W THOMAS PRESIDED)

2 **TO ELECT A CHAIR FOR THE MUNICIPAL YEAR 2015-2016.**

RESOLVED that Councillor P M Matthews be elected Chair for the 2015-2016 Municipal Year.

(COUNCILLOR P M MATTHEWS PRESIDED)

3 **TO ELECT A VICE CHAIR FOR THE MUNICIPAL YEAR 2015-2016.**

RESOLVED that Councillor P Downing be elected Vice-Chair for the 2015-2016 Municipal Year.

4 **APOLOGIES FOR ABSENCE.**

No apologies for absence were received.

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

In accordance with the Code of Conduct adopted by the City and County of Swansea, no interests were declared.

The meeting ended at 5.30 pm

CHAIR