

# **CITY AND COUNTY OF SWANSEA**

## **MINUTES OF THE BUSINESS & ADMINISTRATION CABINET ADVISORY COMMITTEE**

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

### **PRESENT:**

<b>Councillor(s)</b>	<b>Councillor(s)</b>	<b>Councillor(s)</b>
J E Burtonshaw	B G Owen	L V Walton
J A Hale	G Owens	T M White
T J Hennegan	D W W Thomas	

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 D W W Thomas be elected Chair for the 2015-2016 Municipal Year.

**(COUNCILLOR D W W THOMAS PRESIDED)**

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

**RESOLVED** that Councillor J A Hale be elected Vice-Chair for the 2015-2016 Municipal Year.

4 **APOLOGIES FOR ABSENCE.**

An apology for absence was received from Councillor C Thomas.

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**