

CITY AND COUNTY OF SWANSEA

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

**HELD AT COUNCIL CHAMBER, GUILDHALL, SWANSEA ON TUESDAY,
19 MAY 2015 AT 5.30 PM**

PRESENT:

Councillor(s)	Councillor(s)	Councillor(s)
J P Curtice C R Doyle F M Gordon	Y V Jardine E T Kirchner D J Lewis	L V Walton

- 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 E T Kirchner be elected Chair for the 2015-2016 Municipal Year.

(COUNCILLOR E T KIRCHNER PRESIDED)

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

RESOLVED that Councillor H M Morris be elected Vice-Chair for the 2015-2016 Municipal Year.

- 4 **APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillors A J Jones and H M Morris.

- 5 **DISCLOSURES OF PERSONAL AND PREJUDICIAL INTEREST.**

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