

# 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**