

# CITY AND COUNTY OF SWANSEA

## MINUTES OF THE SCRUTINY PROGRAMME COMMITTEE

HELD AT COUNCIL CHAMBER, GUILDHALL, SWANSEA ON TUESDAY,  
19 MAY 2015 AT 5.00 PM

### PRESENT:

| Councillor(s) | Councillor(s)  | Councillor(s) |
|---------------|----------------|---------------|
| A M Cook      | N J Davies     | G Owens       |
| A C S Colburn | E W Fitzgerald | R V Smith     |
| D W Cole      | T J Hennegan   | G J Tanner    |
| S E Crouch    | D J Lewis      |               |
| J P Curtice   | P M Meara      |               |

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 M H Jones be elected Chair for the 2015-2016 Municipal Year.

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

**RESOLVED** that Councillor R V Smith be elected Vice-Chair for the 2015-2016 Municipal Year.

4 **APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillors R A Clay, J W Jones, and M H Jones.

5 **DISCLOSURES OF PERSONAL & 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**