CITY AND COUNTY OF SWANSEA

MINUTES OF THE GENERAL LICENSING COMMITTEE

HELD AT COUNCIL CHAMBER, GUILDHALL, SWANSEA ON THURSDAY, 19 MAY 2016 AT 5.50 PM

PRESENT:

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

1 SUSPENSION OF 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 **ELECTION OF CHAIR FOR THE MUNICIPAL YEAR 2016 - 2017.**

RESOLVED that Councillor P M Matthews be elected Chair for the 2016-2017 Municipal Year.

(COUNCILLOR D W W THOMAS PRESIDED)

3 **ELECTION OF VICE CHAIR FOR THE MUNICIPAL YEAR 2016 - 2017.**

RESOLVED that Councillor P Downing be elected Vice-Chair for the 2016-2017 Municipal Year.

4 APOLOGIES FOR ABSENCE.

No apologies for absence were received.

5 <u>DISCLOSURES OF PERSONAL AND PREJUDICIAL INTEREST.</u>

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

The meeting ended at 5.51 pm