

CITY AND COUNTY OF SWANSEA

MINUTES OF THE ANNUAL MEETING OF COUNCIL

**HELD AT COUNCIL CHAMBER, GUILDHALL, SWANSEA ON
THURSDAY, 19 MAY 2016 AT 4.00 PM**

PRESENT:

Councillor(s)	Councillor(s)	Councillor(s)
C Anderson	J C Bayliss	P M Black
J E Burtonshaw	R A Clay	U C Clay
A C S Colburn	D W Cole	A M Cook
S E Crouch	J P Curtice	N J Davies
A M Day	P Downing	C R Doyle
V M Evans	C R Evans	W Evans
E W Fitzgerald	R Francis-Davies	F M Gordon
J E C Harris	T J Hennegan	C A Holley
P R Hood-Williams	B Hopkins	D H Hopkins
L James	Y V Jardine	M H Jones
A J Jones	S M Jones	E J King
E T Kirchner	R D Lewis	D J Lewis
M B Lewis	A S Lewis	C E Lloyd
P Lloyd	K E Marsh	P M Matthews
P M Meara	H M Morris	G Owens
D Phillips	C L Philpott	J A Raynor
T H Rees	I M Richard	C Richards
P B Smith	R V Smith	R J Stanton
R C Stewart	C Thomas	L G Thomas
D W W Thomas	L J Tyler-Lloyd	G D Walker
L V Walton	T M White	

1. ELECTION OF PRESIDING MEMBER OF COUNCIL FOR THE 2016-2017 MUNICIPAL YEAR.

A nomination was received for Councillor D W W Thomas. The nomination was proposed and seconded.

RESOLVED that Councillor D W W Thomas be appointed Presiding Member for the Municipal Year 2016-2017.

Councillor D W W Thomas (Presiding Member) Presiding

2. ELECTION OF DEPUTY PRESIDING MEMBER OF COUNCIL FOR THE 2016-2017 MUNICIPAL YEAR.

A nomination was received for Councillor J P Curtice. The nomination was proposed and seconded.

RESOLVED that Councillor J P Curtice be appointed Deputy Presiding Member for the Municipal Year 2016-2017.

3. **APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillors M C Child, J A Hale, J W Jones, P N May, J Newbury, D G Sullivan, G J Tanner, C M R W D Thomas, M Thomas, L G Thomas and L J Tyler-Lloyd.

4. **DISCLOSURES OF PERSONAL AND PREJUDICIAL INTERESTS.**

The Deputy Head of Legal and Democratic Services gave advice regarding the potential personal and prejudicial interests that Councillors and / Officers may have on the agenda.

The Head of Democratic Services reminded Councillors and Officers that the "Disclosures of Personal and Prejudicial Interests" sheet should only be completed if the Councillor / Officer actually had an interest to declare. Nil returns were not required. Councillors and Officers were also informed that any declarable interest must be made orally and in writing on the sheet.

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

5. **MINUTES.**

RESOLVED that the following Minutes be approved and signed as a correct record:

- 1) Ceremonial Meeting of Council held on 28 April 2016;
- 2) Ordinary Meeting of Council held on 28 April 2016 subject to Minute 201 "Disclosures of Personal and Prejudicial Interests" being deleted and replaced as follows:

"The Deputy Head of Legal and Democratic Services gave advice regarding the potential personal and prejudicial interests that Councillors and / Officers may have on the agenda.

The Head of Democratic Services reminded Councillors and Officers that the "Disclosures of Personal and Prejudicial Interests" sheet should only be completed if the Councillor / Officer actually had an interest to declare. Nil returns were not required. Councillors and Officers were also informed that any declarable interest must be made orally and in writing on the sheet.

In accordance with the provisions of the Code of Conduct adopted by the City and County of Swansea the following interests were declared:

Councillors

- 1) *Councillor J A Hale declared a Personal Interest in Minute 207 "Public Presentation - St. Thomas School Pupils";*
- 2) *Councillor C A Holley declared a Personal Interest in Minute 209 "Strategic Equality Plan 2016-2020" and stated that he had*

dispensation from the Standards Committee to stay and speak and vote on any item relating to social services matters, general staff employment, budget matters and other Social Services matters other than matters that directly affect his daughter by specific reference to her post;

- 3) *Councillor M Thomas declared a Personal Interest in Minute 209 "Strategic Equality Plan 2016-2020" and stated that he had dispensation from the Standards Committee to stay and speak but not vote on any item relating to general staff employment, on budget matters other than matters that directly affect his wife by specific reference to her post;*
- 4) *Councillors M C Child, V M Evans, R Francis-Davies, A J Jones, E T Kirchner, A S Lewis, P M Meara, C Richards, R V Smith and R C Stewart declared a Personal Interest in Minute 211 "Leisure Partnerships Annual Report 2014/15".*

6. **ANNOUNCEMENT FROM THE PRESIDING MEMBER AND/OR HEAD OF PAID SERVICE.**

1) **Condolences**

a) **Former Councillor D C Evans, Mayals Electoral Ward**

The Presiding Member referred with sadness to the recent death of former Councillor D C Evans. Former Councillor D C Evans had previously served the Mayals Electoral Ward.

Please stand as a mark of sympathy and respect.

2) **Welcome to Newly Councillor Mike Lewis**

The Presiding Member welcomed Councillor Mike Lewis (Mynyddbach Electoral Ward) to Council following his recent election on 5 May 2016.

3) **National Assembly for Wales Elections**

The Presiding Member congratulated Mike Hedges and Julie James on their re-election and Rebecca Evans on her election as Constituency Assembly Members. He also thanked Councillor Peter M Black and Edwina Hart on behalf of the Authority and the people of Swansea for their 17 years as Assembly Members within the National Assembly of Wales and their dedication to their work.

4) **Meeting following the Annual Meeting of Council**

The Presiding Member reminded Councillors that a series of Committee Meetings were scheduled to be held immediately following the close of the Annual Meeting of Council.

5) Changes / Amendments to the Council Summons

The Presiding Member stated that the following Changes / Amendments were required to be made to the Council Summons:

a) Agenda Item 8 “Constitutional Matters 2016-2017”

- i) Recommendation 9 - The list of Councillors to be allocated to serve on Council Bodies in line with the nominations received from the Political Groups had been circulated;
- ii) Recommendation 10 - The list of Councillors allocated by the Leader of the Council to sit on Outside Bodies had been circulated;
- iii) Recommendation 13 - The reference to Councillor Paul M Meara be deleted and replaced with Councillor Peter M Black;
- iv) Page 18, Table of Member Champions. Councillor E J King to be added as the Lesbian, Gay, Bisexual and Transgender (LGBT) Councillor Champion

5) Jack Straw, Chief Executive

The Presiding Member called upon the Leader of the Council, the other Political Group Leaders and a number of Councillors in order for them to express their gratitude to Jack Straw, Chief Executive for his dedication and service to this Authority.

He stated that Jack Straw had worked in a range of public sector posts since 1973 prior to becoming Chief Executive of this Authority in 2011. Mr Straw was very clear on his appointment that his priorities were to improve performance particularly in Social Care and Education with a focus on child poverty. In recent years, he has turned his attention to innovation and empowerment, and the involvement of the wider workforce.

One of Mr Straw's proudest achievements was helping to establish the High 5 awards which are now in their 5th year. The High 5 Awards recognise and reward the achievements of inspirational children and young people across our community with hundreds of winners.

Jack Straw, Chief Executive responded to the expressions of gratitude and thanked the hard work and dedication of the Council staff in assisting his priorities.

7. NAMES OF COUNCILLORS THAT THE LEADER OF THE COUNCIL HAS CHOSEN TO BE MEMBERS OF THE CABINET. (FOR INFORMATION)

The Leader of the Council outlined to Council the names of those Councillors that he had chosen to be members of the Cabinet. He also outlined their Cabinet Portfolios:

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Councillors Name	Cabinet Portfolio
Will Evans	➤ Anti-Poverty & Communities
Jennifer A Raynor	➤ Education
David H Hopkins	➤ Environment & Transportation
Robert Francis-Davies	➤ Enterprise, Development & Regeneration
Rob C Stewart	➤ Leader of the Council ➤ Finance & Strategy
Andrea S Lewis	➤ Next Generation Services
Jane E C Harris	➤ Services for Adults and Vulnerable People
Christine Richards	➤ Deputy Leader of the Council ➤ Services for Children & Young People
Clive E Lloyd	➤ Transformation & Performance
Mark C Child	➤ Wellbeing & Healthy City

8. **CONSTITUTIONAL MATTERS 2016-2017.**

The Deputy Monitoring Officer and Head of Democratic Services jointly submitted a report which informed Council of necessary Constitutional matters that needed to be attended to at the Annual Meeting of Council. Such matters would in turn enable the efficient and lawful operation of Council.

The Head of Democratic Services stated that the reference to Councillor Paul M Meara in recommendation 13 was to be deleted and replaced with Councillor P M Black. The Presiding Member and Head of Democratic Services thanked Councillor Meara for his work as Chair of the Democratic Services Committee.

The Head of Democratic Services referred to the list of Member Champions and outlined an amended version below:

Member Champion Area	Responsible Councillor
Armed Forces	June E Burtonshaw
Biodiversity	Mark C Child
Carers	Paulette B Smith
Children and Young People (Lead Member for Children and Young People's Services – As defined by the Children Act 2004)	Christine Richards
Councillor Support and Development	Clive E Lloyd
Disabled People	Paul Lloyd
Diversity	Erika T Kirchner
Domestic Abuse	Erika T Kirchner
Health and Wellbeing	Jane E C Harris
Healthy Cities	Mark C Child
Language (including Welsh)	Paul M Meara
Lesbian, Gay, Bisexual and Transgender	Elliott J King
Older People	Jan P Curtice
Race, Religion, Belief and Heritage	Yvonne V Jardine
United Nations Convention on the Rights of the Child (UNCRC)	Christine Richards

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RESOLVED that:

- 1) The Council Bodies and the Number of Seats allocated to them as listed below be appointed for the Municipal Year 2016-2017:

Council Body (Committees)	Seats
Appeals & Awards	7
Appointments	12
Audit	12
Chief Exec Appraisal & Remuneration	8
Chief Officers Disciplinary	12
Chief Officers Disciplinary Appeals	12
Democratic Services	12
Family Absence Complaints (As per Council 12 August 2014)	-
Communities CAC	13
Corporate Services CAC	13
Development CAC	13
Education and Young People CAC	13
Prevention and Social Care Reform CAC	13
JCC	7
General Licensing	12
<i>General Licensing Sub</i>	3
Statutory Licensing	12
<i>Statutory Licensing Sub</i>	3
Pension Fund	6
Planning	12
Scrutiny Programme	16
Standards (3 Councillors, 5 Independent Members & 1 Community / Town Councillor).	9
West Glamorgan Archives	5
Panels, Forums, Groups etc	
Admissions Panel	6
Armed Forces Community Covenant Signatories Panel	1
Challenge Panel	12
External Funding Panel	10
LA Governor Panel	12
Standards Cttee Vacancy Panel	3
Trustees Panel	17
West Wales Valuation Tribunal Joint Appointments Panel	2
Community / Town Councils Forum	12
Corporate Parenting Board	11
Gower AONB Partnership Group	6
<i>Sustainable Development Fund Panel</i>	2
<i>Sustainable Development Fund Appeal Panel</i>	1
Gypsy Traveller Liaison Forum	8
Swansea Student Liaison Forum (SSLF)	23

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Constitution Working Group	9
Development Advisory Group (DAG)	3
Social Services Rota Visits Group	15
Local Pension Board	1

- 2) The following **Band 1 “Leader and Deputy Leader of the Council”** be paid a **Senior Salary**:
 - a) Leader of the Council;
 - b) Deputy Leader of the Council.
- 3) The following **Band 2 “Executive Members”** be paid a **Senior Salary** at Level 1 (£32,000):
 - a) Cabinet Members **x 8**.
- 4) The following **Band 3 “Committee Chairs”** be paid a **Senior Salary** at Level 1 (£22,000):
 - a) Chair of Communities Cabinet Advisory Committee;
 - b) Chair of Corporate Services Cabinet Advisory Committee;
 - c) Chair of Development Cabinet Advisory Committee;
 - d) Chair of Education and Young People Cabinet Advisory Committee;
 - e) Chair of General Licensing Committee;
 - f) Chair of Planning Committee;
 - g) Chair of Prevention and Social Care Reform Cabinet Advisory Committee;
 - h) Chair of Scrutiny Programme Committee.
- 5) The Independent Remuneration Panel for Wales (IRPW) determination that the **Band 4 “Leader of the Largest Opposition Political Group”** must be paid a **Senior Salary** (subject to the 10% rule) be noted;
- 6) The following positions be paid a **Civic Salary** (subject to them not already being in receipt of a Senior Salary) at Level 1:
 - a) Lord Mayor (£24,000);
 - b) Deputy Lord Mayor (£18,000).
- 7) A **Presiding Member** and **Deputy Presiding Member** be re-established and that they Chair Council Meetings. These posts will not receive a Senior Salary;
- 8) The Committees listed in **Appendix C** of the report be exempted by Council from the Local Government (Committees and Political Groups) Regulations 1990 for the Municipal Year 2016-2017 in order to allow greater representation from the Opposition Political Groups;
- 9) Councillors be allocated to serve on Council Bodies in line with the nominations received from the Political Groups as outlined in **Appendix 1** to these minutes;

- 10) The Leader of the Council decision to allocate Councillors to sit on Outside Bodies be noted as outlined in **Appendix 2** to these minutes;
- 11) The adoption of the Council Constitution which may be viewed at www.swansea.gov.uk/constitution be reaffirmed including those relating to Local Choice Functions and any amendments made at this meeting;
- 12) The Council Bodies Diary 2016-2017 as listed in **Appendix F** of the report be confirmed and adopted;
- 13) Councillor Peter M Black be elected as Chair of the Democratic Services Committee;
- 14) Those Co-opted Members eligible for Co-opted Member payments be paid a maximum of 20 full days per Municipal Year;
- 15) The Councillors Handbook which may be viewed at www.swansea.gov.uk/CllrsHandbook be reaffirmed;
- 16) Any consequential amendments to the Council Constitution and / or Councillors as a result of this report be carried out.

9. **THE LOCAL AUTHORITIES (MODEL CODE OF CONDUCT) (WALES) (AMENDMENT) ORDER 2016 - ADOPTION OF NEW MEMBERS CODE OF CONDUCT.**

The Deputy Monitoring Officer submitted a report which sought approval for the adoption of a new Members' Code of Conduct as a result of the Local Authorities (Model Code of Conduct) (Wales) (Amendment) Order 2016.

RESOLVED that:

- 1) The new Model Code of Conduct set out in Appendix A of the report be adopted;
- 2) The Council's Constitution be amended to include the new Model Code of Conduct.

10. **URGENT ITEM**

Urgent Notice of Motion: Councillors F M Gordon
The Presiding Member stated that pursuant to Paragraph 100B (4) (b) of the Local Government Act 1972, he considered that the "Urgent Notice of Motion: Councillors F M Gordon, R C Stewart, W Evans, R Francis-Davies, J E C Harris, D H Hopkins, A S Lewis and C Richards" in relation to Swansea and the EU Referendum should be considered at the meeting as a matter of urgency.

11. **URGENT NOTICE OF MOTION: COUNCILLORS F M GORDON, R C STEWART, W EVANS, R FRANCIS-DAVIES, J E C HARRIS, D H HOPKINS, A S LEWIS AND C RICHARDS**

Reason for Urgency: There are no other Council Meetings scheduled prior to the EU Referendum that fall outside of the Pre Election Period Protocol. All of the Political Group Leaders supported the presentation of the Notice of Motion to Council as an urgent item but not necessarily the Motion itself.

The following motion was proposed by Councillor F M Gordon and seconded by Councillor R C Stewart.

“Council Notes:

The EU referendum vote will take place on 23rd June.

That Wales as a whole is actually a net recipient to the EU, meaning that it gets back more than it puts in - the people of Wales each now receive £70 more from the EU budget than they pay in, equating to a £120 million surplus of spending over contributions.

That the Welsh Government estimates that 150,000 jobs in Wales depend on our access to the European Single Market [1].

The overwhelming evidence of the financial, social and economic benefits membership of the EU has provided to the UK, Wales and Swansea

Council Believes:

That the European Union embodies values of peaceful international co-operation, the rule of law, transnational social solidarity, and an economic free trade area which are important to the people of Swansea.

That the European Union has produced enormous benefits for the people of Europe and that the UK and Swansea has shared in these benefits.

That EU membership and continued access to the free movement of goods, services, and people throughout the European Union is hugely significant to Swansea's economic and social development as a leading European city, and the future prosperity of the people of Swansea.

That as a result of the beliefs stated above it is in the interests of Swansea, Wales, the UK and Europe for Britain to remain in the European Union.

Council Resolves:

That it is the considered view of the Councillors of the City & County of Swansea that continued membership of the EU is in Britain's and Swansea's best interest.

That the Leader will write to the Prime Minister, the Leader of HM Opposition, the First Minister and all Swansea's MPs and AM's explaining why it is important for Swansea that Britain and Wales stays in the EU”.

[1] <http://llyw.cymru/newsroom/firstminister/2012/6697462/?lang=en>

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In accordance with Council Procedure Rule 30 "Voting" a recorded vote was requested. The voting was recorded as follows:

For (43 Councillors):		
Councillor(s):	Councillor(s):	Councillor(s):
J C Bayliss	C A Holley	P M Meara
P M Black	B Hopkins	H M Morris
J E Burtonshaw	D H Hopkins	D Phillips
A M Cook	Y V Jardine	C L Philpott
S E Crouch	A J Jones	J A Raynor
J P Curtice	M H Jones	T H Rees
A M Day	S M Jones	C Richards
P Downing	E J King	R V Smith
C R Evans	E T Kirchner	R C Stewart
V M Evans	A S Lewis	C Thomas
W Evans	D J Lewis	D W W Thomas
R Francis-Davies	M B Lewis	G D Walker
F M Gordon	P Lloyd	L V Walton
J E C Harris	P M Matthews	T M White
T J Hennegan		

Against (2 Councillors):		
Councillor(s):	Councillor(s):	Councillor(s):
A C S Colburn	K E Marsh	-

Abstention (14 Councillors):		
Councillor(s):	Councillor(s):	Councillor(s):
C Anderson	C R Doyle	G Owens
R A Clay	E W Fitzgerald	I M Richard
U C Clay	P R Hood-Williams	P B Smith
D W Cole	L James	R J Stanton
N J Davies	C E Lloyd	

Withdrawn from meeting due to declarable interest (0 Councillors):		
Councillor(s):	Councillor(s):	Councillor(s):
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RESOLVED that the motion as outlined above be approved.

12. **COMMON SEAL.**

RESOLVED that the Common Seal be affixed to any document necessary to carry into effect any resolution passed or confirmed at meetings during the previous municipal year.

APPENDIX 1 "COUNCILLORS ALLOCATED TO SERVE ON COUNCIL BODIES IN LINE WITH THE NOMINATIONS RECEIVED FROM THE POLITICAL GROUPS"

COUNCIL (72)

Councillors:

Cyril Anderson	Erika T Kirchner
John C Bayliss	Andrea S Lewis
Peter M Black	David J Lewis
June E Burtonshaw	Michael B Lewis
Mark C Child	Richard D Lewis
Bob A Clay	Clive E Lloyd
Uta C Clay	Paul Lloyd
Anthony C S Colburn	Keith E Marsh
David W Cole	Penny M Matthews
Ann M Cook	Peter N May
Sybil E Crouch	Paul M Meara
Jan P Curtice	Hazel M Morris
Nick J Davies	John Newbury
A Mike Day	Geraint Owens
Phil Downing	David Phillips
C Ryland Doyle	Cheryl L Philpott
Ceri R Evans	Jennifer A Raynor
V Mandy Evans	T Huw Rees
William Evans	Ioan M Richard
E Wendy Fitzgerald	Christine Richards
Robert Francis-Davies	Paulette B Smith
Fiona M Gordon	Robert V Smith
Joe A Hale	R June Stanton
Jane E C Harris	Rob C Stewart
Terry J Hennegan	D Gareth Sullivan
Chris A Holley	Gloria J Tanner
Paxton R Hood-Williams	Ceinwen Thomas
Beverly Hopkins	C Miles R W D Thomas
David H Hopkins	Des W W Thomas
Lynda James	L Graham Thomas
Yvonne V Jardine	Mark Thomas
Andrew J Jones	Linda J Tyler-Lloyd
Jeff W Jones	Gordon D Walker
Mary H Jones	Lesley V Walton
Susan M Jones	T Mike White
Elliott J King	Neil M Woollard

CABINET (10)

Labour Councillors:

Mark C Child	Andrea S Lewis
William Evans	Clive Lloyd
Robert Francis-Davies	Jennifer A Raynor
Jane E C Harris	Christine Richards
David H Hopkins	Rob C Stewart

APPEALS & AWARDS (7)

Labour Councillors: 5

June E Burtonshaw	Hazel M Morris
Jan P Curtice	Des W W Thomas
Joe A Hale	

Liberal Democrats Councillor: 1

Richard D Lewis	
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Independent Councillor: 1

Keith E Marsh	
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APPOINTMENTS COMMITTEE (12)

Labour Councillors: 8 (7 permanent and 1 selected by the Leader)

David W Cole	Clive E Lloyd
Jan P Curtice	Christine Richards
Robert Francis-Davies	Rob C Stewart
Andrea S Lewis	*

Liberal Democrat Councillors: 2

Chris A Holley	Mary H Jones
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Independent Councillor: 1

E Wendy Fitzgerald	
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Conservative Councillor: 1

Anthony C S Colburn	
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AUDIT COMMITTEE (12)

Labour Councillors: 8

Cyril Anderson	Robert V Smith
Bob A Clay	Ceinwen Thomas
Terry J Hennegan	Lesley V Walton
David Phillips	T Mike White

Liberal Democrat Councillors: 2

Jeff W Jones	Paul M Meara
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Independent Councillor: 1

Lynda James	
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Conservative Councillor: 1

Paxton R Hood-Williams	
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CHIEF EXECUTIVES APPRAISAL & REMUNERATION COMMITTEE (8)

Labour Councillors: 5

Mark C Child	Christine Richards
Clive E Lloyd	Robert C Stewart
Andrea S Lewis	

Liberal Democrat Councillor: 1

Chris A Holley	
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Independent Councillor: 1

E Wendy Fitzgerald	
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Conservative Councillor: 1

Paxton R Hood-Williams	
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CHIEF OFFICERS DISCIPLINARY COMMITTEE (12)

Labour Councillors: 7

Mark C Child	Andrew J Jones
Ann M Cook	Elliott J King
Phil Downing	Penny M Matthews
Yvonne V Jardine	

Liberal Democrat Councillors: 2

Mary H Jones	L Graham Thomas
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Independent Councillor: 2

E Wendy Fitzgerald	D Gareth Sullivan
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Conservative Councillor: 1

Anthony C S Colburn	
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CHIEF OFFICERS DISCIPLINARY APPEALS COMMITTEE (12)

Labour Councillors: 9

Sybil E Crouch	Clive E Lloyd
Nick J Davies	Christine Richards
William Evans	Robert V Smith
Erika T Kirchner	Robert C Stewart
David J Lewis	

Liberal Democrat Councillor: 1

Cheryl L Philpott	
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Independent Councillor: 1

Gordon D Walker	
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Conservative Councillor: 1

Paxton R Hood-Williams	
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DEMOCRATIC SERVICES COMMITTEE (12)

Labour Councillors: 8

Bob A Clay	Erika T Kirchner
J P Curtice	David J Lewis
Nick J Davies	Geraint Owens
Joe Hale	Lesley V Walton

Liberal Democrat Councillors: 2

Jeff W Jones	Peter M Black
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Independent Councillor: 1

Keith E Marsh	
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Conservative Councillor: 1

Anthony C S Colburn	
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PLANNING COMMITTEE (12)

Labour Councillors: 8

David W Cole	Paulette B Smith
Ann M Cook	Des W W Thomas
Erika T Kirchner	Mark Thomas
Paul Lloyd	T Mike White

Liberal Democrat Councillors: 2

Mary H Jones	Peter M Black
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Independent Councillors: 1

Ioan M Richard	
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Conservative Councillor: 1

Anthony C S Colburn	
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JOINT CONSULTATIVE COMMITTEE (7)

Labour Councillors: 5

V Mandy Evans	Gloria J Tanner
Joe A Hale	Mark Thomas
Clive E Lloyd	

Liberal Democrat Councillor: 1

Chris A Holley

Independent Councillor: 1

Ioan M Richard

STANDARDS COMMITTEE (3)

Labour Councillors: 2

Joe A Hale	Clive E Lloyd
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Liberal Democrat Councillor: 1

L Graham Thomas	
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STATUTORY LICENSING COMMITTEE (12)

Labour Councillors: 8

Ann M Cook	V Mandy Evans
David W Cole	Paul Lloyd
Jan P Curtice	Penny M Matthews
Phil Downing	Hazel M Morris

Liberal Democrat Councillors: 2

Cheryl L Philpott	T Huw Rees
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Independent Councillor: 1

Keith E Marsh	
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Conservative Councillor: 1

Anthony C S Colburn	
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STATUTORY LICENSING SUB COMMITTEE (3)

Note – Councillors called on a rota basis.

Labour Councillors: 8

Ann M Cook	V Mandy Evans
David W Cole	Paul Lloyd
Jan P Curtice	Penny M Matthews
Phil Downing	Hazel M Morris

Liberal Democrat Councillors: 2

Cheryl L Philpott	T Huw Rees
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Independent Councillor: 1

Keith E Marsh	
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Conservative Councillor: 1

Anthony C S Colburn	
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GENERAL LICENSING COMMITTEE (12)

Labour Councillors: 8

Ann M Cook	V Mandy Evans
David W Cole	Paul Lloyd
Jan P Curtice	Penny M Matthews
Phil Downing	Hazel M Morris

Liberal Democrat Councillors: 2

Cheryl L Philpott	T Huw Rees
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Independent Councillor: 1

Keith E Marsh	
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Conservative Councillor: 1

Anthony C S Colburn	
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GENERAL LICENSING SUB COMMITTEE (3)

Note – Councillors called on a rota basis.

Labour Councillors: 8

Ann M Cook	V Mandy Evans
David W Cole	Paul Lloyd
Jan P Curtice	Penny M Matthews
Phil Downing	Hazel M Morris

Liberal Democrat Councillors: 2

Cheryl L Philpott	T Huw Rees
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Independent Councillor: 1

Keith E Marsh	
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Conservative Councillor: 1

Anthony C S Colburn	
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WEST GLAMORGAN ARCHIVES COMMITTEE (5)

Labour Councillors: 3

Elliott J King	Ceinwen Thomas
Robert V Smith	

Independent Councillor: 1

Keith E Marsh	
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Liberal Democrat: 1

Paul M Meara	
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ADMISSIONS PANEL (6)

Labour Councillors: 4

Bob A Clay	Mike B Lewis
Elliott J King	Ceinwen Thomas

Liberal Democrat Councillor: 1

A Mike Day	
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Independent Councillor: 1

Susan M Jones	
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ARMED FORCES COMMUNITY COVENANT SIGNATORIES PANEL (1)

Labour Councillor: 1

June E Burtonshaw	
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CHALLENGE PANEL (12)

Labour Councillors: 8

June E Burtonshaw	Erika T Kirchner
Bob Clay	Geraint Owens
Uta C Clay	Paulette B Smith
Nick J Davies	

Liberal Democrat Councillors: 2

Chris A Holley	L Graham Thomas
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Independent Councillor: 1

E Wendy Fitzgerald	
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Conservative Councillor: 1

Paxton R Hood-Williams	
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AONB PARTNERSHIP STEERING GROUP (6)

Labour Councillors: 4

Mark C Child	P Lloyd
Jan P Curtice	Jane E C Harris

Liberal Democrat Councillor: 1

Richard D Lewis	
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Independent Councillor: 1

Keith E Marsh	
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GOWER AONB SUSTAINABLE DEVELOPMENT FUND PANEL (4)

Labour Councillors: 3

Mark C Child	Jane E C Harries
Paul Lloyd	

Independent Councillor: 1

Keith E Marsh	
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GOWER AONB SUSTAINABLE DEVELOPMENT APPEALS PANEL (1)

Labour Councillor: 1

Jan P Curtice

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LA GOVERNOR PANEL (12)

Labour Councillors: 8

Cyril Anderson	Yvonne V Jardine
David Cole	Hazel M Morris
Ann M Cook	Ceinwen Thomas
V Mandy Evans	T Mike White

Liberal Democrat Councillors: 2

Jeff W Jones	L Graham Thomas
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Independent Councillor: 1

D Gareth Sullivan	
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Conservative Councillor: 1

Linda Tyler-Lloyd	
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PENSION FUND COMMITTEE (6)

Labour Councillors: 4

Phil Downing	Rob C Stewart
Clive E Lloyd	Mark Thomas

Liberal Democrat Councillor: 1

John Newbury	
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Independent Councillor: 1

D Gareth Sullivan	
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LOCAL PENSION BOARD (1)

Labour Councillor: 1

Councillor Jane E C Harris

SOCIAL SERVICES ROTA VISITS (15)

Labour Councillors: 9

Uta C Clay	Beverley Hopkins
V Mandy Evans	David J Lewis
Elliott J King	Paul Lloyd
Jane E C Harris	Paulette B Smith
Terry J Hennegan	

Liberal Democrat Councillors: 3

Chris A Holley	Richard D Lewis
Cheryl L Philpott	

Independent Councillor: 1

Susan M Jones	
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Conservative Councillor: 1

Linda J Tyler-Lloyd	
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STANDARDS COMMITTEE VACANCY PANEL (3)

Labour Councillors: 2

Joe A Hale	Andrea S Lewis
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Liberal Democrat Councillor: 1

Mary H Jones	
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TRUSTEES PANEL (17)

Labour Councillors: 11

V Mandy Evans	Christine Richards
William Evans	Paulette B Smith
Yvonne Jardine	Gloria J Tanner
David J Lewis	Mark Thomas
Mike B Lewis	Lesley V Walton
Hazel M Morris	

Liberal Democrat Councillors: 3

Chris A Holley	John Newbury
Jeff W Jones	

Independent Councillors: 2

D Gareth Sullivan	Gordon D Walker
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Conservative Councillors: 1

C Miles R W D Thomas	
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**WEST WALES VALUATION TRIBUNAL
JOINT APPOINTMENTS PANEL (2)**

Labour Councillors:

Robert Francis-Davies	Paul Lloyd
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CONSTITUTION WORKING GROUP (9)

Labour Councillors: 3

Rob Stewart	Presiding Member of Council
Christine Richards	

Liberal Democrat Councillors: 2

Chris A Holley	Mary H Jones
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Independent Councillors: 2

E Wendy Fitzgerald	D Gareth Sullivan
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Conservative Councillors: 2

Anthony C S Colburn	Paxton R Hood-Williams
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COMMUNITY / TOWN COUNCILS FORUM (12)

Labour Councillors: 12

Mark C Child	Clive E Lloyd
William Evans	Jennifer A Raynor
Robert Francis-Davies	Christine Richards
Jane E Harris	Rob C Stewart
David H Hopkins	Paul Lloyd
Andrea S Lewis	Penny M Matthews

CORPORATE PARENTING FORUM (10)

Labour Councillors: 7

Jan P Curtice	Erika T Kirchner
V Mandy Evans	Hazel M Morris
Ceri R Evans	Jennifer A Raynor
Jane E C Harris	

Liberal Democrat Councillor: 1

Paul M Meara	
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Independent Councillor: 1

Susan M Jones	
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Conservative Councillor: 1

Linda J Tyler-Lloyd	
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GYPSY TRAVELLER LIAISON FORUM (8)

Councillors

Cyril Anderson	David H Hopkins
Uta C Clay	Penny M Matthews
Ann M Cook	

Liberal Democrat Councillor: 1

Jeff W Jones	
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Independent Councillor: 1

Gordon D Walker	
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Conservative Councillor: 1

Anthony C S Colburn	
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SWANSEA STUDENT LIAISON FORUM

Cabinet Members	M C Child	D H Hopkins
	A S Lewis	
Castle Electoral Ward Members	S E Crouch	E T Kirchner
	F M Gordon	D Phillips
Gorseinon Electoral Ward Member	D J Lewis	
Kingsbridge Electoral Ward Member	W Evans	
Landore Electoral Ward Member	B Hopkins	T M White
Loughor Lower Electoral Ward Member	C Richards	
Loughor Upper Electoral Ward Member	R V Smith	
Uplands Electoral Ward Members	J C Bayliss	N M Woollard
	N J Davies	PM May
Sketty Electoral Ward Members	R J Stanton	C L Philpott
	A M Day	P M Meara
	T H Rees	
Townhill Electoral Ward Members	C Anderson	L V Walton
	D H Hopkins	
St Thomas Electoral Ward Members	J A Hale	C E Lloyd

SCRUTINY PROGRAMME COMMITTEE (16)

Labour Councillors: 11

Cyril Anderson	Terry J Hennegan
Uta C Clay	Elliot J King
David W Cole	David J Lewis
Sybil E Crouch	Geraint Owens
Nick J Davies	Gloria J Tanner
Ceri R Evans	

Liberal Democrat Councillors: 3

Mary H Jones	Paul M Meara
Jeff W Jones	

Independent Councillor: 1

E Wendy Fitzgerald	
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Conservative Councillor: 1

Anthony C S Colburn	
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DEVELOPMENT ADVISORY GROUP

Labour Councillors: 3

Mark C Child	Rob C Stewart
Robert Francis-Davies	

EXTERNAL FUNDING PANEL (10)

Labour Councillors: 10

Mark C Child	Andrea S Lewis
William Evans	Clive Lloyd
Robert Francis-Davies	Jennifer A Raynor
Jane E C Harris	Christine Richards
David H Hopkins	Rob C Stewart

CORPORATE SERVICES CABINET ADVISORY COMMITTEE (13)

Labour Councillors: 9

June E Burtonshaw	Ericka T Kirchner
Joe A Hale	David J Lewis
Terry J Hennegan	Mark Thomas
Yvonne V Jardine	Lesley V Walton
Andrew J Jones	

Liberal Democrat Councillors: 2

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Independent Councillor: 1

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Conservative Councillor: 1

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DEVELOPMENT CABINET ADVISORY COMMITTEE (13)

Labour Councillors: 9

Cyril Anderson	Penny M Matthews
David W Cole	Paulette B Smith
Phil Downing	Ceinwen Thomas
C Ryland Doyle	T Mike White
Paul Lloyd	

Liberal Democrat Councillors: 2

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Independent Councillor: 1

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Conservative Councillor: 1

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EDUCATION AND YOUNG PEOPLE CABINET ADVISORY COMMITTEE (13)

Labour Councillors: 9

Jan P Curtice	Robert V Smith
C Ryland Doyle	Ceinwen Thomas
Ceri R Evans	Des W W Thomas
Mike B Lewis	Lesley V Walton
Hazel M Morris	

Liberal Democrat Councillors: 2

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Independent Councillor: 1

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Conservative Councillor: 1

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COMMUNITIES CABINET ADVISORY COMMITTEE (13)

Labour Councillors: 9

June E Burtonshaw	Nick J Davies
Bob A Clay	Terry J Hennegan
Uta C Clay	Hazel M Morris
Ann M Cook	Gloria J Tanner
David W Cole	

Liberal Democrat Councillors: 2

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Independent Councillor: 1

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Conservative Councillor: 1

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**PREVENTION & SOCIAL CARE REFORM
CABINET ADVISORY COMMITTEE (13)**

Labour Councillors: 9

Cyril Anderson	Joe A Hale
Uta C Clay	Elliott J King
Jan P Curtice	Robert V Smith
C Ryland Doyle	T Mike White
V Mandy Evans	

Liberal Democrat Councillors: 2

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Independent Councillor: 1

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Conservative Councillor: 1

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APPENDIX 2 "COUNCILLORS ALLOCATED TO SIT ON OUTSIDE BODIES AS DETERMINED BY THE LEADER OF THE COUNCIL"

Name of Body	Term of Office	No. of Reps	Name of Representatives	Other Reps
Adoption Panel		1	Jan Curtice	
Bay Leisure Ltd	Annual	2	Mandy Evans Andrew Jones	
National Waterfront Museum (Swansea) Ltd		3	Robert Francis-Davies Joe Hale Erika Kirchner	
Swansea City Waste Disposal Ltd (LAWDAC)		6	Uta Clay Philips Downing Joe Hale Clive Lloyd Mike White David Hopkins	
Swansea Stadium Management Company		3	Christine Richards Robert Francis-Davies Rob Stewart	
Wales National Pool (Swansea) Ltd		3	Robert Smith Mark Child Robert Francis-Davies	
Swansea Children's Relief in Need (SCRIN)		5	Erika Kirchner Hazel Morris Cheryl Philpott Paulette Smith Robert Smith	
ABMU Community Health Council	Four Years	3	Jane Harris Elliott King Hazel Morris	

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Association of Public Centre Excellence (APSE)	Annual	1	Clive Lloyd	
Caer Las Cymru		2	Beverley Hopkins Terry Hennegan	
Fostering Panel (Mainstream Panel)	Three Years	1	Mandy Evans	
Fostering Panel (Friends and Family)	Three Years	1	Paul Meara	
Gower College Swansea	Councillors Term of Office	2	Jennifer Raynor Christine Richards	
Heart of Wales Line Forum	Unlimited	3	Paul Lloyd	
Industrial Common Ownership Financial West Glamorgan Loans Fund (ICOFF)		1	Rob Stewart	
Joint Council of Wales (South Wales Provisional Council)	Annual	2	Christine Richards Rob Stewart	
Consortium of Local Authorities in Wales		1	Nick Davies	
Education Otherwise Committee		1	Jennifer Raynor	
Environment Agency Wales (Natural Resources Wales)		1	David Hopkins	
Gower Commoners Association		1	David Cole	
Loans and Savings Abertawe		1	Ryland Doyle	
Merchant Navy Welfare Board		1	Joe Hale	
Mid & West Wales Fire Authority		7	Jan Curtice Terry Hennegan Gordon Walker Joe Hale Gloria Tanner Cyril Anderson Peter Black	
National Association of British Market Authorities		1	David Hopkins	
Oystermouth Castle Management Board		1	Mark Child	
PATROL		1	Geraint Owens	
South Wales Police & Crime Panel		2	Gareth Sullivan Paulette Smith	
South West Wales Economic Forum		2	David Phillips Christine Richards	
South West Wales Regional Waste Management Committee		3	Clive Lloyd Mike White David Hopkins	
South West Wales Regional Waste Planning		1	David Hopkins	

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Group				
South West Wales Regional Waste Consortium		3	Clive Lloyd Mike White David Hopkins	
Spatial Planning Network		1	Paul Lloyd	
Standing Advisory Council on Religious Education		6	William Evans Jane Harris Beverley Hopkins Mary Jones Ceinwen Thomas Elliott King	
Suresprung Board of Trustees		4	Uta Clay Andrew Jones Gloria Tanner Jan Curtice	
Swansea Bay Port Health Authority		10	Joe Hale Clive Lloyd Paul Lloyd Keith Marsh Paul Meara Hazel Morris John Newbury Robert Smith Mike White Cyril Anderson	
Swansea Business Improvements Ltd (Bids)		2	Robert Francis-Davies Rob Stewart	
Swansea Council for Voluntary Service		3	Jan Curtice Ann Cook Ceri Evans	
Swansea Cycling Forum (Cycle Action Progress Group)		1	Nick Davies	
Swansea Economic Regeneration Partnership		2	Robert Francis-Davies Rob Stewart	
Swansea Environment Centre		1	Nick Davies	
Swansea Festival of Music and The Arts		9	Wendy Fitzgerald Erika Kirchner Andrea Lewis David Lewis Huw Rees Robert Smith Ceinwen Thomas Cyril Anderson Terry Hennegan	Lord Mayor
Swansea Waste Forum		1	David Hopkins	
University of Swansea Court		2	John Bayliss Ceinwen Thomas	Chief Executive Chief Education Officer
Vision in Wales (Wales Council for The Blind)		1	Ceinwen Thomas	

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Wales Council for Deaf People		1	Mandy Evans	
Welsh Books Council		1	Fiona Gordon	
Welsh Joint Education Committee		1	Jennifer Raynor	
Welsh Local Government Association (WLGA) Council		5	Jan Curtice Christine Richards Rob Stewart Clive Lloyd Mark Thomas	
Welsh Local Government Association Co-ordinating Committee		1	Rob Stewart	
Wales Migration Partnership		1	Mark Child	
Welsh Purchasing Consortium		1	Clive Lloyd	
West Glamorgan Council for Drug & Alcohol Abuse		2	Terry Hennegan Erika Kirchner	
West Wales Valuation Tribunal		2	Phillip Downing Nick Davies	
Reserve Forces & Cadets Association for Wales		1	Ann Cook	
Swansea Bay Regional Equality Council		2	Jane Harris Erika Kirchner	
Cambrian Educational Foundation for Deaf Children		1	Jan Curtice	
Local Government Association (LGA) Executive		4	William Evans Christine Richards Clive Lloyd Rob Stewart	
Vision Impaired West Glamorgan	Annual	4	Terry Hennegan Yvonne Jardine Gloria Tanner Ceinwen Thomas	
Inter Authority Agreement for Food Waste		2	Des Thomas Mark Thomas	
Swansea St Mary's Choral Trust		1	John Newbury	
ABMU – Children and Young		1	Jane Harris	
Inter Authority Agreement Partnership Board (Food Waste)		2	Mark Child David Hopkins	
Swansea Bay Futures		1	Rob Stewart	

The meeting ended at 5.46 pm

CHAIR