

# **CITY AND COUNTY OF SWANSEA**

## **MINUTES OF THE POLICY DEVELOPMENT AND DELIVERY COMMITTEE 2**

**HELD AT COUNCIL CHAMBER, GUILDHALL, SWANSEA ON  
THURSDAY, 25 MAY 2017 AT 4.46 PM**

### **PRESENT:**

#### **Councillor(s)**

N J Davies  
L S Gibbard  
M A Langstone  
L J Tyler-Lloyd

#### **Councillor(s)**

M Durke  
O G James  
W G Lewis

#### **Councillor(s)**

V M Evans  
Y V Jardine  
R V Smith

### **Apologies for Absence**

Councillor(s): D Phillips

- 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 2017 - 2018.**

**RESOLVED** that Councillor V M Evans be elected Chair for the 2017-2018 Municipal Year.

**(COUNCILLOR V M EVANS PRESIDED)**

- 3 **TO ELECT A VICE CHAIR FOR THE MUNICIPAL YEAR 2017 - 2018.**

**RESOLVED** that Councillor N J Davies be elected Vice-Chair for the 2017-2018 Municipal Year.

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

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

The meeting ended at 4.47 pm

**CHAIR**