

CITY AND COUNTY OF SWANSEA

MINUTES OF THE POLICY DEVELOPMENT AND DELIVERY COMMITTEE 5

**HELD AT COUNCIL CHAMBER, GUILDHALL, SWANSEA ON
THURSDAY, 25 MAY 2017 AT 4.49 PM**

PRESENT:

Councillor(s)

P R Hood-Williams
A Pugh
P B Smith
T M White

Councillor(s)

P Jones
K M Roberts
A H Stevens

Councillor(s)

M B Lewis
B J Rowlands
M Sykes

Apologies for Absence

Councillor(s): 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 2017 - 2018.**

RESOLVED that Councillor P B Smith be elected Chair for the 2017-2018 Municipal Year.

(COUNCILLOR P B SMITH PRESIDED)

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

RESOLVED that Councillor A Pugh 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 4.50 pm

CHAIR