



City and County of Swansea

## Minutes of the Council

Council Chamber, Guildhall, Swansea

Thursday, 28 September 2017 at 3.30 pm

**Present:** Councillor D W W Thomas (Chair) Presided

### Councillor(s)

C Anderson  
M C Child  
W Evans  
L S Gibbard  
D W Helliwell  
P R Hood-Williams  
M H Jones  
L R Jones  
E T Kirchner  
W G Lewis  
I E Mann  
C L Philpott  
K M Roberts  
P B Smith  
D G Sullivan  
M Thomas  
T M White

### Councillor(s)

P M Black  
M Durke  
E W Fitzgerald  
K M Griffiths  
T J Hennegan  
O G James  
S M Jones  
J W Jones  
M A Langstone  
A S Lewis  
P N May  
S Pritchard  
B J Rowlands  
R V Smith  
L G Thomas  
G D Walker

### Councillor(s)

J E Burtonshaw  
C R Evans  
R Francis-Davies  
J A Hale  
C A Holley  
L James  
P Jones  
E J King  
M B Lewis  
C E Lloyd  
H M Morris  
J A Raynor  
M Sherwood  
R C Stewart  
W G Thomas  
L V Walton

### Apologies for Absence

Councillor(s): S E Crouch, J P Curtice, N J Davies, A M Day, S J Gallagher, B Hopkins, D H Hopkins, R D Lewis, P Lloyd, D Phillips, C Richards, A H Stevens, G J Tanner and L J Tyler-Lloyd

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## 66. Disclosures of Personal and Prejudicial Interests.

The Head of Legal, Democratic Services and Business Intelligence 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.

**67. Recruitment and Selection Training.**

The Head of Human Resources provided Recruitment and Selection training.

**Resolved** that the training be noted.

**68. Exclusion of the Public.**

Council was requested to exclude the public from the meeting during the consideration of the item(s) of business identified in the recommendation to the report on the grounds that it involved the likely disclosure of exempt information as set out in the exemption paragraph of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007, relevant to the item(s) of business set out in the report.

Council considered the Public Interest Test in deciding whether to exclude the public from the meeting for the item(s) of business where the Public Interest Test was relevant as set out in the report.

**Resolved** that the public be excluded for the following items of business.

**(Closed Session)**

**69. Appointment of Corporate Director of Place.**

The Head of Human Resources stated that the Appointments Committee had interviewed 2 candidates for the role of Corporate Director of Place. The Appointments Committee recommended that only one candidate be interviewed by Council.

The candidate provided a 10 minute presentation and answered a number of prepared questions.

**Resolved** that Martin Nicholls be appointed Corporate Director of Place.

The meeting ended at 4.10 pm

**Chair**