



City and County of Swansea

Minutes of the Extraordinary Meeting of Council

Council Chamber - Guildhall, Swansea

Tuesday, 21 August 2018 at 3.00 pm

Present: Councillor D W W Thomas (Chair) Presided

Councillor(s)

P M Black
N J Davies
V M Evans
L S Gibbard
T J Hennegan
D H Hopkins
M H Jones
J W Jones
M A Langstone
W G Lewis
P Lloyd
B J Rowlands
A H Stevens
L G Thomas
L V Walton

Councillor(s)

J E Burtonshaw
P Downing
E W Fitzgerald
J A Hale
C A Holley
L James
P K Jones
E J King
M B Lewis
A S Lewis
P M Matthews
P B Smith
R C Stewart
M Thomas
T M White

Councillor(s)

J P Curtice
M Durke
R Francis-Davies
D W Helliwell
P R Hood-Williams
Y V Jardine
L R Jones
E T Kirchner
R D Lewis
C E Lloyd
H M Morris
R V Smith
G J Tanner
G D Walker

Apologies for Absence

Councillor(s): M C Child, S E Crouch, W Evans, S J Gallagher, K M Griffiths, B Hopkins, O G James, S M Jones, I E Mann, D Phillips, C L Philpott, J A Raynor, C Richards, K M Roberts, M Sherwood, D G Sullivan and L J Tyler-Lloyd

45. Disclosures of Personal and Prejudicial Interests.

The 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.

46. Exclusion of the Public.

Council were requested to exclude the public from the meeting during consideration of the item(s) of business identified in the recommendations to the report(s) on the grounds that it / they involve the likely disclosure of exempt information as set out in the exclusion 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 items of business set out in the report(s).

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

Resolved that the public be excluded for the following item(s) of business.

(Closed Session)

47. Appointment of Deputy Chief Executive/Director of Resources.

Council interviewed 1 Candidate for the position of Deputy Chief Executive / Director of Resources. The candidate provided a 10-minute presentation and answered a number of prepared questions.

Resolved that AH (Candidate 3) be appointed to the post of Deputy Chief Executive / Director of Resources.

The meeting ended at 3.39 pm

Chair