City and County of Swansea



Minutes of the Council

Council Chamber, Guildhall, Swansea

Thursday, 9 May 2019 at 4.00 pm

## Present:

Councillor(s) C Anderson P M Black J E Burtonshaw M C Child J P Curtice N J Davies P Downing C R Dovle C R Evans E W Fitzgerald R Francis-Davies S J Gallagher L S Gibbard K M Griffiths J A Hale D W Helliwell C A Hollev **B** Hopkins

Councillor(s) O G James Y V Jardine M H Jones P K Jones S M Jones L R Jones J W Jones M A Langstone **M B Lewis** W G Lewis A S Lewis P Lloyd I E Mann P M Matthews P N May H M Morris C L Philpott S Pritchard

# Councillor(s)

A Pugh J A Raynor C Richards K M Roberts **B** J Rowlands M Sherwood P B Smith **R V Smith** A H Stevens R C Stewart D G Sullivan M Sykes G J Tanner W G Thomas D W W Thomas G D Walker L V Walton T M White

## Officer(s)

Huw Evans Jeremy Parkhouse Ben Smith Debbie Smith Jack Straw Samantha Woon Head of Democratic Services Democratic Services Officer Chief Finance Officer / Section 151 Officer Deputy Chief Legal Officer Interim Chief Executive Democratic Services Officer

## **Apologies for Absence**

Councillor(s): S E Crouch, A M Day, V M Evans, W Evans, F M Gordon, T J Hennegan, P R Hood-Williams, D H Hopkins, L James, E J King, E T Kirchner, R D Lewis, C E Lloyd, D Phillips, L G Thomas, M Thomas and L J Tyler-Lloyd

## 1. Election of Presiding Member for 2019-2020 Municipal Year.

The Head of Democratic Services asked for nominations. A nomination was received for Councillor D W W Thomas. The nomination was proposed and seconded.

**Resolved** that Councillor D W W Thomas be elected Presiding Member for the Municipal Year 2019-2020.

## Councillor D W W Thomas (Presiding Member) Presiding

## 2. Election of Deputy Presiding Member for 2019-2020 Municipal Year.

The Presiding Member asked for nominations. A nomination was received for Councillor J P Curtice. The nomination was proposed and seconded.

**Resolved** that Councillor J P Curtice be elected Deputy Presiding Member for the Municipal Year 2019-2020.

## 3. Disclosures of Personal and Prejudicial Interests.

The Deputy Chief Legal Officer 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 C Anderson, P M Black, J E Burtonshaw, M C Child, J P Curtice, N J Davies, P Downing, C R Doyle, C R Evans, E W Fitzgerald, R Francis-Davies, S J Gallagher, L S Gibbard, K M Griffiths, J A Hale, D W Helliwell, C A Holley, B Hopkins, O G James, Y V Jardine, J W Jones, L R Jones, M H Jones, P K Jones, S M Jones, M A Langstone, A S Lewis, M B Lewis, W G Lewis, P Lloyd, I E Mann, P M Matthews, P N May, H M Morris, C L Philpott, S Pritchard, A Pugh, J A Raynor, C Richards, K M Roberts, B Rowlands, M Sherwood, P B Smith, R V Smith, A H Stevens, R C Stewart, D G Sullivan, M Sykes, G J Tanner, D W W Thomas, W G Thomas, G D Walker, L V Walton and T M White declared a Personal Interest in Minute No. 8 "Constitutional Matters 2019-2020".

## 4. Minutes.

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

1) Ordinary Meeting of Council held on 25 April 2019.

# 5. Written Responses to Questions asked at the Last Ordinary Meeting of Council.

There were no written responses to questions asked at the last Ordinary Meeting of Council.

## 6. Announcements of the Presiding Member/Head of Paid Service.

## 1) Webcasting of Meeting

The Presiding Member stated that as part of the ongoing works to enable Webcasting of Council, Cabinet, Planning Committee and the Scrutiny Programme Committee; the Meeting was being recorded.

## 2) Condolences

## a) Chris James, Husband of Councillor Lynda James

The Presiding Member referred with sadness to the sudden death of Chris James, husband of Councillor Lynda James. He stated that the thoughts of Council were with Lynda and the family.

All present stood as a mark of sympathy and respect.

## 3) Corrections / Amendments to the Council Summons

The Presiding Member stated that paperwork relating to Committee Membership and Outside Bodies has been tabled. These were also subject to further amendments submitted by the Political Group Leaders.

# 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 the names of those Councillors that he had chosen to be Members of the Cabinet. He also outlined their Cabinet Portfolios:

Councillors	Cabinet Portfolio
Rob C Stewart	Leader of the Council
	Economy & Strategy
Clive E Lloyd	Deputy Leader of the Council
	Business Transformation & Performance
Alyson Pugh	Better Communities
Andrew H Stevens	
Mark C Child	Care, Health & Ageing Well
Elliott J King	Children Services
Sam Pritchard	
David H Hopkins	Delivery
Jen A Raynor	Education Improvement, Learning & Skills
Mark Thomas	Environment & Infrastructure Management
Andrea S Lewis	Homes & Energy
Robert Francis-Davies	Investment, Regeneration & Tourism

## Note:

The Cabinet Member responsible for the Better Communities Cabinet Portfolio and the Children Services Cabinet Portfolios are rotated on a regular basis.

Councillors Alyson Pugh and Elliott J King shall be the Cabinet Members for the periods:

 $\triangleright$ 9 May to 31 August 2019 & 1 September to 30 November 2019.

Councillors Andrew H Stevens & Sam Pritchard shall be the Cabinet Members for the periods:

1 December 2019 to 29 February 2020 & 1 March to 28 May 2020.  $\geq$ 

#### Constitutional Matters 2019-2020. 8.

The Head of Democratic Services submitted a report which informed Council of all 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 reminded Council that paperwork relating to Committee Membership and Outside Bodies has been tabled and stated that these were also subject to further amendments submitted by the Political Group Leaders.

## **Resolved** that:

- The Independent Remuneration Panel for Wales' determinations in relation to 1) Basic, Civic and Senior Salaries and the Fees for Co-opted Members as set out in **Appendix A** of the report be noted;
- 2) A Senior Salary be paid to the following:
  - Leader of the Council;  $\triangleright$
  - $\triangleright$ Deputy Leader of the Council;
  - Cabinet Members x 8;
  - $\triangleright$ Chair of General Licensing Committee;
  - Chair of Planning Committee:
  - Chair of Economy & Infrastructure Policy Development Committee;
  - AAAA Chair of Education & Skills Policy Development Committee;
  - Chair of Poverty Reduction Policy Development Committee;
  - $\triangleright$ Chair of People Policy Development Committee;
  - $\triangleright$ Chair of Transformation & Future Council Policy Development Committee:
  - $\triangleright$ Chair of Scrutiny Programme Committee.
- 3) The Independent Remuneration Panel for Wales (IRPW) determination that the Leader of the Largest Opposition Political Group must be paid a Band 4, Senior Salary (subject to the 10% rule) be noted;

- 4) A **Civic Salary** be paid to the following (subject to them not already being in receipt of a Senior Salary):
  - Lord Mayor (Civic Head);
  - > Deputy Lord Mayor (Deputy Civic Head).
- 5) The posts of **Presiding Member** and **Deputy Presiding Member** be reestablished and that they Chair Meetings of Council. These posts will not receive a Senior Salary;
- 6) The Council Bodies and the Number of Allocated Seats as listed below be appointed:

Body	Seats
Council	72
Cabinet	10
Committees	
Appeals & Awards	7
Appointments	13
Audit	13
Chief Exec Appraisal & Remuneration	9
Chief Officers Disciplinary	13
Chief Officers Disciplinary Appeals	13
Democratic Services	13
Family Absence Complaints	
Economy & Infrastructure Policy Development	12
Education & Skills Policy Development	12
Poverty Reduction Policy Development	12
People Policy Development	12
Transformation & Future Council Policy Development	12
JCC	7
General Licensing	12
General Licensing Sub	3
Statutory Licensing	12
Statutory Licensing Sub	3
Pension Fund	6
Planning	12
Scrutiny Programme	13
Standards	9
West Glamorgan Archives	5
Panels, Forums, Groups etc.	
Admissions Panel	6
Armed Forces Community Covenant Signatories Panel	1
Community / Town Councils Forum	6
Corporate Parenting Board	9
Constitution Working Group	9
Development Advisory Group (DAG)	3
External Funding Panel	10
Gower AONB Partnership Group	6

Sustainable Development Fund Panel	2
Sustainable Development Fund Appeal Panel	1
Local Pension Board	1
Standards Cttee Vacancy Panel	3
Trustees Panel	17

- 7) The Committees listed in Appendix C of the report be exempted by Council from the Local Government (Committees and Political Groups) Regulations 1990 in order to allow greater representation on these Committees by the Opposition Political Groups;
- 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;
- 9) The Leader of the Council' decision to allocate Councillors to sit on Outside Bodies be noted as outlined in **Appendix 2** to these Minutes;
- 10) The Council Constitution (<u>www.swansea.gov.uk/constitution</u>) be reaffirmed and adopted including any amendments made at this meeting;
- 11) Councillor P M Black be re-elected as Chair of the Democratic Services Committee;
- 12) Those Co-opted Members eligible for Co-opted Member payments be paid a maximum of 20 full days per Municipal Year;
- 13) The Councillors Handbook (<u>www.swansea.gov.uk/CllrsHandbook</u>) be reaffirmed;
- 14) The list of Member Champion Areas and Responsible Councillors be noted as outlined in **Appendix 3** to these Minutes;
- 15) The Council Bodies Diary 2019-2020 as listed in **Appendix E** of the report be confirmed and adopted;
- 16) Any consequential amendments to the Council Constitution and / or Councillors as a result of this report be carried out.

## 9. 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.

The meeting ended at 4.12 pm

Chair

## Appendix 1

# Council Bodies Membership

# COUNCIL (72)

Councillors:	
Cyril Anderson	Erika T Kirchner
Peter M Black	Myles A Langstone
June E Burtonshaw	Andrea S Lewis
Mark C Child	Mike B Lewis
Sybil E Crouch	Richard D Lewis
Jan P Curtice	Wendy G Lewis
Nick J Davies	Clive E Lloyd
A Mike Day	Paul Lloyd
Phil Downing	Irene E Mann
C Ryland Doyle	Penny M Matthews
Mike Durke	Peter N May
Ceri R Evans	Hazel M Morris
V Mandy Evans	David Phillips
William Evans	Cheryl L Philpott
E Wendy Fitzgerald	Sam Pritchard
Robert Francis-Davies	Alyson Pugh
Steve J Gallagher	Jennifer A Raynor
Louise S Gibbard	Christine Richards
Fiona M Gordon	Kelly M Roberts
Kevin M Griffiths	Brigitte J Rowlands
Joe A Hale	Mary Sherwood
David W Helliwell	Paulette B Smith
Terry J Hennegan	Robert V Smith
Chris A Holley	Andrew H Stevens
Paxton R Hood-Williams	Rob C Stewart
Beverly Hopkins	D Gareth Sullivan
David H Hopkins	Mo Sykes
Oliver G James	Gloria J Tanner
Lynda James	Des W W Thomas
Yvonne V Jardine	L Graham Thomas
Jeff W Jones	Mark Thomas
Lyndon R Jones	Will G Thomas
Mary H Jones	Linda J Tyler-Lloyd
Peter K Jones	Gordon D Walker
Susan M Jones	Lesley V Walton
Elliott J King	T Mike White

## APPEALS & AWARDS (7)

#### Labour Councillors: 5

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

#### Liberal Democrats/Independent Councillor: 1

Jeff W Jones

#### **Conservative Councillor: 0**

-1	

## **APPOINTMENTS COMMITTEE (13)**

## Labour Councillors: 9 (8 permanent and 1 selected by the Leader)

Jan P Curtice	Clive E Lloyd
Robert Francis-Davies	Rob C Stewart
Andrea S Lewis	Mark Thomas
Mike B Lewis	June Burtonshaw

#### Liberal Democrats/Independent Councillors: 2

Chris A Holley Mary H Jones
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## **Conservative Councillors: 2**

## AUDIT COMMITTEE (13)

#### Labour Councillors: 9

Cyril Anderson	Mike B Lewis
Terry J Hennegan	Sam Pritchard
Oliver G James	Lesley V Walton
Peter K Jones	T Mike White
Erika T Kirchner	

#### Liberal Democrats/Independent Councillors: 2

Jeff W Jones Peter M Black
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## **Conservative Councillors: 2**

Paxton R Hood-Williams	Will G Thomas
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## **CHIEF EXECUTIVES APPRAISAL & REMUNERATION COMMITTEE (9)**

#### Labour Councillors: 5

Mark C Child	Jennifer A Raynor
Clive E Lloyd	Rob C Stewart
Andrea S Lewis	

#### Liberal Democrats/Independent Councillors: 2

#### Conservative Councillor: 1

Lyndon R Jones

#### Uplands Councillor: 1

Irene E Mann

## CHIEF OFFICERS DISCIPLINARY COMMITTEE (13)

## Labour Councillors: 9

Jan P Curtice	Elliott J King
Mark C Child	Mike B Lewis
Phil Downing	Wendy G Lewis
Joe A Hale	Penny M Matthews
Yvonne V Jardine	

#### Liberal Democrat/Independent Councillors: 2

E Wendy Fitzgerald	Marv H Jones
L Wondy Filzgerald	I wary in solies

#### Conservative Councillors: 2(-1)

Paxton R Hood-Williams

## CHIEF OFFICERS DISCIPLINARY APPEALS COMMITTEE (13)

#### Labour Councillors: 9

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

## Liberal Democrats/Independent Councillors: 2

Chris A Holley D Gareth Sulliva	an
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#### Conservative Councillors: 2(-1)

Will G Thomas

## **DEMOCRATIC SERVICES COMMITTEE (13)**

#### Labour Councillors: 9

June E Burtonshaw	Erika T Kirchner
Nick J Davies	Wendy G Lewis
Mike Durke	Gloria J Tanner
Louise S Gibbard	Lesley V Walton
Joe A Hale	

#### Liberal Democrats/Independent Councillors: 2

Peter M Black   Susan M Jones
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## **Conservative Councillors: 2**

## JOINT CONSULTATIVE COMMITTEE (7)

#### Labour Councillors: 5

V Mandy Evans	Clive E Lloyd
Joe A Hale	Mark Thomas
David H Hopkins	

## Liberal Democrats/Independent Councillor: 1

Chris A Holley

## **Conservative Councillor: 1**

Steve J Gallagher

## PLANNING COMMITTEE (12)

#### Labour Councillors: 8

Cyril Anderson	Paul Lloyd
Will Evans	Des W W Thomas
Louise S Gibbard	Paulette B Smith
Mike B Lewis	T Mike White

#### Liberal Democrats/Independent Councillors: 2

Peter M Black Susan M Jones
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#### **Conservative Councillor: 2**

## **ECONOMY & INFRASTRUCTURE POLICY DEVELOPMENT COMMITTEE (12)**

#### Labour Councillors: 8

June E Burtonshaw	Wendy G Lewis
Phil Downing	Paul Lloyd
V Mandy Evans	Penny M Matthews
Peter K Jones	T Mike White

## Liberal Democrats/Independent Councillors: 2

	1
Vacancy	Vacancy

## **Conservative Councillors: 2**

Paxton R Hood-Williams	Myles A Langstone
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## **EDUCATION & SKILLS POLICY DEVELOPMENT COMMITTEE (12)**

#### Labour Councillors: 8

Jan P Curtice	Mike B Lewis
Mike Durke	Oliver G James
Fiona M Gordon	Robert V Smith
Beverly Hopkins	Des W W Thomas

#### Liberal Democrats/Independent Councillors: 2

Vacancy	Vacancy

## **Conservative Councillors: 2**

Lyndon R Jones	Myles A Langstone
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## **PEOPLE POLICY DEVELOPMENT COMMITTEE (12)**

## Labour Councillors: 8

Cyril Anderson	Mike B Lewis
Ceri R Evans	Mo Sykes
Yvonne V Jardine	Gloria J Tanner
Erika T Kirchner	T Mike White

#### Liberal Democrats/Independent Councillors: 2

Vacancy
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## **Conservative Councillors: 2**

Steve J Gallagher	Paxton R Hood-Williams
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## **POVERTY REDUCTION POLICY DEVELOPMENT COMMITTEE (12)**

#### Labour Councillors: 8

C Ryland Doyle	David Phillips
Erika T Kirchner	Christine Richards
Peter K Jones	Mary Sherwood
Hazel M Morris	Gloria J Tanner

## Liberal Democrats/Independent Councillors: 2

Vacancy	Vacancy

#### **Conservative Councillors: 2**

David W Helliwell	Lyndon R Jones
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## TRANSFORMATION & FUTURE COUNCIL POLICY DEVELOPMENT COMMITTEE (12)

## Labour Councillors: 8

Cyril Anderson	Terry J Hennegan
June E Burtonshaw	Mike B Lewis
Louise S Gibbard	Paulette B Smith
Joe A Hale	Lesley V Walton

#### Liberal Democrats/Independent Councillors: 2

Vacancy	Vacancy

#### Conservative Councillors: 2 (-1)

Linda J Tyler-Lloyd

## **STANDARDS COMMITTEE (3)**

## Labour Councillors: 2

Joe A Hale Mike B Lewis

#### Liberal Democrats/Independent Councillors: 1

L Graham Thomas

## **STATUTORY LICENSING COMMITTEE (12)**

#### Labour Councillors: 8

C Anderson	Paul Lloyd
Jan P Curtice	Penny M Matthews
Phil Downing	Hazel M Morris
Nick J Davies	Lesley V Walton

## Liberal Democrats/Independent Councillors: 2

Cheryl L Philpott	L Graham Thomas
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## **Conservative Councillors: 2**

Steve J Gallagher	Brigitte J Rowlands	
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## **STATUTORY LICENSING SUB COMMITTEE (3)**

Note – 3 Councillors called on a rota basis.

## Labour Councillors: 8

C Anderson	Paul Lloyd
Jan P Curtice	Penny M Matthews
Phil Downing	Hazel M Morris
Nick J Davies	Lesley V Walton

## Liberal Democrats/Independent Councillors: 2

Cheryl L Philpott L Graham Thomas
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## **Conservative Councillors: 2**

## **GENERAL LICENSING COMMITTEE (12)**

#### Labour Councillors: 8

C Anderson	Paul Lloyd
Jan P Curtice	Penny M Matthews
Phil Downing	Hazel M Morris
Nick J Davies	Lesley V Walton

#### Liberal Democrats/Independent Councillors: 2

Cheryl L Philpott	L Graham Thomas

## Conservative Councillors: 2

Steve J Gallagher Brigitte J Rowlands
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## **GENERAL LICENSING SUB COMMITTEE (3)**

#### Note – 3 Councillors called on a rota basis.

#### Labour Councillors: 8

C Anderson	Paul Lloyd
Jan P Curtice	Penny M Matthews
Phil Downing	Hazel M Morris
Nick J Davies	Lesley V Walton

#### Liberal Democrats/Independent Councillors: 2

Chervl L Philpott		
	Cheryl L Philpott	L Graham Thomas

#### **Conservative Councillors: 2**

Steve J Gallagher	Brigitte J Rowlands
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## WEST GLAMORGAN ARCHIVES COMMITTEE

#### Labour Councillors: 3

Mike Durke	Robert V Smith
Louise S Gibbard	

#### Liberal Democrats/Independent Councillor: 1

Peter M Black

#### **Conservative Councillor:**

Lyndon R Jones

## ADMISSIONS PANEL (6)

#### Labour Councillors: 4

Jan P Curtice	Sam Pritchard
Ceri R Evans	Kelly M Roberts

#### Liberal Democrats/Independent Councillor: 1

A Mike Day

**Conservative Councillor: 0 (-1)** 

## ARMED FORCES COMMUNITY COVENANT SIGNATORIES PANEL

Labour Councillor: 1	
June E Burtonshaw	

## **GOWER AONB PARTNERSHIP STEERING GROUP (6)**

#### Labour Councillors: 4

Mark C Child	Paul Lloyd
Jan P Curtice	Andrew H Stevens

#### Liberal Democrats/Independent Councillor: 1

Lynda James

#### Conservative Councillor: 1

## **GOWER AONB SUSTAINABLE DEVELOPMENT FUND PANEL (4)**

#### Labour Councillors: 3

Mark C Child	Andrew H Stevens
Paul Lloyd	

## Liberal Democrats/Independent Councillor: 1

Lynda James

## GOWER AONB SUSTAINABLE DEVELOPMENT APPEALS PANEL

#### Labour Councillor: 1

Jan P Curtice		
	Lian P Currice	

## PENSION FUND COMMITTEE (6)

#### Labour Councillors: 4

Jan P Curtice	Mike B Lewis
Phil Downing	Clive E Lloyd

#### Liberal Democrats/Independent Councillor: 1

D Gareth Sullivan	

## **Conservative Councillor: 1**

Will G Thomas	
	<u>.</u>

## LOCAL PENSION BOARD (1)

Labour Councillor: 1

T Mike White

## **STANDARDS COMMITTEE VACANCY PANEL (3)**

Labour Councillors: 2

Andrea S Lewis

Mike B Lewis

## Liberal Democrats/Independent Councillor: 1

Mary H Jones

## **TRUSTEES PANEL (17)**

## Labour Councillors: 11

Cyril Anderson	Christine Richards
William Evans	Alyson Pugh
Yvonne V Jardine	Paulette B Smith
Mike B Lewis	Mark Thomas
Wendy G Lewis	Lesley V Walton
Hazel M Morris	

#### Liberal Democrats/Independent Councillors: 3

Chris A Holley	D Gareth Sullivan
Susan M Jones	

#### **Conservative Councillors: 2**

Lyndon R Jones Brigitte J Rowlands

#### **Uplands Councillor: 1**

Irene E Mann

## **CONSTITUTION WORKING GROUP (9)**

#### Labour Councillors: 5

Leader	Presiding Member of Council
Deputy Leader	Deputy Presiding Member of Council
1 Cabinet Member (David H Hopkins)	

## Liberal Democrats/Independent Councillors: 2

Group Leader Deputy Group Leader
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#### **Conservative Councillor: 1**

Group Leader

#### **Uplands Councillor: 1**

Group Leader

## **COMMUNITY / TOWN COUNCILS FORUM (6)**

#### Labour Councillors: 4

Cabinet Member for Delivery	Phil Downing
Jan P Curtice	Christine Richards

## Liberal Democrats/Independent Councillors:

Lynda James

#### Conservative Councillor: 1

Will G Thomas

## **CORPORATE PARENTING BOARD (9)**

## Labour Councillors: 6

Ceri R Evans	Wendy G Lewis
William Evans	Alyson Pugh
Elliott J King	Jennifer A Raynor

## Liberal Democrats/Independent Councillor: 1

Susan M Jones	

## **Conservative Councillor: 1**

Brigitte	J	Rowlands

#### Uplands Councillor: 1

Irene E Mann

## SCRUTINY PROGRAMME COMMITTEE (13)

## Labour Councillors: 9

Cyril Anderson	Erika T Kirchner
June E Burtonshaw	Peter K Jones
Mike Durke	Wendy G Lewis
Louise S Gibbard	Gloria J Tanner
Terry J Hennegan	

#### Liberal Democrats/Independent Councillors: 2

E Wendy Fitzgerald Mary H Jones
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## **Conservative Councillors: 2**

David W Helliwell Will G T	homas
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## **DEVELOPMENT ADVISORY GROUP (5)**

## Labour Councillors: 5

Robert Francis-Davies	Andrea S Lewis
David H Hopkins	Rob C Stewart
Peter K Jones	

## EXTERNAL FUNDING PANEL (10)

#### Labour Councillors: 10

10 Cabinet Members	

#### SWANSEA BAY CITY DEAL SCRUTINY (3)

Labour Councillors: 2

Jan P Curtice

Phil Downing

## Liberal Democrats/Independent Councillors: 1

Jeff W Jones

# Appendix 2

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Leader of the Council's Allocation of Councillors to Sit on Outside E	lodioe
Leaver of the council's Anocation of councillors to sit of outside E	Julies

ABMU Community Health Council	Wendy Lewis
	Hazel Morris
	Mo Sykes
Association of Public Service Excellence (APSE)	Clive Lloyd
Cambrian Educational Foundation for Deaf Children	Andrea Lewis
EOTAS (Education Other Than At School) Steering Group	Jennifer Raynor
ERW Joint Committee	Rob Stewart
	Jennifer Raynor
Fostering Panel (Friends and Family)	Mo Sykes
Fostering Panel (Mainstream Panel)	Mandy Evans
Gower College Swansea	Sam Pritchard
	Des Thomas
Gower Commoners Association	Andrew Stevens
Heart of Wales Line Forum	Paul Lloyd
Inter Authority Agreement for Food Waste	Mandy Evans
	Mark Thomas
Joint Council of Wales (South Wales Provincial Council)	Rob Stewart
	Clive Lloyd
Loans and Savings Abertawe (LASA) Credit Union	Lesley Walton
Local Government Association (LGA) Executive	Mark Thomas
	Clive Lloyd
	Andrea Lewis
	Rob Stewart

Mid and West Wales Fire Authority	Cyril Anderson
	Jan Curtice
	Terry Hennegan
	Paulette Smith
	Des Thomas
	Gordon Walker
National Association of Duitich Market	Richard Lewis
National Association of British Market Authorities	Robert Francis-Davies
National Waterfront Museum (Swansea) Ltd	Erika Kirchner
National Waternont Museum (Swansea) Liu	Joe Hale
	Robert Francis-Davies
Oystermouth Castle Management Board	Mark Child
PATROL (Parking and Traffic Regulations Outside London) Steering Group	Mark Thomas
PRU (Pupil Referral Unit) Management Board	Jennifer Raynor
Regeneration Swansea Partnership	Rob Stewart
	Robert Francis-Davies
	David Hopkins
South Wales Police and Crime Panel	Christine Richards
	Erika Kirchner
South West Wales Regional Waste Management Committee	Mark Thomas
	Mandy Evans
	Mike White
Standing Advisory Council on Religious Education	Lynda James
	William Evans
	Yvonne Jardine
	Sam Pritchard
	Elliott King
	Peter Jones
Suresprung Board of Trustees	Jan Curtice
Carcoprany Board of Trastees	Ryland Doyle
	Alyson Pugh
	Gloria Tanner

Currences Dev City Design Laint Committee	Deb Ctowert
Swansea Bay City Region Joint Committee	Rob Stewart
Swansea Bay Port Health Authority	
Swallsea Day Fort Health Authonity	Cyril Anderson Joe Hale
	Clive Lloyd
	Mike Lewis
	Paul Lloyd
	Robert Smith
	Mike White
	Chris Holley
	Gareth Sullivan
	Lyndon Jones
	Lyndon Jones
Swansea Bay Regional Equality Council	Erika Kirchner
owaniscu buy regional Equality obunon	Sanctuary & Inclusion Member
	Champion (Yvonne Jardine)
Swansea Business Improvements Ltd (Bids)	Robert Francis-Davies
	Rob Stewart
Swansea Council for Voluntary Service	Peter Jones
	Jan Curtice
	Ceri Evans
Swansea Cycling Forum (Cycle Action Progress Group)	Nick Davies
Swansea Environment Centre	Peter Jones
Swansea PSB (Public Services Board)	Andrea Lewis
	Erika Kirchner
	Mark Child
	Rob Stewart
	Clive Lloyd
	Alyson Pugh
	Jen Raynor
	Andrew Stevens
Swansea St Mary's Choral Trust	Sam Pritchard
University of Swansea Court	Robert Francis-Davies
Vision in Wales (Wales Council for the Blind)	Christine Richards

Wales National Pool (Swansea) Ltd	Robert Francis-Davies
	Mark Child
	Robert Smith
Wales Strategic Migration Partnership	Sanctuary & Inclusion Member
	-
	Champion (Yvonne Jardine)
Welsh Books Council	Dehart Francia Device
Weish Books Council	Robert Francis-Davies
WLGA (Welsh Local Government	Mark Thomas
Association) Council	Many Chanyand
	Mary Sherwood
	Andrea Lewis
	Clive Lloyd
	Rob Stewart
WLGA (Welsh Local Government	Rob Stewart
Association) Executive Board	
West Glamorgan Council for Drug and	Terry Hennegan
Alcohol Abuse	
	Erika Kirchner
Western Bay Adoption Panel	Cabinet Member with
	Responsibility for SS (Elliott
	King)
Western Bay Regional Partnership Board	Rob Stewart
	Clive Lloyd
	Mark Child

# Appendix 3

Member Champion Area	Councillor(s)
Animal Rights	Gloria J Tanner
Anti-Slavery & Ethical Employment	Clive E Lloyd
Armed Forces	June E Burtonshaw
Carers	Paulette B Smith
Children & Family Services	Mark C Child
Councillor Support & Development	Wendy G Lewis
Disability & Access to Services	Paul Lloyd
Diversity	Erika T Kirchner
Domestic Abuse	Erika T Kirchner
Health & Wellbeing	Alyson Pugh
Healthy Cities & Sport	Terry J Hennegan
Human Rights	Mo Sykes
Language (Inc. Welsh)	Robert V Smith
LGBT+ (Lesbian, Gay, Bisexual & Transgender+)	Elliott J King
Looked After Children	Ceri R Evans
Natural Environment & Biodiversity	Peter K Jones
Pensions	Louise S Gibbard
Poverty in Communities / Homelessness	Hazel M Morris
Poverty Reduction	Rob C Stewart
Public Transport	Nick J Davies
Rural Economy	Andrew H Stevens
Safeguarding	Mark C Child
Sanctuary & Inclusion	Yvonne V Jardine
UNCRC (United Nations Convention on the	Sam Pritchard
Rights of the Child)	
Vulnerable & Older People	Jan P Curtice
Women	Louise S Gibbard
Young Carers	Sam Pritchard

# Member Champion Areas & Responsible Councillors