



City and County of Swansea

Minutes of the **Scrutiny Programme Committee**

Remotely via Microsoft Teams

Thursday, 1 October 2020 at 12.40 pm

Present:

Councillor(s)

C Anderson
E W Fitzgerald
E T Kirchner
T M White

Councillor(s)

P M Black
D W Helliwell
W G Lewis

Councillor(s)

M C Child
P K Jones
W G Thomas

Also Present

C A Holley

P R Hood-Williams

L R Jones

Officer(s)

Gareth Borsden
Huw Evans
Tracey Meredith

Democratic Services Officer
Head of Democratic Services
Chief Legal Officer / Monitoring Officer

Apologies for Absence

Councillor(s): J A Hale, T J Hennegan and G J Tanner

1 To elect a Chair for the Municipal Year 2020 - 2021.

Resolved that Councillor P M Black be elected Chair for the 2020-2021 Municipal Year.

(Councillor P M Black presided)

2 To elect a Vice Chair for the Municipal Year 2020 - 2021.

Resolved that Councillor T J Hennegan be elected Vice-Chair for the 2020-2021 Municipal Year.

3 Disclosures of Personal & Prejudicial Interest.

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

The meeting ended at 12.43 pm

Chair