



City and County of Swansea

Minutes of the **Scrutiny Programme Committee**

Remotely via Microsoft Teams

Thursday, 20 May 2021 at 5.25 pm

Present:

Councillor(s)

P M Black
W G Lewis
G J Tanner

Councillor(s)

E W Fitzgerald
C E Lloyd
T M White

Councillor(s)

D W Helliwell
S Pritchard

Statutory Co-opted Member(s)

A Roberts

Councillor Co-opted Member(s) Non-voting

C A Holley	S M Jones
P R Hood-Williams	J W Jones

Officer(s)

Gareth Borsden	Democratic Services Officer
Allison Lowe	Democratic Services Officer
Tracey Meredith	Chief Legal Officer / Monitoring Officer

Apologies for Absence

Councillor(s): C Anderson, T J Hennegan, P K Jones, J A Raynor and W G Thomas
Statutory Co-opted Member(s): D Anderson-Thomas

1 **To elect a Chair for the Municipal Year 2021 - 2022.**

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 2021 - 2022**

Resolved that Councillor T J Hennegan be elected Vice-Chair for the 2021-2022 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 5.26 pm

Chair