



City and County of Swansea

## Minutes of the Council

Remotely via Microsoft Teams

Thursday, 20 May 2021 at 4.00 pm

### Present:

#### Councillor(s)

D W W Thomas  
C Anderson  
P M Black  
J E Burtonshaw  
M C Child  
J P Curtice  
N J Davies  
A M Day  
P Downing  
C R Doyle  
M Durke  
C R Evans  
V M Evans  
W Evans  
E W Fitzgerald  
R Francis-Davies  
S J Gallagher  
F M Gordon  
K M Griffiths  
J A Hale  
D W Helliwell  
T J Hennegan

#### Councillor(s)

C A Holley  
B Hopkins  
D H Hopkins  
L James  
O G James  
Y V Jardine  
J W Jones  
L R Jones  
M H Jones  
M Jones  
S M Jones  
E T Kirchner  
M A Langstone  
H Lawson  
A S Lewis  
M B Lewis  
R D Lewis  
W G Lewis  
C E Lloyd  
P Lloyd  
P M Matthews  
P N May

#### Councillor(s)

H M Morris  
D Phillips  
C L Philpott  
S Pritchard  
J A Raynor  
C Richards  
K M Roberts  
B J Rowlands  
M Sherwood  
R V Smith  
A H Stevens  
R C Stewart  
D G Sullivan  
G J Tanner  
M Thomas  
D W W Thomas  
L G Thomas  
L J Tyler-Lloyd  
G D Walker  
L V Walton  
T M White

#### Officer(s)

Huw Evans  
Tracey Meredith  
Phil Roberts  
Ben Smith  
Adam Hill  
Martin Nicholls  
Gareth Borsden

Head of Democratic Services  
Chief Legal Officer / Monitoring Officer  
Chief Executive  
Chief Finance Officer / Section 151 Officer  
Deputy Chief Executive / Director of Resources  
Director of Place  
Democratic Services Officer

#### Apologies for Absence

Councillor(s): L S Gibbard, P R Hood-Williams, P K Jones, E J King and A Pugh

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**1. Election of Presiding Member for 2021-2022 Municipal Year.**

The Head of Democratic Services asked for nominations.

A nomination for Councillor D W W Thomas was proposed and seconded.

**Resolved** that Councillor D W W Thomas be elected Presiding Member for the Municipal Year 2021-2022.

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

**2. Election of Deputy Presiding Member for 2021-2022 Municipal Year.**

The Presiding Member asked for nominations.

A nomination for Councillor J P Curtice was proposed and seconded.

**Resolved** that Councillor J P Curtice be elected Deputy Presiding Member for the Municipal Year 2021-2022.

**3. Disclosures of Personal and Prejudicial Interests.**

The Head of 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 the following interests were declared:

- 1) Councillors C Anderson, P M Black, J E Burtonshaw, M C Child, J P Curtice, N J Davies, A M Day, P Downing, C R Doyle, M Durke, C R Evans, V M Evans, W Evans, E W Fitzgerald, R Francis-Davies, S J Gallagher, F M Gordon, K M Griffiths, J A Hale, D W Helliwell, T J Hennegan, C A Holley, B Hopkins, D H Hopkins, O G James, L James, Y V Jardine, J W Jones, L R Jones, M Jones, M H Jones, S M Jones, E T Kirchner, M A Langstone, H Lawson, A S Lewis, M B Lewis, R D Lewis, W G Lewis, C E Lloyd, P Lloyd, P M Matthews, P N May, H M Morris, D Phillips, C L Philpott, S Pritchard, J A Raynor, C Richards, K M Roberts, B J Rowlands, M Sherwood, R V Smith, A H Stevens, R C Stewart, G J Tanner, D W W Thomas, L G Thomas, M Thomas, L J Tyler-Lloyd, G D Walker, L V Walton and T M White declared a Personal Interest in Minute 8 "Constitutional Matters 2021-2022".

**Minutes.**

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

- 1) Ordinary Meeting of Council held on 4 March 2021.
- 2) Extraordinary Meeting of Council held on 26 March 2021.

**5. Announcements of the Presiding Member/Head of Paid Service.**

**1) Congratulations to Councillor Hannah Lawson & Councillor Matthew Jones**

The Presiding Member congratulated Councillor Hannah Lawson (Castle Electoral Ward) & Councillor Matthew Jones (Llansamlet Electoral Ward) on their recent election to the City & County of Swansea following the By-Elections on 6 May 2021.

**2) Corrections / Amendments to the Council Summons**

**a) Item 8 “Constitutional Matters 2021-2022”**

- i) Membership Lists – Committees, Councillor Champions, Outside Bodies

The Presiding Member stated that a number of amendments / corrections had been made to the Membership Lists following late submissions from the Political Group Leaders. There are reflected in the Appendices to these Minutes.

- ii) Appendix G “Council Bodies Diary 2021-2022”.

The Council Meeting scheduled 3 June 2021 to be removed from the Council Diary, as there is insufficient business. All Councillor Questions submitted will be added to Council on 1 July 2021.

**6. 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:

| <b>Councillors</b> | <b>Cabinet Portfolio</b>   |
|--------------------|--|
| Rob C Stewart      | <b>Leader of the Council</b><br>Economy, Finance & Strategy                          |
| David H Hopkins    | <b>Joint Deputy Leader of the Council</b><br>Delivery & Operations                   |
| Andrea S Lewis     | <b>Joint Deputy Leader of the Council</b><br>Climate Change & Service Transformation |
| Mark C Child       | Adult Care & Community Health Services   |

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|                                 |   |
|---------------------------------|---|
| Andrew H Stevens                | Business Improvement & Performance                  |
| Elliott J King                  | Children Services                                   |
| Robert V Smith                  | Education Improvement, Learning & Skills            |
| Mark Thomas                     | Environment Enhancement & Infrastructure Management |
| Robert Francis-Davies           | Investment, Regeneration & Tourism                  |
| Louise S Gibbard<br>Alyson Pugh | Supporting Communities                              |

**Note:**

The Cabinet Member responsible for the Supporting Communities Cabinet Portfolio is rotated on a regular basis.

Councillor Alyson Pugh shall be the Supporting Communities Cabinet Member for the periods:

- May, July, September, November 2021 & January, March, May 2022.

Councillor Louise S Gibbard shall be the Supporting Communities Cabinet Member for the periods:

- June, August, October, December 2021 & February, April 2022.

**7. Constitutional Matters 2021-2022.**

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 revised paperwork relating to Committee Membership and Outside Bodies had been tabled and stated that these were also subject to further amendments submitted by the Political Group Leaders.

**Resolved that:**

- 1) The Independent Remuneration Panel for Wales' determinations in relation to Basic, Civic and Senior Salaries, Fees for Co-opted Members and Contribution towards Costs of Care and Personal Assistance CPA) as set out in **Appendix A** of the report be noted.
- 2) A **Senior Salary** be paid to the following:
  - Leader of the Council.
  - Deputy Leader of the Council.
  - Cabinet Members **x 8**.
  - Chair of General Licensing Committee.
  - Chair of Planning Committee.

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- Chair of Economy, Environment & Infrastructure Policy Development Committee.
  - Chair of Education & Skills Policy Development Committee.
  - Chair of People Policy Development Committee.
  - Chair of Poverty Reduction Policy Development Committee.
  - Chair of Recovery & Future Generations Policy Development Committee.
  - 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 re-established and that they Chair Meetings of Council. These posts shall not receive a Senior Salary.
- 6) The Council Bodies and the Number of Allocated Seats as listed in **Appendix C** of the report be appointed.
- 7) The Committees listed in **Appendix D** 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.
- 8) Councillors be allocated to serve on Council Bodies in line with the nominations received from the Political Groups as outlined in **Appendix 1** of the Minutes be noted..
- 9) The list of Member Champion Areas and Responsible Councillors as outlined be noted.

| <b>Member Champion Area</b>       | <b>Councillor(s)</b> |
|-----------------------------------|----------------------|
| Animal Rights                     | Gloria J Tanner      |
| Anti-Slavery & Ethical Employment | Clive E Lloyd        |
| Armed Forces                      | Wendy G Lewis        |
| Carers                            | Paulette B Smith     |
| Children & Family Services        | Mark C Child         |
| Climate Change                    | Andrea S Lewis       |
| Councillor Support & Development  | Wendy G Lewis        |
| Disability & Access to Services   | Paul Lloyd           |
| Diversity                         | Lesley V Walton      |
| Domestic Abuse                    | Erika T Kirchner     |

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|  |                            |
|--|----------------------------|
| Health & Wellbeing   | Alyson Pugh                |
| Healthy Cities & Sport                                       | Terry J Hennegan           |
| Human Rights   | Louise Gibbard             |
| Language (Inc. Welsh)  | Robert V Smith             |
| LGBT (Lesbian, Gay, Bisexual & Transgender)                  | Elliott J King             |
| Looked After Children  | Ceri 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 Rights of the Child) | Mike Durke & Sam Pritchard |
| Vulnerable & Older People                                    | Jan P Curtice              |
| Walking  | C Ryland Doyle             |
| Women  | Louise S Gibbard           |
| Young Carers   | Sam Pritchard              |

- 10) The Council Constitution ([www.swansea.gov.uk/constitution](http://www.swansea.gov.uk/constitution)) be reaffirmed and adopted including any amendments made at this meeting.
- 11) Councillor L James be 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 ([www.swansea.gov.uk/CllrsHandbook](http://www.swansea.gov.uk/CllrsHandbook)) be reaffirmed.
- 14) The Leader of the Council's decision to allocate Councillors to sit on Outside Bodies be noted as outlined in **Appendix 2** of the Minutes be noted.
- 15) The Council Bodies Diary 2021-2022 as listed in **Appendix G** of the report be confirmed and adopted subject to the Ordinary Council scheduled 3 June 2021 being deleted.
- 16) Any consequential amendments to the Council Constitution and / or Councillors as a result of this report be carried out.

**Amendments to the Council Constitution.**

The Presiding Member, Monitoring Officer and Head of Democratic Services jointly submitted an information report setting out the amendments made by the Monitoring Officer to the Council Constitution following the commencement of certain sections of the Local Government and Elections (Wales) Act 2021.

**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.

**Committee Membership Lists**

**COUNCIL (72)**

**Councillors:**

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

**Liberal Democrats/Independent Councillors: 2**

|                |              |
|----------------|--------------|
| Chris A Holley | Mary H Jones |
|----------------|--------------|

**Conservative Councillors: 2**

|                |                     |
|----------------|---------------------|
| Lyndon R Jones | Linda J Tyler-Lloyd |
|----------------|---------------------|

**GOVERNANCE & AUDIT COMMITTEE (13)**

**Labour Councillors: 9**

|                  |                   |
|------------------|-------------------|
| Cyril Anderson   | Sam Pritchard     |
| Terry J Hennegan | Jennifer A Raynor |
| Hannah Lawson    | Lesley V Walton   |
| Mike B Lewis     | T Mike White      |
| Clive E Lloyd    |                   |

**Liberal Democrats/Independent Councillors: 2**

|              |               |
|--------------|---------------|
| Jeff W Jones | Peter M Black |
|--------------|---------------|

**Conservative Councillors: 2**

|                 |                        |
|-----------------|------------------------|
| David Helliwell | Paxton R Hood-Williams |
|-----------------|------------------------|

**CHIEF EXECUTIVES APPRAISAL & REMUNERATION COMMITTEE (9)**

**Labour Councillors: 5**

|                  |                |
|------------------|----------------|
| Mark C Child     | Andrea S Lewis |
| Louise S Gibbard | Rob C Stewart  |
| David H Hopkins  |                |

**Liberal Democrats/Independent Councillors: 2**

|                |                    |
|----------------|--------------------|
| Chris A Holley | E Wendy Fitzgerald |
|----------------|--------------------|

**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    |
| David H Hopkins  | Penny M Matthews |
| Yvonne V Jardine |                  |

**Liberal Democrat/Independent Councillors: 2**

|                    |              |
|--------------------|--------------|
| E Wendy Fitzgerald | Mary H Jones |
|--------------------|--------------|

**Conservative Councillors: 1**

|                        |  |
|------------------------|--|
| Paxton R Hood-Williams |  |
|------------------------|--|

**CHIEF OFFICERS DISCIPLINARY APPEALS COMMITTEE (13)**

**Labour Councillors: 9**

|                  |                    |
|------------------|--------------------|
| Cyril Anderson   | Clive E Lloyd      |
| Nick J Davies    | Christine Richards |
| William Evans    | Robert V Smith     |
| Erika T Kirchner | Rob C Stewart      |
| Andrea S Lewis   |                    |

**Liberal Democrats/Independent Councillors: 2**

|                |                   |
|----------------|-------------------|
| Chris A Holley | D Gareth Sullivan |
|----------------|-------------------|

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

|               |  |
|---------------|--|
| Will G Thomas |  |
|---------------|--|

**DEMOCRATIC SERVICES COMMITTEE (13)**

**Labour Councillors: 9**

|                   |                 |
|-------------------|-----------------|
| June E Burtonshaw | Matthew Jones   |
| Nick J Davies     | Wendy G Lewis   |
| Mike Durke        | Gloria J Tanner |
| Joe A Hale        | Lesley V Walton |
| Erika T Kirchner  |                 |

**Liberal Democrats/Independent Councillors: 2**

|             |               |
|-------------|---------------|
| Lynda James | Susan M Jones |
|-------------|---------------|

**Conservative Councillors: 2**

|                     |                     |
|---------------------|---------------------|
| Brigitte J Rowlands | Linda J Tyler-Lloyd |
|---------------------|---------------------|

**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       |
| Phil Downing   | Des W W Thomas   |
| William Evans  | Paulette B Smith |
| Mike B Lewis   | T Mike White     |

**Liberal Democrats/Independent Councillors: 2**

|               |              |
|---------------|--------------|
| Peter M Black | Mary H Jones |
|---------------|--------------|

**Conservative Councillor: 2**

|                 |                     |
|-----------------|---------------------|
| Richard D Lewis | Linda J Tyler-Lloyd |
|-----------------|---------------------|

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

**Labour Councillors: 8**

|                   |                  |
|-------------------|------------------|
| Cyril Anderson    | Wendy G Lewis    |
| June E Burtonshaw | Paul Lloyd       |
| Phil Downing      | Penny M Matthews |
| Matthew Jones     | T Mike White     |

**Liberal Democrats/Independent Councillors: 2**

|         |         |
|---------|---------|
| Vacancy | Vacancy |
|---------|---------|

**Conservative Councillors: 2**

|                        |                   |
|------------------------|-------------------|
| Paxton R Hood-Williams | Myles A Langstone |
|------------------------|-------------------|

**EDUCATION & SKILLS POLICY DEVELOPMENT COMMITTEE (12)**

**Labour Councillors: 8**

|                 |                |
|-----------------|----------------|
| Jan P Curtice   | Hannah Lawson  |
| Mike Durke      | Mike B Lewis   |
| Fiona M Gordon  | Sam Pritchard  |
| Beverly Hopkins | Des W W Thomas |

**Liberal Democrats/Independent Councillors: 2**

|         |         |
|---------|---------|
| Vacancy | Vacancy |
|---------|---------|

**Conservative Councillors: 2**

|                |                   |
|----------------|-------------------|
| Lyndon R Jones | Myles A Langstone |
|----------------|-------------------|

**RECOVERY & FUTURE GENERATIONS POLICY DEVELOPMENT COMMITTEE  
(12)**

**Labour Councillors: 8**

|                  |                  |
|------------------|------------------|
| Cyril Anderson   | Matthew Jones    |
| V Mandy Evans    | Hannah Lawson    |
| Joe A Hale       | Paulette B Smith |
| Terry J Hennegan | Lesley V Walton  |

**Liberal Democrats/Independent Councillors: 2**

|         |         |
|---------|---------|
| Vacancy | Vacancy |
|---------|---------|

**Conservative Councillors: 2**

|                   |                   |
|-------------------|-------------------|
| David W Helliwell | Linda Tyler-Lloyd |
|-------------------|-------------------|

**PEOPLE POLICY DEVELOPMENT COMMITTEE (12)**

**Labour Councillors: 8**

|                  |                 |
|------------------|-----------------|
| Jan P Curtice    | Hannah Lawson   |
| Ceri R Evans     | Gloria J Tanner |
| Yvonne V Jardine | Lesley V Walton |
| Erika T Kirchner | T Mike White    |

**Liberal Democrats/Independent Councillors: 2**

|         |         |
|---------|---------|
| Vacancy | Vacancy |
|---------|---------|

**Conservative Councillors: 2**

|                   |                        |
|-------------------|------------------------|
| Steve J Gallagher | Paxton R Hood-Williams |
|-------------------|------------------------|

**POVERTY REDUCTION POLICY DEVELOPMENT COMMITTEE (12)**

**Labour Councillors: 8**

|                  |                    |
|------------------|--------------------|
| C Ryland Doyle   | David Phillips     |
| Phil Downing     | Christine Richards |
| Peter K Jones    | Kelly M Roberts    |
| Erika T Kirchner | Lesley V Walton    |

**Liberal Democrats/Independent Councillors: 2**

|         |         |
|---------|---------|
| Vacancy | Vacancy |
|---------|---------|

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

|         |  |
|---------|--|
| Vacancy |  |
|---------|--|

**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 |  |
|---------------|--|

**STANDARDS COMMITTEE (3)**

**Labour Councillors: 2**

|                |              |
|----------------|--------------|
| Oliver G James | Mike B Lewis |
|----------------|--------------|

**Liberal Democrats/Independent Councillors: 1**

|                 |  |
|-----------------|--|
| L Graham Thomas |  |
|-----------------|--|

**STATUTORY LICENSING COMMITTEE (12)**

**Labour Councillors: 8**

|                |                  |
|----------------|------------------|
| Cyril 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 |
|-------------------|---------------------|

**STATUTORY LICENSING SUB COMMITTEE (3)**

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

**Labour Councillors: 8**

|                |                  |
|----------------|------------------|
| Cyril 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 |
|-------------------|---------------------|

**GENERAL LICENSING COMMITTEE (12)**

**Labour Councillors: 8**

|                |                  |
|----------------|------------------|
| Cyril 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 |
|-------------------|---------------------|

**GENERAL LICENSING SUB COMMITTEE (3)**

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

**Labour Councillors: 8**

|                |                  |
|----------------|------------------|
| Cyril 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 |
|-------------------|---------------------|

**SCRUTINY PROGRAMME COMMITTEE (13)**

**Labour Councillors: 9**

|                  |                   |
|------------------|-------------------|
| Cyril Anderson   | Sam Pritchard     |
| Terry J Hennegan | Jennifer A Raynor |
| Peter K Jones    | Gloria J Tanner   |
| Wendy G Lewis    | T Mike White      |
| Clive E Lloyd    |                   |

**Liberal Democrats/Independent Councillors: 2**

|               |                    |
|---------------|--------------------|
| Peter M Black | E Wendy Fitzgerald |
|---------------|--------------------|

**Conservative Councillors: 2**

|                   |               |
|-------------------|---------------|
| David W Helliwell | Will G Thomas |
|-------------------|---------------|

**WEST GLAMORGAN ARCHIVES COMMITTEE**

**Labour Councillors: 3**

|                   |                |
|-------------------|----------------|
| Louise S Gibbard  | Robert V Smith |
| Jennifer A Raynor |                |

**Liberal Democrats/Independent Councillor: 1**

|               |  |
|---------------|--|
| Peter M Black |  |
|---------------|--|

**Conservative Councillor:**

|                |  |
|----------------|--|
| Lyndon R Jones |  |
|----------------|--|

**ADMISSIONS PANEL (3)**

**Labour Councillors: 2**

|               |                |
|---------------|----------------|
| Jan P Curtice | Robert V Smith |
|---------------|----------------|

**Liberal Democrats/Independent Councillor: 1**

|            |  |
|------------|--|
| A Mike Day |  |
|------------|--|

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

|  |  |
|--|--|
|  |  |
|--|--|

**ARMED FORCES COMMUNITY COVENANT SIGNATORIES PANEL**

**Labour Councillors: 2**

|               |             |
|---------------|-------------|
| Wendy G Lewis | Alyson Pugh |
|---------------|-------------|

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

**Labour Councillors: 4**

|              |                  |
|--------------|------------------|
| Mark C Child | Andrew H Stevens |
| Paul Lloyd   | Mark Thomas      |

**Liberal Democrats/Independent Councillor: 1**

|             |  |
|-------------|--|
| Lynda James |  |
|-------------|--|

**Conservative Councillor: 1**

|                        |  |
|------------------------|--|
| Paxton R Hood-Williams |  |
|------------------------|--|

**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**

|             |  |
|-------------|--|
| Mark Thomas |  |
|-------------|--|

**LOCAL PENSION BOARD (1)**

**Labour Councillor: 1**

|               |
|---------------|
| Peter K Jones |
|---------------|



**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 |
| June E Burtonshaw | Alyson Pugh        |
| Yvonne V Jardine  | Paulette B Smith   |
| Mike B Lewis      | Mark Thomas        |
| Wendy G Lewis     | Lesley V Walton    |
| Hazel M Morris    | Vacancy            |

**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 |
|--------------|---------------------|

**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  |
| Louise S Gibbard | Alyson Pugh    |
| Elliott J King   | Robert V Smith |

**Liberal Democrats/Independent Councillor: 1**

|               |  |
|---------------|--|
| Susan M Jones |  |
|---------------|--|

**Conservative Councillor: 1**

|                     |  |
|---------------------|--|
| Brigitte J Rowlands |  |
|---------------------|--|

**Uplands Councillor: 1**

|              |  |
|--------------|--|
| Irene E Mann |  |
|--------------|--|

**DEVELOPMENT ADVISORY GROUP (5)**

**Labour Councillors: 5**

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

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

**Labour Councillors: 2**

|               |              |
|---------------|--------------|
| Jan P Curtice | Phil Downing |
|---------------|--------------|

**Liberal Democrats/Independent Councillors: 1**

|              |  |
|--------------|--|
| Jeff W Jones |  |
|--------------|--|

**Leader of the Council's Allocation of Councillors - Outside Bodies  
Annual Council – May 2021**

|  |                |
|--|----------------|
|  |                |
| <b>Association of Public Service Excellence (APSE)</b>         | Clive Lloyd    |
|  |                |
| <b>Cambrian Educational Foundation for Deaf Children</b>       | Andrea Lewis   |
|  |                |
| <b>EOTAS (Education Other Than At School) Steering Group</b>   | Robert V Smith |
|  |                |
| <b>ERW Joint Committee</b>                                     | Robert V Smith |
|  | Rob Stewart    |
|  |                |
| <b>Fostering Panel (Friends and Family)</b>                    | Elliott J King |
|  |                |
| <b>Fostering Panel (Foster Swansea)</b>                        | Mandy Evans    |
|  |                |
| <b>Gower College Swansea</b>                                   | Sam Pritchard  |
|  | Des Thomas     |
|  |                |
| <b>Heart of Wales Line Forum</b>                               | Paul Lloyd     |
|  |                |
| <b>Inter Authority Agreement for Food Waste</b>                | Mandy Evans    |
|  | Mark Thomas    |
|  |                |
| <b>Joint Council of Wales (South Wales Provincial Council)</b> | Rob Stewart    |
|  | David Hopkins  |
|  |                |
| <b>Local Government Association (LGA) Executive</b>            | Rob Stewart    |
|  | Clive Lloyd    |
|  | Andrea Lewis   |
|  | Mark Thomas    |
|  |                |
| <b>Mid and West Wales Fire Authority</b>                       | Jan Curtice    |
|  | Terry Hennegan |
|  | Richard Lewis  |
|  | Sam Pritchard  |
|  | Paulette Smith |
|  | Des Thomas     |
|  | Gordon Walker  |
|  |                |

Minutes of the Council (20.05.2021)  
Cont'd

|  |                       |
|--|-----------------------|
| <b>National Association of British Market Authorities</b>                  | Robert Francis-Davies |
|  |                       |
| <b>National Waterfront Museum (Swansea) Ltd</b>                            | Erika Kirchner        |
|  | Joe Hale              |
|  | Robert Francis-Davies |
|  |                       |
| <b>Oystermouth Castle Management Board</b>                                 | Mark Child            |
|  |                       |
| <b>PATROL (Parking and Traffic Regulations Outside London) Joint Cttee</b> | Mark Thomas           |
|  |                       |
| <b>PRU (Pupil Referral Unit) Management Board</b>                          | Robert V Smith        |
|  |                       |
| <b>Regeneration Swansea Partnership</b>                                    | Rob Stewart           |
|  | Robert Francis-Davies |
|  | David Hopkins         |
|  |                       |
| <b>South Wales Police and Crime Panel</b>                                  | Will Evans            |
|  | Christine Richards    |
|  |                       |
| <b>South West Wales Regional Waste Management Committee</b>                | Mark Thomas           |
|  | Mandy Evans           |
|  | Mike White            |
|  |                       |
| <b>Standing Advisory Council on Religious Education</b>                    | Lynda James           |
|  | Yvonne Jardine        |
|  | Sam Pritchard         |
|  | Peter Jones           |
|  |                       |
| <b>Suresprung Board of Trustees</b>  | Ryland Doyle          |
|  | Alyson Pugh           |
|  | Jan Curtice           |
|  | Gloria Tanner         |
|  |                       |
| <b>Swansea Bay City Region Joint Committee</b>                             | Rob Stewart           |
|  |                       |
| <b>Swansea Bay City Region Joint Scrutiny Cttee</b>                        | Jan Curtice           |
|  | Phil Downing          |
|  | Jeff Jones            |
|  |                       |
| <b>Swansea Bay Community Health Council</b>                                | Alyson Pugh           |
|  | Mandy Evans           |
|  | Paulette Smith        |

Minutes of the Council (20.05.2021)  
Cont'd

|   |   |
|---|---|
|   |   |
| <b>Swansea Bay Port Health Authority</b>                            | Cyril Anderson  |
|   | Joe Hale  |
|   | Clive Lloyd   |
|   | Robert Smith  |
|   | Mike White  |
|   | Paul Lloyd  |
|   | Mike Lewis  |
|   | Chris Holley  |
|   | Gareth Sullivan   |
|   | Lyndon Jones  |
|   |   |
| <b>Swansea Bay Regional Equality Council</b>                        | Erika Kirchner  |
|   | Sanctuary & Inclusion Member<br>Champion (Yvonne Jardine) |
|   |   |
| <b>Swansea Business Improvements Ltd (BID)</b>                      | Robert Francis-Davies                                     |
|   | Rob Stewart   |
|   |   |
| <b>Swansea Community Energy &amp; Enterprise<br/>Scheme (SCEES)</b> | Andrea Lewis  |
|   |   |
| <b>Swansea Council for Voluntary Service</b>                        | Peter Jones   |
|   | Jan Curtice   |
|   | Ceri Evans  |
|   |   |
| <b>Swansea Cycling Forum (Cycle Action<br/>Progress Group)</b>      | Nick Davies   |
|   |   |
| <b>Swansea Environment Centre</b>                                   | Peter Jones   |
|   | Climate Change Champion (Andrea<br>Lewis)                 |
|   |   |
| <b>Swansea PSB (Public Services Board) Joint<br/>Committee</b>      | Rob Stewart   |
|   | Andrea Lewis  |
|   |   |
| <b>Swansea PSB (Public Services Board)<br/>Partnership Forum</b>    | Andrea Lewis  |
|   | Erika Kirchner  |
|   | Mark Child  |
|   | Rob Stewart   |
|   | Clive Lloyd   |
|   | Sam Pritchard   |
|   | Jen Raynor  |
|   | Andrew Stevens  |
|   |   |

Minutes of the Council (20.05.2021)  
Cont'd

|  |   |
|--|---|
| <b>Swansea St Mary's Choral Trust</b>                            | Sam Pritchard   |
|  |   |
| <b>University of Swansea Court</b>                               | Robert Francis-Davies                                       |
|  |   |
| <b>Vision in Wales (Wales Council for the Blind)</b>             | Christine Richards  |
|  |   |
| <b>Wales National Pool (Swansea) Ltd</b>                         | Robert Francis-Davies                                       |
|  | Mark Child  |
|  | Robert Smith  |
|  |   |
| <b>Wales Strategic Migration Partnership</b>                     | Sanctuary & Inclusion Member<br>Champion (Yvonne Jardine)   |
|  |   |
| <b>Welsh Books Council</b>                                       | Robert Francis-Davies                                       |
|  |   |
| <b>WLGA (Welsh Local Government Association) Council</b>         | Louise Gibbard  |
|  | David Hopkins   |
|  | Andrea Lewis  |
|  | Rob Stewart   |
|  | Mark Thomas   |
|  |   |
| <b>WLGA (Welsh Local Government Association) Executive Board</b> | Rob Stewart   |
|  |   |
| <b>Welsh Centre for Action on Dependency and Addiction</b>       | Terry Hennegan  |
|  | Erika Kirchner  |
|  |   |
| <b>Western Glamorgan Adoption Panel</b>                          | Cabinet Member with Responsibility<br>for SS (Elliott King) |
|  |   |
| <b>Western Glamorgan Regional Partnership Board</b>              | Rob Stewart   |
|  | Mark Child  |
|  | Elliott King  |

The meeting ended at 4.20 pm

**Chair**