



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> Economy, Finance & Strategy
David H Hopkins	<b>Joint Deputy Leader of the Council</b> Delivery & Operations
Andrea S Lewis	<b>Joint Deputy Leader of the Council</b> 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 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	
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**Conservative Councillor: 0**

-1	
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**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
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**Conservative Councillors: 2**

Lyndon R Jones	Linda J Tyler-Lloyd
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**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
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**Conservative Councillors: 2**

David Helliwell	Paxton R Hood-Williams
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**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
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**Conservative Councillor: 1**

Lyndon R Jones	
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**Uplands Councillor: 1**

Irene E Mann	
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**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
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**Conservative Councillors: 1**

Paxton R Hood-Williams	
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**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
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**Conservative Councillors: 2(-1)**

Will G Thomas	
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**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
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**Conservative Councillors: 2**

Brigitte J Rowlands	Linda J Tyler-Lloyd
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**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
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**Conservative Councillor: 1**

Steve J Gallagher
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**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
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**Conservative Councillor: 2**

Richard D Lewis	Linda J Tyler-Lloyd
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**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
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**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	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
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**Conservative Councillors: 2**

Lyndon R Jones	Myles A Langstone
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**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
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**Conservative Councillors: 2**

David W Helliwell	Linda Tyler-Lloyd
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**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
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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
Phil Downing	Christine Richards
Peter K Jones	Kelly M Roberts
Erika T Kirchner	Lesley V Walton

**Liberal Democrats/Independent Councillors: 2**

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

Vacancy	
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**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	
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**Conservative Councillor: 1**

Will G Thomas	
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**STANDARDS COMMITTEE (3)**

**Labour Councillors: 2**

Oliver G James	Mike B Lewis
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**Liberal Democrats/Independent Councillors: 1**

L Graham Thomas	
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**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
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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**

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
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**Conservative Councillors: 2**

Steve J Gallagher	Brigitte J Rowlands
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**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
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**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**

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
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**Conservative Councillors: 2**

Steve J Gallagher	Brigitte J Rowlands
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**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
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**Conservative Councillors: 2**

David W Helliwell	Will G Thomas
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**WEST GLAMORGAN ARCHIVES COMMITTEE**

**Labour Councillors: 3**

Louise S Gibbard	Robert V Smith
Jennifer A Raynor	

**Liberal Democrats/Independent Councillor: 1**

Peter M Black	
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**Conservative Councillor:**

Lyndon R Jones	
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**ADMISSIONS PANEL (3)**

**Labour Councillors: 2**

Jan P Curtice	Robert V Smith
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**Liberal Democrats/Independent Councillor: 1**

A Mike Day	
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**Conservative Councillor: 0 (-1)**

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**ARMED FORCES COMMUNITY COVENANT SIGNATORIES PANEL**

**Labour Councillors: 2**

Wendy G Lewis	Alyson Pugh
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**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	
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**Conservative Councillor: 1**

Paxton R Hood-Williams	
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**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	
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**GOWER AONB SUSTAINABLE DEVELOPMENT APPEALS PANEL**

**Labour Councillor: 1**

Mark Thomas	
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**LOCAL PENSION BOARD (1)**

**Labour Councillor: 1**

Peter K Jones
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**STANDARDS COMMITTEE VACANCY PANEL (3)**

**Labour Councillors: 2**

Andrea S Lewis	Mike B Lewis
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**Liberal Democrats/Independent Councillor: 1**

Mary H Jones	
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**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
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**Uplands Councillor: 1**

Irene E Mann	
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**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	
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**Uplands Councillor: 1**

Group Leader	
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**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	
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**Conservative Councillor: 1**

Will G Thomas	
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**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	
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**Conservative Councillor: 1**

Brigitte J Rowlands	
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**Uplands Councillor: 1**

Irene E Mann	
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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	

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

**Labour Councillors: 2**

Jan P Curtice	Phil Downing
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**Liberal Democrats/Independent Councillors: 1**

Jeff W Jones	
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**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

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<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 Champion (Yvonne Jardine)
<b>Swansea Business Improvements Ltd (BID)</b>	Robert Francis-Davies
	Rob Stewart
<b>Swansea Community Energy &amp; Enterprise Scheme (SCEES)</b>	Andrea Lewis
<b>Swansea Council for Voluntary Service</b>	Peter Jones
	Jan Curtice
	Ceri Evans
<b>Swansea Cycling Forum (Cycle Action Progress Group)</b>	Nick Davies
<b>Swansea Environment Centre</b>	Peter Jones
	Climate Change Champion (Andrea Lewis)
<b>Swansea PSB (Public Services Board) Joint Committee</b>	Rob Stewart
	Andrea Lewis
<b>Swansea PSB (Public Services Board) 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)  
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<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 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 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**