



## City and County of Swansea

### Minutes of the Council

#### Remotely via Microsoft Teams

Thursday, 7 October 2021 at 5.00 pm

**Present:** Councillor D W W Thomas (Chair) Presided

#### **Councillor(s)**

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

#### **Councillor(s)**

C A Holley  
P R Hood-Williams  
B Hopkins  
D H Hopkins  
L James  
O G James  
Y V Jardine  
L R Jones  
M Jones  
P K Jones  
S M Jones  
E T Kirchner  
M A Langstone  
H Lawson  
A S Lewis  
M B Lewis  
R D Lewis  
C E Lloyd  
P Lloyd  
I E Mann  
P M Matthews

#### **Councillor(s)**

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

#### **Officer(s)**

Jeffrey Dong Deputy Chief Finance Officer / Deputy Section 151 Officer.  
Huw Evans Head of Democratic Services  
Adam Hill Deputy Chief Executive / Director of Resources  
David Howes Director of Social Services  
Tracey Meredith Chief Legal Officer / Monitoring Officer  
Phil Roberts Chief Executive  
Ben Smith Chief Finance Officer / Section 151 Officer  
Jeremy Parkhouse Democratic Services Officer  
Debbie Smith Deputy Chief Legal Officer  
Geoff Bacon Head of Property Services

#### **Apologies for Absence**

Councillor(s): A M Day, M H Jones, J W Jones, E J King, W G Lewis, M Sherwood, P B Smith and G J Tanner

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

The 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 no interests were declared.

**46. Minutes.**

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

- 1) Ordinary Meeting of Council held on 2 September 2021.

**47. Written Responses to Questions asked at the Last Ordinary Meeting of Council.**

The Chief Legal Officer submitted an information report setting out the written responses to questions asked at the last Ordinary Meeting of Council.

**48. Announcements of the Presiding Member.**

**a) Welsh Housing Awards 2021**

The Presiding Member stated that the Welsh Housing Awards recognise and celebrate the creativity, passion, and innovation of housing organisations and individuals across the sector in Wales. He was delighted to announce that Swansea Council won in 2 categories in the Welsh Housing Awards 2021.

- i) Partnership Working Category. Tŷ Tom Jones.
- ii) Innovation in Housing Category. Swansea Council in partnership with Welsh School of Architecture.

Congratulations to Matt's House Swansea having also won an award:

- i) Supporting Communities Category. Swansea Together Food Project.

**b) Community Green Flag Award – Friends of Mayhill Washing Lake & Community Garden**

The Presiding Member stated that the Friends of Mayhill Washing Lake & Community Garden had been awarded the Community Green Flag Award for the third year running. He congratulated all involved.

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

**i) Item 10 "Amendments to the Council Constitution"**

In the recommendation, Delete reference to Paragraph 1.6" and replace with "Paragraph 3".

**49. Announcements of the Leader of the Council.**

**a) Swansea – Human Rights City**

The Leader stated that he would shortly be bringing a report declaring Swansea as a Human Rights City. This would be the first in Wales.

**b) Development Partner**

The Leader of the Council stated that Urban Slash had been announced as the Authority's Development Partner.

**c) Skin of the Arena**

The Leader of the Council stated that many will have seen the recent testing of the Arena skin and the testing was progressing well. He also stated that the works were on track to be completed in next few weeks prior to the fit out by ATG.

**d) Recovery Fund**

The Leader of the Council thanked all for submitted requests from the fund. He stated that they were being considered and decisions will be made in due course.

**50. Public Questions.**

Nortridge Perrott submitted 3 questions in relation to Minute 52 "Review of Revenue Reserves".

The Section 151 Officer responded.

**51. Annual Report 2020/21 Director of Social Services.**

The Director of Social Services submitted a report which was his account of the Council's improvement journey to 2020/21 and how well the Council was meeting its statutory requirements under the Social Services & Wellbeing (Wales) Act 2014. The report looked back at last year's areas for improvement; the challenges faced and set new priorities for 2021/22. It highlighted changes that had taken place within Social Services to achieve progress towards national well-being outcomes.

**Resolved** that:

- 1) The Annual Report of the Director of Social Services 2020/21 be received and approved.

**52. Review of Revenue Reserves.**

The Section 151 Officer submitted a report which undertook a mid-year review of the Revenue Reserves position and sought agreement for any suggested reclassification of reserves based on current requirements.

**Resolved** that:

- 1) The recommendations made in Sections 3.10 & 3.11 of the report be approved.

**53. Amendments to the Council Constitution.**

The Monitoring Officer, Head of Property & Head of Democratic Services jointly submitted a report recommended to Council by the Constitution Working Group. The report recommended changes to the Land Transaction Procedure Rules and the Scheme of Delegation.

**Resolved** that the amendments as outlined in Paragraph 3 and Appendix A of the report be approved and adopted.

**54. Lay Members on the Governance & Audit Committee.**

The Head of Democratic Services submitted a report recommended to Council by the Governance & Audit Committee. The report sought to comply with Part 6, Chapter 2 "Governance & Audit Committees: Membership & Proceedings" of the Local Government & Elections (Wales) Act 2021 by ensuring that the membership of the Governance & Audit Committee consists of one third Lay Members.

**Resolved** that:

- 1) The Governance & Audit Committee recommendation that the Committee comprise of 15 Members (10 Councillors and 5 Lay Members) be approved.
- 2) The process of recruiting the additional Lay Members commence in line with Council procedures.

**Note:** Councillor C A Holley requested a meeting with the Leader of the Council, Monitoring Officer & Head of Democratic Services in order to discuss the terms of reference of the Governance & Audit Committee. The Leader of the Council stated that he would set up the meeting.

**55. Democratic Services Committee Annual Reports 2019-2020 & 2020-2021.**

The Head of Democratic Services submitted an information report recommended to Council by the Democratic Services Committee. The report provided the Annual Reports of the Democratic Services Committee 2019-2020 and 2020-2021. The reports outlined the work of the Committee during those periods.

**56. Scrutiny Dispatches – Impact Report.**

The Chair of the Scrutiny Programme Committee submitted an information report, presenting the latest report of the Scrutiny Programme Committee on the impact of Scrutiny.

**57. Councillors' Questions.**

**1) Part A 'Supplementary Questions'**

Eight (8) Part A 'Supplementary Questions' were submitted. The relevant Cabinet Member(s) responded by way of written answers contained in the Council Summons.

No supplementary questions required a written response.

**2) Part B 'Questions not requiring Supplementary Questions'**

Six (6) Part B 'Questions not requiring Supplementary Questions' were submitted.

**58. Notice of Motion - Fireworks.**

Proposed by Councillor L V Walton and seconded by Councillor D H Hopkins.

*"Fireworks are used by people throughout the year, to mark different events. Whilst they can bring much enjoyment to some people, they can cause significant anxiety and fear for some individuals and also animals, both pets and livestock.*

*We therefore call on Swansea City & County Council to:*

- 1. Request that all organised Public Displays within the Local Authorities Boundaries to be advertised in advance of the event, allowing residents to take necessary precautions for their animals and vulnerable peoples.*
- 2. Actively promote a Public Awareness Campaign about the impact of fireworks on animals and vulnerable people, detailing existing regulations, and including precautions that can be put in place to mitigate the risks.*
- 3. Encourage Local Suppliers of Fireworks to only Stock a "quieter version" of fireworks than used for Public Displays.*

Minutes of the Council (07.10.2021)  
Cont'd

4. *Write to both UK and Welsh Governments, urging them to review and consider the existing legislation and to limit the maximum noise level of fireworks to 90 dB that can be sold to the members of the public for private use."*

**Resolved** that the Notice of Motion outlined above be approved.

The meeting ended at 7.15 pm

**Chair**