



City and County of Swansea

Minutes of the Council

Multi-Location Meeting - Council Chamber, Guildhall / MS

Teams

Tuesday, 24 May 2022 at 4.00 pm

Present:

Councillor(s)

C Anderson
M Bailey
S Bennett
P N Bentu
P M Black
J P Curtice
A Davis
A M Day
P Downing
C R Doyle
M Durke
C M J Evans
V M Evans
C R Evans
E W Fitzgerald
R Fogarty
R Francis-Davies
N Furlong
L S Gibbard
F M Gordon
K M Griffiths
H J Gwilliam
J A Hale
T J Hennegan
V A Holland

Councillor(s)

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

Councillor(s)

P N May
J D McGettrick
H M Morris
F D O'Brien
A J O'Connor
D Phillips
C L Philpott
J E Pritchard
S Pritchard
A Pugh
S J Rice
K M Roberts
B J Rowlands
R V Smith
A H Stevens
R C Stewart
L G Thomas
W G Thomas
M S Tribe
G D Walker
L V Walton
T M White
R A Williams

Officer(s)

Gareth Borsden
Huw Evans
Adam Hill
Tracey Meredith
Helen Morgan-Rees
Martin Nicholls
Phil Roberts
Ben Smith
Mark Wade

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

Apologies for Absence

Councillor(s): P R Hood-Williams

1. Election of Presiding Member for 2022-2023 Municipal Year.

The Head of Democratic Services asked for nominations.

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

Resolved that Councillor J P Curtice be elected Presiding Member for the Municipal Year 2022-2023.

Councillor J P Curtice (Presiding Member) Presided

2. Election of Deputy Presiding Member for 2022-2023 Municipal Year.

The Presiding Member asked for nominations.

A nomination for Councillor C R Evans was proposed and seconded.

Resolved that Councillor C R Evans be elected Deputy Presiding Member for the Municipal Year 2022-2023.

3. 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 the following interests were declared:

- 1) Councillors C Anderson, M Bailey, S Bennett, P N Bentu, P M Black, J P Curtice, A Davis, A M Day, P Downing, C R Doyle, M Durke, C M J Evans, V M Evans, C R Evans, E W Fitzgerald, R A Fogarty, R Francis-Davies, N Furlong, L S Gibbard, F M Gordon, K M Griffiths, H J Gwilliam, J A Hale, T J Hennegan, V A Holland, C A Holley, P R Hood-Williams, B Hopkins, D H Hopkins, O G James, L James, Y V Jardine, A J Jeffery, D Jenkins, M H Jones, M Jones, S M Jones, L R Jones, J W Jones, S A Joy, S E Keeton, E J King, E T Kirchner, H Lawson, A S Lewis, M B Lewis, R D Lewis, W G Lewis, P Lloyd, M W Locke, P M Matthews, N L Matthews, P N May, J D McGettrick, H M Morris, F D O'Brien, A J O'Connor, D Phillips, C L Philpott, J E Pritchard, S Pritchard, A Pugh, S J Rice, K M Roberts, B J Rowlands, R V Smith, A H Stevens, R C Stewart, L G Thomas, W G Thomas, M S Tribe, G D Walker, L V Walton, T M White and R A Williams declared a Personal Interest in Minute 8 "Constitutional Matters 2022-2023".

4. Minutes.

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

- 1) Ordinary Meeting of Council held on 17 March 2022 at 5pm.
- 2) Extraordinary Meetings of Council held on 14 March 2022 at 4pm and 13 April, 2022

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

a) Phil Roberts, Chief Executive - Retirement

The Presiding Member outlined that this would be Phil Roberts, Chief Executive's last Council meeting prior to his retirement.

Phil had been a pupil at Olchfa Comprehensive School and then graduated with honours in Economics at Bath University and then gained a postgraduate distinction at the London School of Economics.

He has worked at a senior level in a variety of posts for public and private sector organisations and as a postgraduate lecturer at the University of Wales, Cardiff. He has also undertaken recruitment work for the Northern Ireland Housing Executive.

Phil started his career as a Housing Worker with Welsh Housing Aid (06/1984-06/1985), before becoming a Housing Trainee with the London Borough of Brent (06/1985-10/1985). Following his brief exile in London, he saw the light and returned to Swansea.

He joined Swansea City Council in August 1986 as a Housing Trainee working through the ranks becoming a Service Manager in October 1992. Blaenymaes & Penlan were the first District Housing Offices in Swansea, Phil managed the Blaenymaes District Housing Office (DHO).

Whilst Phil was the Precast Reinforced Concrete (PRC) Houses Operations Manager, he was heavily involved in the formation of the first Tenants Association in Swansea.

Following Local Government Reorganisation (LGR) in April 1996, Phil was appointed Assistant Director of Housing with the City & County of Swansea. In August 2003 he was appointed Head of Housing. He has acted as an Interim Director of Social Services and Interim Director of Regeneration prior to being appointed Corporate Director of Regeneration & Housing in November 2006 and Corporate Director (Place) in April 2013.

In January 2016, he had shown a proven track record within Swansea and was appointed Chief Executive of the City & County of Swansea (Swansea Council).

Phil has three sons and six grandchildren, all of who live in Swansea. He is a keen musician and spends most of his spare time walking and hiking.

Councillors Rob Stewart, Chris Holley, Lyndon Jones and Peter May paid tribute on behalf of their political groups and the people of Swansea to Phil's

service and dedication to his various roles over the years, and wished him the best for a long and healthy retirement.

Phil Roberts thanked Members for their comments.

b) Recently Elected Councillors & Those Councillors Not Seeking Re-election or Not Re-elected on 5 May 2022

The Presiding Member congratulated those Councillors recently elected following the Local Government Elections on 5 May 2022. She also thanked those former Councillors who either chose not to seek re-election or were not re-elected at the Local Government Election on 5 May 2022. The Presiding Member thanked them for serving their communities and the residents of Swansea during their terms of Office as Councillors.

c) Welsh Schools' Football Association National Festival

Glyncollen Primary School, girls' football team represented Swansea recently at the Welsh Schools' Football Association National Festival. They were undefeated in every game and are the National 5-a-side Under 11s Welsh Champions.

On behalf of the Council, the Presiding Member congratulated them on this achievement.

d) Caderman – European Challenge 2022

The Head of Democratic Services sets off tomorrow on the Caderman – European Challenge 2022. Starting in Lappeenranta, Finland, near the Russian border, he and friends will be cycling about 720 miles across Finland, Sweden and finishing in Trondheim on the west coast of Norway.

The adventure will take them through the Norwegian town of hell, so literally they will be on the Highway to Hell.

It is a self-supported challenge meaning that they will be carrying everything they need for the adventure including spare spokes, chain, inner tubes, clothes and thermals. They've raised over £46,000 to date for cancer charities over the past 13 years. This year they are raising money for Blood cancer UK.

Feel free to donate via their Just Giving page.

https://www.justgiving.com/fundraising/caderman2022?utm_source=Sharethis&utm_medium=fundraising&utm_content=caderman2022&utm_campaign=pfp-email&utm_term=8bb34699c96b4cfabbd8913f19e96234

e) Corrections / Amendments to the Council Summons

i) Item 9 “Constitutional Matters 2022-2023”

Each reference in the report to “Natural Resources and Biodiversity Corporate Delivery Committee” be deleted and replaced with “Climate Change Corporate Delivery Committee”.

6. Election of the Leader of the Council.

A nomination for Councillor R C Stewart was proposed and seconded.

Resolved that Councillor R C Stewart be elected Leader of the Council.

7. 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 to Council the names of those Councillors that he had chosen to be members of the Cabinet. He also outlined their Cabinet Portfolios:

Councillors Name	Cabinet Portfolio
Rob C Stewart	➤ Leader of the Council ➤ Economy & Strategy
David Hopkins	➤ Deputy Leader of the Council ➤ Corporate Services & Performance
Andrea Lewis	➤ Deputy Leader of the Council ➤ Service Transformation
Robert Smith	➤ Education & Learning
Louise Gibbard	➤ Care Services
Andrew Stevens	➤ Environment & Infrastructure
Robert Francis-Davies	➤ Investment, Regeneration & Tourism
Alyson Pugh	➤ Well-being
Elliott King	➤ Culture & Equalities
Cyril Anderson Hayley Gwilliam	➤ Community

8. Constitutional Matters 2022-2023.

The Monitoring Officer and Head of Democratic Services jointly submitted a report which informed Council of 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.

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 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.
 - Chair of Scrutiny Programme Committee.

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- Chair of Economy & Infrastructure Corporate Delivery Committee.
 - Chair of Education & Skills Corporate Delivery Committee.
 - Chair of Climate Change Corporate Delivery Committee.
 - Chair of Organisational Transformation Corporate Delivery Committee.
 - Chair of Safeguarding People & Tackling Poverty Corporate Delivery 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 will not receive a Senior Salary.
 - 6) The Chair of the Pension Fund Committee be paid a salary equivalent to that of a Band 3 "Committee Chair" Senior Salary as defined by the IRPW; however the additional payment over and above the Basic Salary be met by the Pension Fund.
 - 7) The Council Bodies and the Number of Allocated Seats as listed in Appendix C be appointed. The Corporate Delivery Committee's Terms of Reference be adopted and added to the Council Constitution.
 - 8) The Committees listed in Appendix D 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.
 - 9) Councillors be allocated to serve on Council Bodies in line with the nominations received from the Political Groups. The list of Member Champion Areas and Responsible Councillors as outlined in Appendix E be noted.
 - 10) The Council Constitution (www.swansea.gov.uk/constitution) be reaffirmed and adopted including any amendments made at this meeting.
 - 11) A Councillor be elected as Chair of the Democratic Services Committee. The Councillors Handbook (www.swansea.gov.uk/CllrsHandbook) be reaffirmed.
 - 12) The Leader of the Council's decision to allocate Councillors to sit on Outside Bodies be noted as outlined in Appendix F be noted.
 - 13) The Councillors Home to Guildhall Mileage distances be emailed to Councillors & Statutory Co-opted Members and be the agreed distances for claiming purposes.

- 14) The Council Bodies Diary as listed in Appendix G be confirmed and adopted.
- 15) Any consequential amendments to the Council Constitution and / or Councillors as a result of this report be carried out.

9. Amendments to the Council Constitution - Multi Location Meeting Policy, Petition Procedure and Standards Committee Terms of Reference.

The Monitoring Officer and Head of Democratic Services jointly submitted a report which informed Council of the amendments in order to simplify, improve and/or add to the Council Constitution.

Resolved that:

- 1) The Multi Location Meeting Policy attached at Appendix A be approved.
- 2) The Petitions Scheme attached at Appendix B be approved.
- 3) The Standards Committee Terms of Reference at Appendix C be approved.

10. Amendments to the Council Constitution.

The Monitoring Officer presented a 'for information' report presenting the necessary changes made to the Constitution following the commencement of certain sections of the Local Government and Elections (Wales) Act 2021.

11. Councillors Local Dispute Resolution.

The Head of Democratic Services presented a report which sought approval to re-adopt the Councillors Local Dispute Resolution.

Resolved that:

- 1) The Councillors Local Dispute Resolution as outlined in Appendix A of the report be re-adopted.

12. Personal Safety for Councillors.

The Head of Democratic Services submitted a report providing guidance to Councillors on issues of Personal Safety and Lone Working.

Resolved that:

- 1) The Guidance be noted and emailed to all Councillors.

13. Recruitment of a Community / Town Councillor to the Standards Committee.

The Head of Democratic Services presented a report which outlined the proposals for the recruitment of a Community / Town Councillor onto the Standards Committee.

Resolved that:

- 1) The Head of Democratic Services contact each of the 24 Community / Town Councils within Swansea seeking expressions of interest and applications.

- 2) The Standards Committee be authorised to shortlist and interview Community / Town Councillors that have applied to be members of the Standards Committee and to make a recommendation to Council as to an appointment.

14. Appointment of Independent Member(s) to the Standards Committee.

The Head of Democratic Services presented a report which sought to consider the recommendation of the Standards Committee Vacancy Panel of 14 April 2022 and to appoint two Independent (Statutory Co-opted) (Lay) Members to the Standards Committee.

Resolved that:

- 1) Janet Pardue-Wood be appointed as an Independent (Statutory Co-opted) (Lay) Member of the Standards Committee for a term of 6 years commencing on 24 May 2022. Her Term of Office shall end on 23 May 2028.
- 2) Mark Rees be appointed as an Independent (Statutory Co-opted) (Lay) Member of the Standards Committee for a term of 6 years commencing on 19 October 2022. His Term of Office shall end on 18 October 2028.

15. 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.

The meeting ended at 4.45 pm

Chair

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COUNCIL (75)

Councillors:

Cyril Anderson	Susan M Jones
Matthew Bailey	Sandra A Joy
Sam Bennett	Sara E Keeton
Patience N Bentu	Elliott J King
Peter M Black	Erika T Kirchner
Jan P Curtice	Hannah Lawson
Adam Davis	Andrea S Lewis
A Mike Day	Mike B Lewis
Phil Downing	Richard D Lewis
C Ryland Doyle	Wendy G Lewis
Mike Durke	Paul Lloyd
Ceri R Evans	Michael W Locke
Chris M J Evans	Nicola L Matthews
V Mandy Evans	Penny M Matthews
E Wendy Fitzgerald	Peter N May
Rebecca A Fogarty	James D McGettrick
Robert Francis-Davies	Hazel M Morris
Nicola Furlong	Francesca D O'Brien
Louise S Gibbard	Angela J O'Connor
Fiona M Gordon	David Phillips
Kevin M Griffiths	Cheryl L Philpott
Hayley J Gwilliam	Jess E Pritchard
Joe A Hale	Sam Pritchard
Terry J Hennegan	Alyson Pugh
Victoria A Holland	Stuart J Rice
Chris A Holley	Kelly M Roberts
Paxton R Hood-Williams	Brigitte J Rowlands
Beverly Hopkins	Robert V Smith
David H Hopkins	Andrew H Stevens
Lynda James	Rob C Stewart
Oliver G James	L Graham Thomas
Yvonne V Jardine	Will G Thomas
Allan J Jeffery	Mark S Tribe
Dai H Jenkins	Gordon D Walker
Jeff W Jones	Lesley V Walton
Lyndon R Jones	T Mike White
Mary H Jones	R Andrew Williams
Matthew Jones	

APPEALS & AWARDS (7)

Labour Councillors: 4

Adam Davis	Wendy G Lewis
Jan P Curtice	Hazel M Morris
Joe A Hale	

Liberal Democrats/Independent Councillor: 2

Jeff W Jones	Peter M Black
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Conservative Councillor: 1

Richard D Lewis	
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APPOINTMENTS COMMITTEE (13)

Labour Councillors: 8 (7 permanent and 1 selected by the Leader)

Jan P Curtice	Mike B Lewis
Bev Hopkins	Robert V Smith
David H Hopkins	Rob C Stewart
Andrea S Lewis	

Liberal Democrats/Independent Councillors: 3

E Wendy Fitzgerald	Mary H Jones
Chris A Holley	

Conservative Councillors: 1

Lyndon R Jones	
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Uplands Councillors: -1

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Green Councillor: 1

Chris M J Evans	
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GOVERNANCE & AUDIT COMMITTEE (10)

Labour Councillors: 6

Terry J Hennegan	Kelly M Roberts
Mike B Lewis	Lesley V Walton
Sam Pritchard	T Mike White

Liberal Democrats/Independent Councillors: 2

Jeff W Jones	Michael W Locke
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Conservative Councillors: 1

Paxton R Hood-Williams	
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Uplands Councillors: 1

Allan J Jeffery	
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CHIEF EXECUTIVES APPRAISAL & REMUNERATION COMMITTEE (9)

Labour Councillors: 5

Louise S Gibbard	Alyson Pugh
David H Hopkins	Rob C Stewart
Andrea S Lewis	

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

Peter N May	
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CHIEF OFFICERS DISCIPLINARY COMMITTEE (13)

Labour Councillors: 8

Presiding Member	Dai H Jenkins
Phil Downing	Elliott J King
David H Hopkins	Mike B Lewis
Yvonne V Jardine	Wendy G Lewis

Liberal Democrat/Independent Councillors: 3

E Wendy Fitzgerald	Mary H Jones
Jeff W Jones	

Conservative Councillors: 1

Paxton R Hood-Williams	
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Uplands Councillors: 1

Stuart J Rice	
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CHIEF OFFICERS DISCIPLINARY APPEALS COMMITTEE (13)

Labour Councillors: 7 (-1)

Deputy Presiding Member	Rob C Stewart
Robert Francis-Davies	Lesley V Walton
Andrea S Lewis	T Mike White
Robert V Smith	

Liberal Democrats/Independent Councillors: 4(+1)

Chris A Holley	L Graham Thomas
Susan M Jones	Vacancy

Conservative Councillors: 1

Will G Thomas	
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Uplands Councillors: -1

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Green Councillor: 1

Chris M J Evans	
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DEMOCRATIC SERVICES COMMITTEE (13)

Labour Councillors: 8

Patience N Bentu	Erika T Kirchner
Adam Davies	Matthew Jones
Mike Durke	Wendy G Lewis
Joe A Hale	Lesley V Walton

Liberal Democrats/Independent Councillors: 3

Lynda James	James D McGettrick
Kevin M Griffiths	

Conservative Councillors: 1

Brigitte J Rowlands	
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Uplands Councillors: 1

Sandra A Joy	
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JOINT CONSULTATIVE COMMITTEE (7)

Labour Councillors: 4

V Mandy Evans	Dai H Jenkins
David H Hopkins	Andrea S Lewis

Liberal Democrats/Independent Councillor: 2

Chris A Holley	Susan M Jones
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Conservative Councillor: 1

Francesca D O'Brien	
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PLANNING COMMITTEE (12)

Labour Councillors: 7

Phil Downing	Nicola L Matthews
Sara E Keeton	T Mike White
Mike B Lewis	R Andrew Williams
Paul Lloyd	

Liberal Democrats/Independent Councillors: 3

Peter M Black	Mary H Jones
Matthew Bailey	

Conservative Councillor: 1

Richard D Lewis	
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Uplands Councillors: 1

Allan J Jeffery	
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**ECONOMY & INFRASTRUCTURE CORPORATE DELIVERY COMMITTEE
(12)**

Labour Councillors: 7

Phil Downing	Nicola L Matthews
C Ryland Doyle	Penny M Matthews
Wendy G Lewis	T Mike White
Paul Lloyd	

Liberal Democrats/Independent Councillors: 3

Conservative Councillors: 1

Will G Thomas	
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Uplands Councillors: 1

Stuart J Rice	
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EDUCATION & SKILLS CORPORATE DELIVERY COMMITTEE (12)

Labour Councillors: 7

Jan P Curtice	Yvonne V Jardine
Mike Durke	Sam Pritchard
Fiona M Gordon	T Mike White
Beverly Hopkins	

Liberal Democrats/Independent Councillors: 3

Conservative Councillors: 1

Lyndon R Jones	
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Uplands Councillors: 1

Sandra A Joy	
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**ORGANISATIONAL TRANSFORMATION CORPORATE DELIVERY COMMITTEE
(12)**

Labour Councillors: 7

Patience N Bentu	Matthew Jones
V Mandy Evans	Hannah Lawson
Joe A Hale	Lesley V Walton
Terry J Hennegan	

Liberal Democrats/Independent Councillors: 3

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Conservative Councillors: 1

Francesca D O'Brien	
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Uplands Councillors: 1

Peter N May	
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CLIMATE CHANGE CORPORATE DELIVERY COMMITTEE (12)

Labour Councillors: 7

C Ryland Doyle	David Phillips
Erika T Kirchner	Kelly M Roberts
Sara E Keeton	Lesley V Walton
Nicola L Matthews	

Liberal Democrats/Independent Councillors: 3

Conservative Councillors: 1

Angela J O'Connor	
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Uplands Councillors: 1

Stuart J Rice	
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SAFEGUARDING PEOPLE & TACKLING POVERTY CORPORATE DELIVERY COMMITTEE (12)

Labour Councillors: 7

Jan P Curtice	Hannah Lawson
Ceri R Evans	Jess E Pritchard
Rebecca A Fogarty	Lesley V Walton
Yvonne V Jardine	

Liberal Democrats/Independent Councillors: 3

Conservative Councillors: 1

Angela J O'Connor	
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Uplands Councillors: 1

Allan J Jeffrey	
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PENSION FUND COMMITTEE (6)

Labour Councillors: 4

Patience N Bentu	Phil Downing
Jan P Curtice	Mike B Lewis

Liberal Democrats/Independent Councillor: 1

Michael W Locke	
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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: 7

Jan P Curtice	Penny M Matthews
Phil Downing	Hazel M Morris
Victoria A Holland	Lesley V Walton
Paul Lloyd	

Liberal Democrats/Independent Councillors: 3

Matthew Bailey	Cheryl L Philpott
Sam Bennett	

Conservative Councillors: 1

Brigitte J Rowlands	
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Uplands Councillors: 1

Sandra A Joy	
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STATUTORY LICENSING SUB COMMITTEE (3)

Note – 3 Councillors called on a rota basis.

Labour Councillors: 7

Jan P Curtice	Penny M Matthews
Phil Downing	Hazel M Morris
Victoria A Holland	Lesley V Walton
Paul Lloyd	

Liberal Democrats/Independent Councillors: 3

Matthew Bailey	Cheryl L Philpott
Sam Bennett	

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Conservative Councillors: 1

Brigitte J Rowlands	
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Uplands Councillors: 1

Sandra A Joy	
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GENERAL LICENSING COMMITTEE (12)

Labour Councillors: 7

Jan P Curtice	Penny M Matthews
Phil Downing	Hazel M Morris
Victoria A Holland	Lesley V Walton
Paul Lloyd	

Liberal Democrats/Independent Councillors: 3

Matthew Bailey	Cheryl L Philpott
Sam Bennett	

Conservative Councillors: 1

Brigitte J Rowlands	
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Uplands Councillors: 1

Sandra A Joy	
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GENERAL LICENSING SUB COMMITTEE (3)

Note – 3 Councillors called on a rota basis.

Labour Councillors: 7

Jan P Curtice	Penny M Matthews
Phil Downing	Hazel M Morris
Victoria A Holland	Lesley V Walton
Paul Lloyd	

Liberal Democrats/Independent Councillors: 3

Matthew Bailey	Cheryl L Philpott
Sam Bennett	

Conservative Councillors: 1

Brigitte J Rowlands	
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Uplands Councillors: 1

Sandra A Joy	
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SCRUTINY PROGRAMME COMMITTEE (13)

Labour Councillors: 8

Rebecca A Fogarty	Hannah Lawson
Terry J Hennegan	Wendy G Lewis
Victoria A Holland	Sam Pritchard
Matthew Jones	T Mike White

Liberal Democrats/Independent Councillors: 3

Peter M Black	Mark S Tribe
E Wendy Fitzgerald	

Conservative Councillors: 1

Francesca D O'Brien	
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Uplands Councillors: 1

Peter N May	
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WEST GLAMORGAN ARCHIVES COMMITTEE

Labour Councillors: 3

Elliott J King	Robert V Smith
Jess E Pritchard	

Liberal Democrats/Independent Councillor: 1

Peter M Black	
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Conservative Councillor:1

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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ARMED FORCES COMMUNITY COVENANT SIGNATORIES PANEL

Labour Councillors: 2

Wendy G Lewis	Elliott J King
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GOWER AONB PARTNERSHIP STEERING GROUP (6)

Labour Councillors: 4

Sara E Keeton	Paul Lloyd
Nicola L Matthews	Andrew H Stevens

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

Sara E Keeton	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

David H Hopkins	
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LOCAL PENSION BOARD (1)

Labour Councillor: 1

C Ryland Doyle

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 (13)

Labour Councillors: 7

Yvonne V Jardine	Wendy G Lewis
Hannah Lawson	Alyson Pugh
Andrea S Lewis	Lesley V Walton
Mike B Lewis	

Liberal Democrats/Independent Councillors: 3

Nicola Furlong	Susan M Jones
Chris A Holley	

Conservative Councillors: 1

Brigitte J Rowlands	
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Uplands Councillor: 1

Allan J Jeffrey	
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Green Councillor: 1

Chris M J Evans	
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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 Corporate Services & Performance	Phil Downing
Jan P Curtice	Rebecca A Fogarty

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

Angela J O'Connor	
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Uplands Councillor: 1

Sandra A Joy	
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DEVELOPMENT ADVISORY GROUP (5)

Labour Councillors: 5

Robert Francis-Davies	Andrea S Lewis
David H Hopkins	Rob C Stewart
Climate Change CDC Chair	

**Leader of the Council's Allocation of Councillors to Sit on Outside Bodies
Annual Council – May 2022**

Association of Public Service Excellence (APSE)	Andrea Lewis
Books Council of Wales	Robert Francis-Davies
Cambrian Educational Foundation for Deaf Children	Alyson Pugh
EOTAS (Education Other Than At School) Steering Group	Robert Smith
ERW Joint Committee	Robert Smith
	Rob Stewart
Fostering Panel (Friends and Family)	Elliott King
Fostering Panel (Foster Swansea)	Mandy Evans
Gower College Swansea	Sam Pritchard
	Robert Smith
Heart of Wales Line Forum	Paul Lloyd
Inter Authority Agreement for Food Waste	Mandy Evans
	Andrew Stevens
Joint Council of Wales (South Wales Provincial Council)	Rob Stewart
	David Hopkins
Local Government Association (LGA) Executive	Rob Stewart
	Robert Francis-Davies
	Andrea Lewis
	David Hopkins
Mid and West Wales Fire Authority	Patience Bentu
	Sam Bennett
	Jan Curtice
	Terry Hennegan
	Lyndon Jones
	Sam Pritchard
	Gordon Walker
National Association of British Market Authorities	David Hopkins

Minutes of the Council (24.05.2022)
Cont'd

National Waterfront Museum (Swansea) Ltd	Hannah Lawson
	Robert Francis-Davies
	Elliott King
Oystermouth Castle Management Board	Rebecca Fogarty
Partneriaeth	Robert Smith
	Rob Stewart
Partneriaeth – Joint Scrutiny Councillor Group	Chair and Vice-Chair of Education Scrutiny Panel
PATROL (Parking and Traffic Regulations Outside London) Joint Cttee	Andrew Stevens
PRU (Pupil Referral Unit) Management Board	Robert Smith
Regeneration Swansea Partnership	Rob Stewart
	Robert Francis-Davies
	David Hopkins
South Wales Police and Crime Panel	Wendy Fitzgerald
	Hannah Lawson
South West Wales Corporate Joint Committee (CJC)	Leader
South West Wales Corporate Joint Committee (CJC) – Gov & Audit Ctte	Chair of Governance & Audit Ctte
	1 Non Executive Labour Member – Lesley Walton
	1 Non Executive Lib Dem/Ind Member – Jeff Jones
South West Wales Corporate Joint Committee (CJC) – Scrutiny Ctte	2 Non Executive Labour Members – Wendy Lewis Mike White
	1 Non Executive Lib Dem/Ind Member – Peter Black
South West Wales Regional Waste Management Committee	Mandy Evans
	Andrew Stevens
	Mike White
Standing Advisory Council on Religious Education	Yvonne Jardine

Minutes of the Council (24.05.2022)
Cont'd

	Jess Pritchard
	Sam Pritchard
	Mary Jones
	Lyndon Jones
Suresprung Board of Trustees	Jan Curtice
	Ryland Doyle
	Louise Gibbard
	Alyson Pugh
Swansea Bay City Region Joint Committee	Rob Stewart
Swansea Bay City Region Joint Scrutiny Cttee	Jan Curtice
	Phil Downing
	Chris Holley
Swansea Bay Community Health Council	Alyson Pugh
	Mandy Evans
	Hayley Gwilliam
Swansea Bay Port Health Authority	Joe Hale
	David Hopkins
	Robert Smith
	Mike White
	Paul Lloyd
	Mike Lewis
	Mark Tribe
	Gordon Walker
	Lyndon Jones
	Stuart Rice
Swansea Bay Regional Equality Council	Erika Kirchner
	Sanctuary & Inclusion Member Champion (Yvonne Jardine)
Swansea Business Improvements Ltd (BID)	Robert Francis-Davies
	Rob Stewart
Swansea Community Energy & Enterprise Scheme (SCEES)	Andrea Lewis
Swansea Council for Voluntary Service	Jan Curtice
	Ceri Evans
	Alyson Pugh
Swansea Cycling Forum (Cycle Action Progress Group)	Andrew Stevens
Swansea Environment Centre	Sara Keeton

Minutes of the Council (24.05.2022)
Cont'd

	Climate Change Champion (Andrea Lewis)
Swansea PSB (Public Services Board) Joint Committee	Rob Stewart
	Andrea Lewis
Swansea PSB (Public Services Board) Partnership Forum	Andrea Lewis
	Louise Gibbard
	Erika Kirchner
	David Hopkins
	Rob Stewart
	Hayley J Gwilliam
	Alyson Pugh
	Robert Smith
Swansea St Mary's Choral Trust	Sam Pritchard
University of Swansea Court	Robert Francis-Davies
Vision in Wales (Wales Council for the Blind)	Louise Gibbard
Wales National Pool (Swansea) Ltd	Robert Francis-Davies
	Nicola L Matthews
	Robert Smith
Wales Strategic Migration Partnership	Sanctuary & Inclusion Member Champion (Yvonne Jardine)
WLGA (Welsh Local Government Association) Council	Louise Gibbard
	Robert Francis-Davies
	David Hopkins
	Andrea Lewis
	Rob Stewart
WLGA (Welsh Local Government Association) Executive Board	Rob Stewart
Welsh Centre for Action on Dependency and Addiction	Terry Hennegan
	Erika Kirchner
West Glamorgan Adoption Panel	Cabinet Member with Responsibility for Social Services
West Glamorgan Regional Partnership	Rob Stewart

Minutes of the Council (24.05.2022)
Cont'd

Board	
	Louise Gibbard
	Alyson Pugh

Member Champion Areas & Responsible Councillors

www.swansea.gov.uk/CllrChampions

Member Champion Area	Councillor(s)
Animal Rights	Sara Keeton
Anti-Slavery & Ethical Employment	David Hopkins
Armed Forces	Wendy Lewis
Biodiversity	Sara Keeton
Carers	Jan Curtice
Children & Family Services	Louise Gibbard
Climate Change	Andrea Lewis
Councillor Support & Development	Wendy Lewis
Co Production	Hayley Gwilliam
Disability & Access to Services	Paul Lloyd
Diversity	Lesley Walton
Domestic Abuse	Erika Kirchner
Health & Wellbeing	Alyson Pugh
Healthy Cities & Sport	Terry Hennegan
Human Rights	Louise Gibbard
Language (Inc. Welsh)	Robert Smith
LGBT (Lesbian, Gay, Bisexual & Transgender)	Elliott King
Life Long Learning	Mike Durke
Looked After Children	Ceri Evans
Natural Environment	Sara Keeton
Pensions	Louise Gibbard
Poverty in Communities / Homelessness	Hazel Morris
Poverty Reduction	Rob Stewart
Public Transport	Paul Lloyd
Religion, Faith & Beliefs	Sam Pritchard
Rural Economy	Andrew H Stevens
Safeguarding	Louise Gibbard
Sanctuary & Inclusion	Yvonne Jardine
Tackling Racism in Schools	Yvonne Jardine
Transport	Rebecca Fogarty
UNCRC (United Nations Convention on the Rights of the Child)	Bev Hopkins
Vulnerable & Older People	Jan Curtice
Walking	C Ryland Doyle
Women	Louise Gibbard
Young Carers	Sam Pritchard