

Agenda Item No	Topic	Decision
		Attendance: https://democracy.swansea.gov.uk/mqMeetingAttendance.aspx?ID=11034&LLL=0
1.	Disclosures of Personal and Prejudicial Interests.	<p>In accordance with the provisions of the Code of Conduct adopted by the City and County of Swansea the following interests were declared:</p> <p><u>Councillors</u></p> <ol style="list-style-type: none"> 1) Councillor F D O'Brien declared a Personal and Prejudicial Interest in Minute 167 - Public Questions and withdrew from the meeting prior to discussion. 2) Councillors J P Curtice, M Durke, C A Holley, E J King, M Jones, T M White & A Williams declared a Personal Interest in Minute 168 – Pay Policy Statement 2023/24. 3) Councillor F D O'Brien declared a Personal and Prejudicial Interest in Minute 168 – Pay Policy Statement 2023/24 and withdrew from the meeting prior to discussion. 4) Councillor S J Rice declared a Personal and Prejudicial Interest in Minute 171 – Councillors' Questions and withdrew from the meeting prior to discussion. <p><u>Officers</u></p> <ol style="list-style-type: none"> 5) T Meredith and B Smith declared a Personal & Prejudicial Interest in Minute 167 – Chief Officer Evaluation Scheme and withdrew from the meeting prior to its consideration.

		<p>6) G Borsden, A Chard, C Davies, H Evans, T Meredith, M Nicholls, and B Smith declared a Personal & Prejudicial Interest in Minute 168 - Pay Policy Statement 2023/24 and withdrew from the meeting prior to its consideration. Note: A Chard & H Evans did not withdraw as they remained to present the report, run the vote, and record the decision.</p> <p>7) T Meredith declared a Personal & Prejudicial Interest in Minute 169 – Options for the Appointment for the Post of Director of Corporate Services and withdrew from the meeting prior to its consideration.</p>
2.	Minutes.	Approved
3.	Written Responses to Questions asked at the Last Ordinary Meeting of Council.	For Information
4.	Announcements of the Presiding Member.	For Information
5.	Announcements of the Leader of the Council.	For Information
6.	Public Questions.	For Information
7.	Chief Officer Job Evaluation Scheme.	Approved
8.	Pay Policy Statement 2023/24.	Approved
9.	Options for the Appointment for the Post of Director of Corporate Services.	Approved
10.	Consultation and Engagement Strategy 2023 - 2028.	Approved
11.	Councillors' Questions.	For Information