

# **CITY AND COUNTY OF SWANSEA**

## **MINUTES OF EXTRAORDINARY COUNCIL**

**HELD AT COUNCIL CHAMBER, GUILDHALL, SWANSEA ON  
THURSDAY, 27 JULY 2017 AT 2.30 PM**

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

### **Councillor(s)**

C Anderson  
M C Child  
P Downing  
W Evans  
S J Gallagher  
J A Hale  
P R Hood-Williams  
L James  
L R Jones  
M A Langstone  
A S Lewis  
P M Matthews  
S Pritchard  
M Sherwood  
R C Stewart  
M Thomas  
T M White

### **Councillor(s)**

P M Black  
J P Curtice  
M Durke  
E W Fitzgerald  
L S Gibbard  
D W Helliwell  
D H Hopkins  
S M Jones  
J W Jones  
M B Lewis  
C E Lloyd  
P N May  
J A Raynor  
R V Smith  
M Sykes  
L J Tyler-Lloyd

### **Councillor(s)**

J E Burtonshaw  
A M Day  
V M Evans  
R Francis-Davies  
K M Griffiths  
C A Holley  
O G James  
P Jones  
E J King  
W G Lewis  
P Lloyd  
D Phillips  
B J Rowlands  
A H Stevens  
W G Thomas  
L V Walton

### **Officer(s)**

Gareth Borsden	Democratic Services Officer
Huw Evans	Head of Democratic Services
Allison Lowe	Democratic Services Officer
Tracey Meredith	Head of Legal, Democratic Services and Business Intelligence and Monitoring Officer
Steve Rees	Head of Human Resources
Ben Smith	S.151 Officer

### **Apologies for Absence**

Councillor(s): S E Crouch, N J Davies, C R Doyle, F M Gordon, B Hopkins, Y V Jardine, M H Jones, E T Kirchner, I E Mann, H M Morris, C L Philpott, A Pugh, K M Roberts, P B Smith, D G Sullivan, G J Tanner and L G Thomas

## **32. DISCLOSURES OF PERSONAL AND PREJUDICIAL INTERESTS.**

The Head of Legal, Democratic Services and Business Intelligence gave advice regarding the potential personal and prejudicial interests that Councillors and / Officers may have on the agenda.

The Head of Legal, Democratic Services and Business Intelligence 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, A M Day, P Downing, V M Evans, M Durke, E W Fitzgerald, R Francis-Davies, W Evans, S J Gallagher, L S Gibbard, K M Griffiths, J A Hale, D W Helliwell, C A Holley, P R Hood-Williams, D H Hopkins, L James, O G James, J W Jones, L R Jones, S M Jones, E J King, M A Langstone, A S Lewis, M B Lewis, W G Lewis, C E Lloyd, P Lloyd, P M Matthews, P N May, S Pritchard, J A Raynor, B J Rowlands, M Sherwood, A H Stevens, R C Stewart, M Sykes, D W W Thomas, M Thomas, W G Thomas, L J Tyler-Lloyd, L V Walton and T M White declared a Personal Interest in Minute 35 "Appointment of Chief Executive";
- 2) Officers G Borsden, H Evans, A Lowe, T Meredith, B Smith and S Rees declared a Personal Interest in Minute 35 "Appointment of Chief Executive";

33. **EXCLUSION OF THE PUBLIC.**

The Committee was requested to exclude the public from the meeting during the consideration of the item(s) of business identified in the recommendation to the report on the grounds that it involved the likely disclosure of exempt information as set out in the exemption paragraph of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007, relevant to the item(s) of business set out in the report.

The Committee considered the Public Interest Test in deciding whether to exclude the public from the meeting for the item(s) of business where the Public Interest Test was relevant as set out in the report.

**RESOLVED** that the public be excluded for the following items of business.

**(CLOSED SESSION)**

34. **RECRUITMENT AND SELECTION TRAINING.**

The Head of Human Resources provided a brief overview of the Recruitment and Selection process.

**RESOLVED** that the training be noted.

35. **APPOINTMENT OF CHIEF EXECUTIVE.**

The Head of Human Resources stated that the Appointments Committee at its meeting earlier that day had interviewed two candidates for the role of Chief Executive. The Appointments Committee recommended that only one candidate be interviewed by Council.

The candidate provided a 10 minute presentation and answered a number of prepared questions.

**RESOLVED** that Phil Roberts be appointed Chief Executive.

The meeting ended at 3.07 pm

**CHAIR**