



City and County of Swansea

Minutes of the **Scrutiny Programme Committee**

Committee Room 3A, Guildhall, Swansea

Thursday, 24 May 2018 at 4.56 pm

Present:

Councillor(s)

C Anderson
E W Fitzgerald
T J Hennegan
P K Jones
G J Tanner

Councillor(s)

P M Black
L S Gibbard
B Hopkins
E T Kirchner

Councillor(s)

M Durke
D W Helliwell
M H Jones
W G Lewis

Apologies for Absence

Councillor(s): W G Thomas

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- 1 To suspend Council Procedure Rule 12 "Chair of Meetings" in order to allow the Presiding Member to preside over the under mentioned agenda items.**

Resolved that Procedure Rule 12 be suspended in order to allow the Presiding Member to preside over this meeting.

(Councillor D W Thomas presided)

- 2 To elect a Chair for the Municipal Year 2018 - 2019.**

Resolved that Councillor M H Jones be elected Chair for the 2018-2019 Municipal Year.

(Councillor M H Jones presided)

- 3 To elect a Vice-Chair for the Municipal Year 2018 - 2019.**

Resolved that Councillor T J Hennegan be elected Vice-Chair for the 2018-2019 Municipal Year.

- 4 Disclosures of Personal & Prejudicial Interest.**

In accordance with the Code of Conduct adopted by the City and County of Swansea, no interests were declared.

The meeting ended at 4.57 pm

Chair