



City and County of Swansea

## Minutes of the Council

Council Chamber, Guildhall, Swansea

Thursday, 9 May 2019 at 4.00 pm

### Present:

#### Councillor(s)

C Anderson  
P M Black  
J E Burtonshaw  
M C Child  
J P Curtice  
N J Davies  
P Downing  
C R Doyle  
C R Evans  
E W Fitzgerald  
R Francis-Davies  
S J Gallagher  
L S Gibbard  
K M Griffiths  
J A Hale  
D W Helliwell  
C A Holley  
B Hopkins

#### Councillor(s)

O G James  
Y V Jardine  
M H Jones  
P K Jones  
S M Jones  
L R Jones  
J W Jones  
M A Langstone  
M B Lewis  
W G Lewis  
A S Lewis  
P Lloyd  
I E Mann  
P M Matthews  
P N May  
H M Morris  
C L Philpott  
S Pritchard

#### Councillor(s)

A Pugh  
J A Raynor  
C Richards  
K M Roberts  
B J Rowlands  
M Sherwood  
P B Smith  
R V Smith  
A H Stevens  
R C Stewart  
D G Sullivan  
M Sykes  
G J Tanner  
W G Thomas  
D W W Thomas  
G D Walker  
L V Walton  
T M White

#### Officer(s)

Huw Evans  
Jeremy Parkhouse  
Ben Smith  
Debbie Smith  
Jack Straw  
Samantha Woon

Head of Democratic Services  
Democratic Services Officer  
Chief Finance Officer / Section 151 Officer  
Deputy Chief Legal Officer  
Interim Chief Executive  
Democratic Services Officer

#### Apologies for Absence

Councillor(s): S E Crouch, A M Day, V M Evans, W Evans, F M Gordon, T J Hennegan, P R Hood-Williams, D H Hopkins, L James, E J King, E T Kirchner, R D Lewis, C E Lloyd, D Phillips, L G Thomas, M Thomas and L J Tyler-Lloyd

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**1. Election of Presiding Member for 2019-2020 Municipal Year.**

The Head of Democratic Services asked for nominations. A nomination was received for Councillor D W W Thomas. The nomination was proposed and seconded.

**Resolved** that Councillor D W W Thomas be elected Presiding Member for the Municipal Year 2019-2020.

**Councillor D W W Thomas (Presiding Member) Presiding**

**2. Election of Deputy Presiding Member for 2019-2020 Municipal Year.**

The Presiding Member asked for nominations. A nomination was received for Councillor J P Curtice. The nomination was proposed and seconded.

**Resolved** that Councillor J P Curtice be elected Deputy Presiding Member for the Municipal Year 2019-2020.

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

The Deputy 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, P M Black, J E Burtonshaw, M C Child, J P Curtice, N J Davies, P Downing, C R Doyle, C R Evans, E W Fitzgerald, R Francis-Davies, S J Gallagher, L S Gibbard, K M Griffiths, J A Hale, D W Helliwell, C A Holley, B Hopkins, O G James, Y V Jardine, J W Jones, L R Jones, M H Jones, P K Jones, S M Jones, M A Langstone, A S Lewis, M B Lewis, W G Lewis, P Lloyd, I E Mann, P M Matthews, P N May, H M Morris, C L Philpott, S Pritchard, A Pugh, J A Raynor, C Richards, K M Roberts, B Rowlands, M Sherwood, P B Smith, R V Smith, A H Stevens, R C Stewart, D G Sullivan, M Sykes, G J Tanner, D W W Thomas, W G Thomas, G D Walker, L V Walton and T M White declared a Personal Interest in Minute No. 8 "Constitutional Matters 2019-2020".

**4. Minutes.**

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

- 1) Ordinary Meeting of Council held on 25 April 2019.

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

There were no written responses to questions asked at the last Ordinary Meeting of Council.

**6. Announcements of the Presiding Member/Head of Paid Service.**

**1) Webcasting of Meeting**

The Presiding Member stated that as part of the ongoing works to enable Webcasting of Council, Cabinet, Planning Committee and the Scrutiny Programme Committee; the Meeting was being recorded.

**2) Condolences**

**a) Chris James, Husband of Councillor Lynda James**

The Presiding Member referred with sadness to the sudden death of Chris James, husband of Councillor Lynda James. He stated that the thoughts of Council were with Lynda and the family.

All present stood as a mark of sympathy and respect.

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

The Presiding Member stated that paperwork relating to Committee Membership and Outside Bodies has been tabled. These were also subject to further amendments submitted by the Political Group Leaders.

**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 the names of those Councillors that he had chosen to be Members of the Cabinet. He also outlined their Cabinet Portfolios:

<b>Councillors</b>	<b>Cabinet Portfolio</b>
Rob C Stewart	Leader of the Council Economy & Strategy
Clive E Lloyd	Deputy Leader of the Council Business Transformation & Performance
Alyson Pugh Andrew H Stevens	Better Communities
Mark C Child	Care, Health & Ageing Well
Elliott J King Sam Pritchard	Children Services
David H Hopkins	Delivery
Jen A Raynor	Education Improvement, Learning & Skills
Mark Thomas	Environment & Infrastructure Management

Andrea S Lewis	Homes & Energy
Robert Francis-Davies	Investment, Regeneration & Tourism

**Note:**

The Cabinet Member responsible for the Better Communities Cabinet Portfolio and the Children Services Cabinet Portfolios are rotated on a regular basis.

Councillors Alyson Pugh and Elliott J King shall be the Cabinet Members for the periods:

- 9 May to 31 August 2019 & 1 September to 30 November 2019.

Councillors Andrew H Stevens & Sam Pritchard shall be the Cabinet Members for the periods:

- 1 December 2019 to 29 February 2020 & 1 March to 28 May 2020.

**8. Constitutional Matters 2019-2020.**

The Head of Democratic Services submitted a report which informed Council of all 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.

The Head of Democratic Services reminded Council that paperwork relating to Committee Membership and Outside Bodies has been tabled and stated that these were also subject to further amendments submitted by the Political Group Leaders.

**Resolved that:**

- 1) The Independent Remuneration Panel for Wales' determinations in relation to Basic, Civic and Senior Salaries and the Fees for Co-opted Members as set out in **Appendix A** of the report 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 Economy & Infrastructure Policy Development Committee;
  - Chair of Education & Skills Policy Development Committee;
  - Chair of Poverty Reduction Policy Development Committee;
  - Chair of People Policy Development Committee;
  - Chair of Transformation & Future Council Policy Development Committee;
  - Chair of Scrutiny Programme Committee.

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- 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 Council Bodies and the Number of Allocated Seats as listed below be appointed:

<b>Body</b>	<b>Seats</b>
Council	<b>72</b>
Cabinet	<b>10</b>
<b>Committees</b>	
Appeals & Awards	<b>7</b>
Appointments	<b>13</b>
Audit	<b>13</b>
Chief Exec Appraisal & Remuneration	<b>9</b>
Chief Officers Disciplinary	<b>13</b>
Chief Officers Disciplinary Appeals	<b>13</b>
Democratic Services	<b>13</b>
Family Absence Complaints	
Economy & Infrastructure Policy Development	<b>12</b>
Education & Skills Policy Development	<b>12</b>
Poverty Reduction Policy Development	<b>12</b>
People Policy Development	<b>12</b>
Transformation & Future Council Policy Development	<b>12</b>
JCC	<b>7</b>
General Licensing	<b>12</b>
<i>General Licensing Sub</i>	<b>3</b>
Statutory Licensing	<b>12</b>
<i>Statutory Licensing Sub</i>	<b>3</b>
Pension Fund	<b>6</b>
Planning	<b>12</b>
Scrutiny Programme	<b>13</b>
Standards	<b>9</b>
West Glamorgan Archives	<b>5</b>
<b>Panels, Forums, Groups etc.</b>	
Admissions Panel	<b>6</b>
Armed Forces Community Covenant Signatories Panel	<b>1</b>
Community / Town Councils Forum	<b>6</b>

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Corporate Parenting Board	9
Constitution Working Group	9
Development Advisory Group (DAG)	3
External Funding Panel	10
Gower AONB Partnership Group	6
<i>Sustainable Development Fund Panel</i>	2
<i>Sustainable Development Fund Appeal Panel</i>	1
Local Pension Board	1
Standards Cttee Vacancy Panel	3
Trustees Panel	17

- 7) The Committees listed in **Appendix C** of the report 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;
- 8) Councillors be allocated to serve on Council Bodies in line with the nominations received from the Political Groups as outlined in **Appendix 1** to these Minutes;
- 9) The Leader of the Council' decision to allocate Councillors to sit on Outside Bodies be noted as outlined in **Appendix 2** to these Minutes;
- 10) The Council Constitution ([www.swansea.gov.uk/constitution](http://www.swansea.gov.uk/constitution)) be reaffirmed and adopted including any amendments made at this meeting;
- 11) Councillor P M Black be re-elected as Chair of the Democratic Services Committee;
- 12) Those Co-opted Members eligible for Co-opted Member payments be paid a maximum of 20 full days per Municipal Year;
- 13) The Councillors Handbook ([www.swansea.gov.uk/CllrsHandbook](http://www.swansea.gov.uk/CllrsHandbook)) be reaffirmed;
- 14) The list of Member Champion Areas and Responsible Councillors be noted as outlined in **Appendix 3** to these Minutes;
- 15) The Council Bodies Diary 2019-2020 as listed in **Appendix E** of the report be confirmed and adopted;
- 16) Any consequential amendments to the Council Constitution and / or Councillors as a result of this report be carried out.

**9. 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.

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The meeting ended at 4.12 pm

**Chair**

**Council Bodies Membership**

**COUNCIL (72)**

**Councillors:**

Cyril Anderson	Erika T Kirchner
Peter M Black	Myles A Langstone
June E Burtonshaw	Andrea S Lewis
Mark C Child	Mike B Lewis
Sybil E Crouch	Richard D Lewis
Jan P Curtice	Wendy G Lewis
Nick J Davies	Clive E Lloyd
A Mike Day	Paul Lloyd
Phil Downing	Irene E Mann
C Ryland Doyle	Penny M Matthews
Mike Durke	Peter N May
Ceri R Evans	Hazel M Morris
V Mandy Evans	David Phillips
William Evans	Cheryl L Philpott
E Wendy Fitzgerald	Sam Pritchard
Robert Francis-Davies	Alyson Pugh
Steve J Gallagher	Jennifer A Raynor
Louise S Gibbard	Christine Richards
Fiona M Gordon	Kelly M Roberts
Kevin M Griffiths	Brigitte J Rowlands
Joe A Hale	Mary Sherwood
David W Helliwell	Paulette B Smith
Terry J Hennegan	Robert V Smith
Chris A Holley	Andrew H Stevens
Paxton R Hood-Williams	Rob C Stewart
Beverly Hopkins	D Gareth Sullivan
David H Hopkins	Mo Sykes
Oliver G James	Gloria J Tanner
Lynda James	Des W W Thomas
Yvonne V Jardine	L Graham Thomas
Jeff W Jones	Mark Thomas
Lyndon R Jones	Will G Thomas
Mary H Jones	Linda J Tyler-Lloyd
Peter K Jones	Gordon D Walker
Susan M Jones	Lesley V Walton
Elliott J King	T Mike White



**APPEALS & AWARDS (7)**

**Labour Councillors: 5**

June E Burtonshaw	Hazel M Morris
Jan P Curtice	Des W W Thomas
Joe A Hale	

**Liberal Democrats/Independent Councillor: 1**

Jeff W Jones	
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**Conservative Councillor: 0**

-1	
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**APPOINTMENTS COMMITTEE (13)**

**Labour Councillors: 9 (8 permanent and 1 selected by the Leader)**

Jan P Curtice	Clive E Lloyd
Robert Francis-Davies	Rob C Stewart
Andrea S Lewis	Mark Thomas
Mike B Lewis	June Burtonshaw

**Liberal Democrats/Independent Councillors: 2**

Chris A Holley	Mary H Jones
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**Conservative Councillors: 2**

Lyndon R Jones	Linda J Tyler-Lloyd
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**AUDIT COMMITTEE (13)**

**Labour Councillors: 9**

Cyril Anderson	Mike B Lewis
Terry J Hennegan	Sam Pritchard
Oliver G James	Lesley V Walton
Peter K Jones	T Mike White
Erika T Kirchner	

**Liberal Democrats/Independent Councillors: 2**

Jeff W Jones	Peter M Black
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**Conservative Councillors: 2**

Paxton R Hood-Williams	Will G Thomas
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**CHIEF EXECUTIVES APPRAISAL & REMUNERATION COMMITTEE (9)**

**Labour Councillors: 5**

Mark C Child	Jennifer A Raynor
Clive E Lloyd	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**

Irene E Mann	
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**CHIEF OFFICERS DISCIPLINARY COMMITTEE (13)**

**Labour Councillors: 9**

Jan P Curtice	Elliott J King
Mark C Child	Mike B Lewis
Phil Downing	Wendy G Lewis
Joe A Hale	Penny M Matthews
Yvonne V Jardine	

**Liberal Democrat/Independent Councillors: 2**

E Wendy Fitzgerald	Mary H Jones
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**Conservative Councillors: 2(-1)**

Paxton R Hood-Williams	
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**CHIEF OFFICERS DISCIPLINARY APPEALS COMMITTEE (13)**

**Labour Councillors: 9**

Sybil E Crouch	Christine Richards
Nick J Davies	Robert V Smith
William Evans	Rob C Stewart
Erika T Kirchner	Lesley V Walton
Clive E Lloyd	

**Liberal Democrats/Independent Councillors: 2**

Chris A Holley	D Gareth Sullivan
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**Conservative Councillors: 2(-1)**

Will G Thomas	
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**DEMOCRATIC SERVICES COMMITTEE (13)**

**Labour Councillors: 9**

June E Burtonshaw	Erika T Kirchner
Nick J Davies	Wendy G Lewis
Mike Durke	Gloria J Tanner
Louise S Gibbard	Lesley V Walton
Joe A Hale	

**Liberal Democrats/Independent Councillors: 2**

Peter M Black	Susan M Jones
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**Conservative Councillors: 2**

Brigitte J Rowlands	Linda J Tyler-Lloyd
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**JOINT CONSULTATIVE COMMITTEE (7)**

**Labour Councillors: 5**

V Mandy Evans	Clive E Lloyd
Joe A Hale	Mark Thomas
David H Hopkins	

**Liberal Democrats/Independent Councillor: 1**

Chris A Holley
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**Conservative Councillor: 1**

Steve J Gallagher
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**PLANNING COMMITTEE (12)**

**Labour Councillors: 8**

Cyril Anderson	Paul Lloyd
Will Evans	Des W W Thomas
Louise S Gibbard	Paulette B Smith
Mike B Lewis	T Mike White

**Liberal Democrats/Independent Councillors: 2**

Peter M Black	Susan M Jones
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**Conservative Councillor: 2**

Richard D Lewis	Linda J Tyler-Lloyd
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**ECONOMY & INFRASTRUCTURE POLICY DEVELOPMENT COMMITTEE (12)**

**Labour Councillors: 8**

June E Burtonshaw	Wendy G Lewis
Phil Downing	Paul Lloyd
V Mandy Evans	Penny M Matthews
Peter K Jones	T Mike White

**Liberal Democrats/Independent Councillors: 2**

Vacancy	Vacancy
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**Conservative Councillors: 2**

Paxton R Hood-Williams	Myles A Langstone
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**EDUCATION & SKILLS POLICY DEVELOPMENT COMMITTEE (12)**

**Labour Councillors: 8**

Jan P Curtice	Mike B Lewis
Mike Durke	Oliver G James
Fiona M Gordon	Robert V Smith
Beverly Hopkins	Des W W Thomas

**Liberal Democrats/Independent Councillors: 2**

Vacancy	Vacancy
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**Conservative Councillors: 2**

Lyndon R Jones	Myles A Langstone
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**PEOPLE POLICY DEVELOPMENT COMMITTEE (12)**

**Labour Councillors: 8**

Cyril Anderson	Mike B Lewis
Ceri R Evans	Mo Sykes
Yvonne V Jardine	Gloria J Tanner
Erika T Kirchner	T Mike White

**Liberal Democrats/Independent Councillors: 2**

Vacancy	Vacancy
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**Conservative Councillors: 2**

Steve J Gallagher	Paxton R Hood-Williams
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**POVERTY REDUCTION POLICY DEVELOPMENT COMMITTEE (12)**

**Labour Councillors: 8**

C Ryland Doyle	David Phillips
Erika T Kirchner	Christine Richards
Peter K Jones	Mary Sherwood
Hazel M Morris	Gloria J Tanner

**Liberal Democrats/Independent Councillors: 2**

Vacancy	Vacancy
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**Conservative Councillors: 2**

David W Helliwell	Lyndon R Jones
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**TRANSFORMATION & FUTURE COUNCIL POLICY DEVELOPMENT  
COMMITTEE (12)**

**Labour Councillors: 8**

Cyril Anderson	Terry J Hennegan
June E Burtonshaw	Mike B Lewis
Louise S Gibbard	Paulette B Smith
Joe A Hale	Lesley V Walton

**Liberal Democrats/Independent Councillors: 2**

Vacancy	Vacancy
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**Conservative Councillors: 2 (-1)**

Linda J Tyler-Lloyd	
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**STANDARDS COMMITTEE (3)**

**Labour Councillors: 2**

Joe A Hale	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: 8**

C Anderson	Paul Lloyd
Jan P Curtice	Penny M Matthews
Phil Downing	Hazel M Morris
Nick J Davies	Lesley V Walton

**Liberal Democrats/Independent Councillors: 2**

Cheryl L Philpott	L Graham Thomas
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**Conservative Councillors: 2**

Steve J Gallagher	Brigitte J Rowlands
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**STATUTORY LICENSING SUB COMMITTEE (3)**

**Note** – 3 Councillors called on a rota basis.

**Labour Councillors: 8**

C Anderson	Paul Lloyd
Jan P Curtice	Penny M Matthews
Phil Downing	Hazel M Morris
Nick J Davies	Lesley V Walton

**Liberal Democrats/Independent Councillors: 2**

Cheryl L Philpott	L Graham Thomas
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**Conservative Councillors: 2**

Steve J Gallagher	Brigitte J Rowlands
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**GENERAL LICENSING COMMITTEE (12)**

**Labour Councillors: 8**

C Anderson	Paul Lloyd
Jan P Curtice	Penny M Matthews
Phil Downing	Hazel M Morris
Nick J Davies	Lesley V Walton

**Liberal Democrats/Independent Councillors: 2**

Cheryl L Philpott	L Graham Thomas
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**Conservative Councillors: 2**

Steve J Gallagher	Brigitte J Rowlands
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**GENERAL LICENSING SUB COMMITTEE (3)**

**Note** – 3 Councillors called on a rota basis.

**Labour Councillors: 8**

C Anderson	Paul Lloyd
Jan P Curtice	Penny M Matthews
Phil Downing	Hazel M Morris
Nick J Davies	Lesley V Walton

**Liberal Democrats/Independent Councillors: 2**

Cheryl L Philpott	L Graham Thomas
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**Conservative Councillors: 2**

Steve J Gallagher	Brigitte J Rowlands
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**WEST GLAMORGAN ARCHIVES COMMITTEE**

**Labour Councillors: 3**

Mike Durke	Robert V Smith
Louise S Gibbard	

**Liberal Democrats/Independent Councillor: 1**

Peter M Black	
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**Conservative Councillor:**

Lyndon R Jones	
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**ADMISSIONS PANEL (6)**

**Labour Councillors: 4**

Jan P Curtice	Sam Pritchard
Ceri R Evans	Kelly M Roberts

**Liberal Democrats/Independent Councillor: 1**

A Mike Day	
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**Conservative Councillor: 0 (-1)**

**ARMED FORCES COMMUNITY COVENANT SIGNATORIES PANEL**

**Labour Councillor: 1**

June E Burtonshaw	
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**GOWER AONB PARTNERSHIP STEERING GROUP (6)**

**Labour Councillors: 4**

Mark C Child	Paul Lloyd
Jan P Curtice	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**

Mark C Child	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**

Jan P Curtice	
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**PENSION FUND COMMITTEE (6)**

**Labour Councillors: 4**

Jan P Curtice	Mike B Lewis
Phil Downing	Clive E Lloyd

**Liberal Democrats/Independent Councillor: 1**

D Gareth Sullivan	
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**Conservative Councillor: 1**

Will G Thomas	
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**LOCAL PENSION BOARD (1)**

**Labour Councillor: 1**

T Mike White
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**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 (17)**

**Labour Councillors: 11**

Cyril Anderson	Christine Richards
William Evans	Alyson Pugh
Yvonne V Jardine	Paulette B Smith
Mike B Lewis	Mark Thomas
Wendy G Lewis	Lesley V Walton
Hazel M Morris	

**Liberal Democrats/Independent Councillors: 3**

Chris A Holley	D Gareth Sullivan
Susan M Jones	

**Conservative Councillors: 2**

Lyndon R Jones	Brigitte J Rowlands
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**Uplands Councillor: 1**

Irene E Mann
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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 Delivery	Phil Downing
Jan P Curtice	Christine Richards

**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
William Evans	Alyson Pugh
Elliott J King	Jennifer A Raynor

**Liberal Democrats/Independent Councillor: 1**

Susan M Jones	
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**Conservative Councillor: 1**

Brigitte J Rowlands	
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**Uplands Councillor: 1**

Irene E Mann	
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**SCRUTINY PROGRAMME COMMITTEE (13)**

**Labour Councillors: 9**

Cyril Anderson	Erika T Kirchner
June E Burtonshaw	Peter K Jones
Mike Durke	Wendy G Lewis
Louise S Gibbard	Gloria J Tanner
Terry J Hennegan	

**Liberal Democrats/Independent Councillors: 2**

E Wendy Fitzgerald	Mary H Jones
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**Conservative Councillors: 2**

David W Helliwell	Will G Thomas
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**DEVELOPMENT ADVISORY GROUP (5)**

**Labour Councillors: 5**

Robert Francis-Davies	Andrea S Lewis
David H Hopkins	Rob C Stewart
Peter K Jones	

**EXTERNAL FUNDING PANEL (10)**

**Labour Councillors: 10**

10 Cabinet Members	

**SWANSEA BAY CITY DEAL SCRUTINY (3)**

**Labour Councillors: 2**

Jan P Curtice	Phil Downing
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**Liberal Democrats/Independent Councillors: 1**

Jeff W Jones
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**Appendix 2**

**Leader of the Council's Allocation of Councillors to Sit on Outside Bodies**

<b>ABMU Community Health Council</b>	Wendy Lewis
	Hazel Morris
	Mo Sykes
<b>Association of Public Service Excellence (APSE)</b>	Clive Lloyd
<b>Cambrian Educational Foundation for Deaf Children</b>	Andrea Lewis
<b>EOTAS (Education Other Than At School) Steering Group</b>	Jennifer Raynor
<b>ERW Joint Committee</b>	Rob Stewart
	Jennifer Raynor
<b>Fostering Panel (Friends and Family)</b>	Mo Sykes
<b>Fostering Panel (Mainstream Panel)</b>	Mandy Evans
<b>Gower College Swansea</b>	Sam Pritchard
	Des Thomas
<b>Gower Commoners Association</b>	Andrew Stevens
<b>Heart of Wales Line Forum</b>	Paul Lloyd
<b>Inter Authority Agreement for Food Waste</b>	Mandy Evans
	Mark Thomas
<b>Joint Council of Wales (South Wales Provincial Council)</b>	Rob Stewart
	Clive Lloyd
<b>Loans and Savings Abertawe (LASA) Credit Union</b>	Lesley Walton
<b>Local Government Association (LGA) Executive</b>	Mark Thomas
	Clive Lloyd
	Andrea Lewis
	Rob Stewart

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<b>Mid and West Wales Fire Authority</b>	Cyril Anderson
	Jan Curtice
	Terry Hennegan
	Paulette Smith
	Des Thomas
	Gordon Walker
	Richard Lewis
<b>National Association of British Market Authorities</b>	Robert Francis-Davies
<b>National Waterfront Museum (Swansea) Ltd</b>	Erika Kirchner
	Joe Hale
	Robert Francis-Davies
<b>Oystermouth Castle Management Board</b>	Mark Child
<b>PATROL (Parking and Traffic Regulations Outside London) Steering Group</b>	Mark Thomas
<b>PRU (Pupil Referral Unit) Management Board</b>	Jennifer Raynor
<b>Regeneration Swansea Partnership</b>	Rob Stewart
	Robert Francis-Davies
	David Hopkins
<b>South Wales Police and Crime Panel</b>	Christine Richards
	Erika Kirchner
<b>South West Wales Regional Waste Management Committee</b>	Mark Thomas
	Mandy Evans
	Mike White
<b>Standing Advisory Council on Religious Education</b>	Lynda James
	William Evans
	Yvonne Jardine
	Sam Pritchard
	Elliott King
	Peter Jones
<b>Suresprung Board of Trustees</b>	Jan Curtice
	Ryland Doyle
	Alyson Pugh
	Gloria Tanner

Minutes of the Council (09.05.2019)  
Cont'd

<b>Swansea Bay City Region Joint Committee</b>	Rob Stewart
<b>Swansea Bay Port Health Authority</b>	Cyril Anderson
	Joe Hale
	Clive Lloyd
	Mike Lewis
	Paul Lloyd
	Robert Smith
	Mike White
	Chris Holley
	Gareth Sullivan
	Lyndon Jones
<b>Swansea Bay Regional Equality Council</b>	Erika Kirchner
	Sanctuary & Inclusion Member Champion (Yvonne Jardine)
<b>Swansea Business Improvements Ltd (Bids)</b>	Robert Francis-Davies
	Rob Stewart
<b>Swansea Council for Voluntary Service</b>	Peter Jones
	Jan Curtice
	Ceri Evans
<b>Swansea Cycling Forum (Cycle Action Progress Group)</b>	Nick Davies
<b>Swansea Environment Centre</b>	Peter Jones
<b>Swansea PSB (Public Services Board)</b>	Andrea Lewis
	Erika Kirchner
	Mark Child
	Rob Stewart
	Clive Lloyd
	Alyson Pugh
	Jen Raynor
	Andrew Stevens
<b>Swansea St Mary's Choral Trust</b>	Sam Pritchard
<b>University of Swansea Court</b>	Robert Francis-Davies
<b>Vision in Wales (Wales Council for the Blind)</b>	Christine Richards

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Cont'd

Minutes of the Council (09.05.2019)  
Cont'd

<b>Wales National Pool (Swansea) Ltd</b>	Robert Francis-Davies
	Mark Child
	Robert Smith
<b>Wales Strategic Migration Partnership</b>	Sanctuary & Inclusion Member Champion (Yvonne Jardine)
<b>Welsh Books Council</b>	Robert Francis-Davies
<b>WLGA (Welsh Local Government Association) Council</b>	Mark Thomas
	Mary Sherwood
	Andrea Lewis
	Clive Lloyd
	Rob Stewart
<b>WLGA (Welsh Local Government Association) Executive Board</b>	Rob Stewart
<b>West Glamorgan Council for Drug and Alcohol Abuse</b>	Terry Hennegan
	Erika Kirchner
<b>Western Bay Adoption Panel</b>	Cabinet Member with Responsibility for SS (Elliott King)
<b>Western Bay Regional Partnership Board</b>	Rob Stewart
	Clive Lloyd
	Mark Child



### Appendix 3

#### Member Champion Areas & Responsible Councillors

<b>Member Champion Area</b>	<b>Councillor(s)</b>
Animal Rights	Gloria J Tanner
Anti-Slavery & Ethical Employment	Clive E Lloyd
Armed Forces	June E Burtonshaw
Carers	Paulette B Smith
Children & Family Services	Mark C Child
Councillor Support & Development	Wendy G Lewis
Disability & Access to Services	Paul Lloyd
Diversity	Erika T Kirchner
Domestic Abuse	Erika T Kirchner
Health & Wellbeing	Alyson Pugh
Healthy Cities & Sport	Terry J Hennegan
Human Rights	Mo Sykes
Language (Inc. Welsh)	Robert V Smith
LGBT+ (Lesbian, Gay, Bisexual & Transgender+)	Elliott J King
Looked After Children	Ceri R Evans
Natural Environment & Biodiversity	Peter K Jones
Pensions	Louise S Gibbard
Poverty in Communities / Homelessness	Hazel M Morris
Poverty Reduction	Rob C Stewart
Public Transport	Nick J Davies
Rural Economy	Andrew H Stevens
Safeguarding	Mark C Child
Sanctuary & Inclusion	Yvonne V Jardine
UNCRC (United Nations Convention on the Rights of the Child)	Sam Pritchard
Vulnerable & Older People	Jan P Curtice
Women	Louise S Gibbard
Young Carers	Sam Pritchard