



City and County of Swansea

**Minutes of the Economy & Infrastructure Policy
Development Committee**

Council Chamber - Guildhall, Swansea

Thursday, 9 May 2019 at 4.14 pm

Present:

Councillor(s)

J E Burtonshaw
M A Langstone
P M Matthews

Councillor(s)

P Downing
W G Lewis
T M White

Councillor(s)

P K Jones
P Lloyd

Also Present: - Councillor D W W Thomas

Apologies for Absence

Councillor(s): V M Evans and P R Hood-Williams

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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 W Thomas presided)

- 2 To elect a Chair for the Municipal Year 2019 - 2020.**

Resolved that Councillor V M Evans be elected Chair for the 2019-2020 Municipal Year.

- 3 To elect a Vice Chair for the Municipal Year 2019 - 2020.**

Resolved that Councillor P Downing be elected Vice-Chair for the 2019-2020 Municipal Year.

(Councillor P Downing presided)

- 4 Disclosures of Personal & Prejudicial Interests.**

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

The meeting ended at 4.15 pm

Chair