

CITY AND COUNTY OF SWANSEA

MINUTES OF THE SCRUTINY PROGRAMME COMMITTEE

**HELD AT COUNCIL CHAMBER, GUILDHALL, SWANSEA ON
THURSDAY, 19 MAY 2016 AT 5.54 PM**

PRESENT:

Councillor(s)

C Anderson

D W Cole

C R Evans

M H Jones

P M Meara

Councillor(s)

U C Clay

S E Crouch

E W Fitzgerald

E J King

G Owens

Councillor(s)

A C S Colburn

N J Davies

T J Hennegan

D J Lewis

1 **SUSPENSION OF 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 Chair of Council to preside over this meeting.

(COUNCILLOR D W W THOMAS PRESIDED)

2 **ELECTION OF CHAIR FOR THE MUNICIPAL YEAR 2016 - 2017.**

RESOLVED that Councillor M H Jones be elected Chair for the 2016-2017 Municipal Year.

(COUNCILLOR M H JONES PRESIDED)

3 **ELECTION OF VICE CHAIR FOR THE MUNICIPAL YEAR 2016 - 2017.**

RESOLVED that Councillor N J Davies be elected Vice-Chair for the 2016-2017 Municipal Year.

4 **APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillors J W Jones & G J Tanner.

5 **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 5.55 pm

CHAIR