

# **CITY AND COUNTY OF SWANSEA**

## **MINUTES OF THE SCRUTINY PROGRAMME COMMITTEE**

**HELD AT COUNCIL CHAMBER, GUILDHALL, SWANSEA ON  
THURSDAY, 25 MAY 2017 AT 4.55 PM**

### **PRESENT:**

#### **Councillor(s)**

C Anderson  
N J Davies  
L S Gibbard  
C A Holley  
E J King  
G J Tanner

#### **Councillor(s)**

S E Crouch  
C R Evans  
D W Helliwell  
B Hopkins  
I E Mann  
W G Thomas

#### **Councillor(s)**

J P Curtice  
E W Fitzgerald  
T J Hennegan  
M H Jones  
M Sykes

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 Chair of Council to preside over this meeting.

**(COUNCILLOR D W W THOMAS PRESIDED)**

2 **TO ELECT A CHAIR FOR THE MUNICIPAL YEAR 2017 - 2018.**

**RESOLVED** that Councillor M H Jones be elected Chair for the 2017-2018 Municipal Year.

**(COUNCILLOR M H JONES PRESIDED)**

3 **TO ELECT A VICE CHAIR FOR THE MUNICIPAL YEAR 2017 - 2018.**

**RESOLVED** that Councillor T J Hennegan be elected Vice-Chair for the 2017-2018 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 4.56 pm

**CHAIR**