

CITY AND COUNTY OF SWANSEA

**MINUTES OF THE POLICY DEVELOPMENT AND DELIVERY
COMMITTEE 3**

**HELD AT COUNCIL CHAMBER, GUILDHALL, SWANSEA ON
THURSDAY, 25 MAY 2017 AT 4.47 PM**

PRESENT:

Councillor(s)

J P Curtice
T J Hennegan
S Pritchard
W G Thomas

Councillor(s)

C R Evans
E T Kirchner
C Richards

Councillor(s)

D W Helliwell
P M Matthews
G J Tanner

Apologies for Absence

Councillor(s): H M Morris

- 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 E T Kirchner be elected Chair for the 2017-2018 Municipal Year.

(COUNCILLOR E T KIRCHNER PRESIDED)

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

RESOLVED that Councillor C R Evans be elected Vice-Chair for the 2017-2018 Municipal Year.

- 4 **DISCLOSURES OF PERSONAL AND 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 4.48 pm

CHAIR