

**CITY AND COUNTY OF SWANSEA**

**MINUTES OF THE POLICY DEVELOPMENT AND DELIVERY  
COMMITTEE 4**

**HELD AT COUNCIL CHAMBER, GUILDHALL, SWANSEA ON  
THURSDAY, 25 MAY 2017 AT 4.48 PM**

**PRESENT:**

**Councillor(s)**

C R Doyle  
M B Lewis  
S Pritchard

**Councillor(s)**

T J Hennegan  
R D Lewis  
D W W Thomas

**Councillor(s)**

E J King  
P M Matthews  
L V Walton

**Apologies for Absence**

Councillor(s): S J Gallagher and 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 C R Doyle be elected Chair for the 2017-2018 Municipal Year.

**(COUNCILLOR C R DOYLE PRESIDED)**

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

**RESOLVED** that Councillor E J King 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 4.49 pm

**CHAIR**