



City and County of Swansea

Minutes of the **Scrutiny Programme Committee**

Council Chamber - Guildhall, Swansea

Thursday, 9 May 2019 at 4.24 pm

Present:

Councillor(s)

C Anderson
E W Fitzgerald
T J Hennegan
W G Lewis

Councillor(s)

J E Burtonshaw
L S Gibbard
M H Jones
G J Tanner

Councillor(s)

M Durke
D W Helliwell
P K Jones
W G Thomas

Also Present: - Councillor D W W Thomas

Apologies for Absence

Councillor(s): E T Kirchner

-
- 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 M H Jones be elected Chair for the 2019-2020 Municipal Year.

(Councillor M H Jones presided)

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

Resolved that Councillor T J Hennegan be elected Vice-Chair for the 2019-2020 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 4.26 pm

Chair