



City and County of Swansea

## Minutes of the Council

Remotely via Microsoft Teams

Wednesday, 13 April 2022 at 5.00 pm

**Present:** Councillor D W W Thomas (Chair) Presided

### Councillor(s)

C Anderson  
J E Burtonshaw  
M C Child  
J P Curtice  
N J Davies  
A M Day  
P Downing  
C R Doyle  
W Evans  
E W Fitzgerald  
S J Gallagher  
L S Gibbard  
F M Gordon  
D W Helliwell  
T J Hennegan  
C A Holley

### Councillor(s)

P R Hood-Williams  
B Hopkins  
L James  
J W Jones  
L R Jones  
M H Jones  
M Jones  
S M Jones  
E J King  
E T Kirchner  
H Lawson  
A S Lewis  
M B Lewis  
W G Lewis  
C E Lloyd  
P Lloyd

### Councillor(s)

I E Mann  
P M Matthews  
C L Philpott  
A Pugh  
J A Raynor  
C Richards  
B J Rowlands  
R V Smith  
A H Stevens  
R C Stewart  
D G Sullivan  
L G Thomas  
W G Thomas  
L J Tyler-Lloyd  
L V Walton

### Officer(s)

Gareth Borsden  
Jeffrey Dong

Adam Hill  
Martin Nicholls  
Jeremy Parkhouse  
Debbie Smith  
Mark Wade

Democratic Services Officer  
Deputy Chief Finance Officer / Deputy Section 151  
Officer.  
Deputy Chief Executive / Director of Corporate Services  
Director of Place  
Democratic Services Officer  
Deputy Chief Legal Officer  
Head of Housing & Public Health

### Apologies for Absence

Councillor(s): P M Black, R Francis-Davies, D H Hopkins, P K Jones, M Thomas and T M White

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#### 145. Disclosures of Personal and Prejudicial Interests.

In accordance with the provisions of the Code of Conduct adopted by the City and County of Swansea no interests were declared.

#### 146. Exclusion of the Public.

Council were requested to exclude the public from the meeting during consideration of the item(s) of business identified in the recommendations to the report(s) on the grounds that it / they involve the likely disclosure of exempt information as set out in the exclusion paragraph of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007 relevant to the items of business set out in the report(s).

Council considered the Public Interest Test in deciding whether to exclude the public from the meeting for the item of business where the Public Interest Test was relevant as set out in the report.

**Resolved** that the public be excluded for the following item(s) of business.

**(Closed Session)**

**147. Appointment of Interim Director of Place.**

The Presiding Member stated that only one candidate had been recommended to Council by the Appointments Committee for the post of Interim Director of Place.

He stated that the Political Group Leaders and he proposed that Council Procedure Rule 44 "Suspension of Procedure Rules" be enacted to dispense with the requirement:

- 1) For the Candidate to give a presentation and be interviewed by Council.
- 2) To hold a written ballot.

**Resolved** that:

1) Council Procedure Rule 44 "Suspension of Procedure Rules" be enacted to dispense with the requirement: i) For the Candidate to give a presentation and be interviewed by Council. ii) To hold a written ballot.

The Interim Chief Executive, Martin Nicholls then provided feedback from the appointments process relating to the appointment of an Interim Director of Place.

**Resolved** that:

- 2) The verbal update on the assessment process be noted.
- 3) Mark Wade be appointed as Interim Director of Place.

**Note:** Following this decision, Mark Wade was invited into the Meeting and offered the post.

Mark Wade accepted the post.

The meeting ended at 5.10 pm

**Chair**