

COUNCIL

(Remotely via Teams)

Members Present:

28 May 2020

The Mayor: Councillor S.Jones

The Deputy Mayor: Councillor J.Warman

Councillors: A.R.Aubrey, S.Bamsey, D.Cawsey, H.C.Clarke, C.Clement-Williams, M.Crowley, S.apDafydd, O.S.Davies, R.Davies, C.Edwards, J.Evans, S.E.Freeguard, W.F.Griffiths, J.Hale, M.Harvey, N.T.Hunt, S.K.Hunt, C.James, H.N.James, C.J.Jones, D.Jones, H.Jones, J.Jones, L.Jones, R.G.Jones, D.Keogh, S.A.Knoyle, E.V.Latham, A.Llewelyn, A.R.Lockyer, J.Miller, S.Miller, R.Mizen, J.D.Morgan, S.Paddison, S.M.Penry, R.Phillips, M.Protheroe, L.M.Purcell, S.Pursey, S.Rahaman, P.A.Rees, S.Renkes, S.H.Reynolds, A.J.Richards, P.D.Richards, M.Spooner, A.J.Taylor, R.L.Taylor, D.Whitelock, A.Wingrave, R.W.Wood and A.N.Woolcock

Officers in Attendance: S.Phillips, A.Evans, A.Jarrett, H.Jenkins, N.Pearce, K.Jones, C.Griffiths, S.Rees, C.Furlow-Harris, A.Manchipp, T.Davies, C.Plowman, C.Davies and S.Blewett

Prior to the start of the meeting the Mayor reminded Council that this meeting would be held remotely via Microsoft Teams.

1. Mayor's Announcements

It was with great sadness that the Mayor advised Council of the death of former Councillor Hywel Parry.

As a mark of respect Council held a minute's silence.

2. Member Panel - Coronavirus Recovery Phase

The Assistant Chief Executive and Chief Digital Officer made a verbal amendment to the circulated report as follows:

'Frequency of Meetings

Every 4 weeks unless otherwise agreed by the Panel by *majority* decision.'

RESOLVED: That the establishment of a Member Panel – Coronavirus Recovery Phase be approved on the terms and conditions as contained in Appendix 1 to the circulated report and the verbal amendment above, and that the following members be appointed thereto:

Chair: Leader of Council - Cllr. R.G.Jones

Cabinet Members: Cllr. E.V.Latham and Cllr. C. Clement-Williams

Labour Group: (5 members) Cllr. M.Harvey, Cllr. S.M.Penry, Cllr. S.Reynolds, Cllr. D. Cawsey and Cllr. M. Protheroe

Plaid Cymru Group: (3 members) Cllr. A. Llewelyn, Cllr. L. Purcell and Cllr. J.D. Morgan

Independent Group: (2 members) Cllr. S.K. Hunt and Cllr. H.C.Clarke.

3. Outside Body Representation

RESOLVED: That Council note that the former Abertawe Bro Morgannwg Community Health Council had changed its name to the Swansea Bay Community Health Council and that Councillor Aubrey and Councillor Edwards be re appointed thereto.

4. **Appointment of Chief Executive**

(At this point in the meeting the following officers made declarations of interest and withdrew for the remainder of the meeting: Director of Finance and Corporate Services, Director of Environment and Regeneration, Director of Education, Leisure and Lifelong Learning, Director of Social Care, Health and Housing, Assistant Chief Executive and Chief Digital Officer and Head of Legal Services).

RESOLVED: That the arrangements to recruit a Chief Executive, as set out in the circulated report, including delegated authority for the Head of Human Resources to determine the recruitment timetable, in consultation with the Chief Executive, Leader and Cabinet Member for Equalities and Corporate Resources, be approved.

5. **Urgent Item**

Thanks was extended to both the Mayor and the Deputy Mayor for agreeing to extend their terms of office during this period. In addition the workforce was also thanked for their commitment to deliver services.

CHAIRPERSON

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