


## COUNCIL SUMMONS

You are hereby summoned to attend a Meeting of the COUNCIL OF THE CITY AND COUNTY OF SWANSEA to be held in the Council Chamber, Civic Centre, Swansea, on Thursday, 26 July, 2012 at 5.00 pm

The following business is proposed to be transacted:

1. To receive any Apologies for Absence.
2. To receive Disclosures of Personal and Prejudicial Interests. 1
3. To approve and sign as a correct record the Minutes of the Ordinary Meeting held on 14 June 2012. 2 - 10
4. Announcements of the Chair of the Council.
5. Announcements of the Leader of the Council.
6. Public Questions - Questions must relate to matters on the open part of the Agenda of the meeting and will be dealt within a 10 minute period.
7. Public Presentation - None.
8. Report of the Cabinet Member for Citizen, Community Engagement and Democracy.
  - a) Membership of Committees. 11 - 13
  - b) Dates of Equalities Committee 14 - 15
9. Report of the Cabinet Member for Place.
  - a) Municipal Waste Strategy 2011-16. 16 - 42
10. Report of the Leader.
  - a) City and County of Swansea – Policy Commitments Statement. 43 - 60
11. Joint Report of the Chair of Council, Constitution Working Group and Monitoring Officer.
  - a) Amendments to the Council Constitution. 61 - 66
12. Report of the Chair of Council
  - a) Scrutiny Arrangements 2012/13. 67 - 103
13. To receive for Information Written Responses to Questions asked at the Last Ordinary Meeting of Council. 104 - 105
14. Councillors' Questions under Council Procedure Rule 15. 106 - 108
15. To authorise the affixing of the Common Seal to any document necessary to carry into effect any resolution passed or confirmed at this meeting.



Patrick Arran  
Head of Legal, Democratic Services & Procurement  
Civic Centre  
Swansea  
**19 July 2012**

**To: All Members of the Council**