


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, 22 November 2012 at 4.00 pm

The following business is proposed to be transacted:

- 1 Apologies for Absence.
- 2 To receive Disclosures of Personal and Prejudicial Interests. 1
- 3 Local Government Act 1972 -Section 249 - To Confer the Title of Honorary Alderman on former Councillors M E Gibbs, D I E Jones, A Lloyd, R J Lloyd, G Phillips, M Smith and S M Waller Thomas.
- 4 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
15 November 2012

To: All Members of the Council

Disclosures of Personal Interest from Members

To receive **Disclosures of Personal Interest from Members** in accordance with the provisions of the Code of Conduct adopted by the City and County of Swansea. You must disclose orally to the meeting the existence and nature of that interest.

NOTE: You are requested to identify the Agenda Item / Minute No. / Planning Application No. and Subject Matter to which that interest relates and to enter all declared interests on the sheet provided for that purpose at the meeting.

1. If you have a **Personal Interest** as set out in **Paragraph 10** of the Code, you **MAY STAY, SPEAK AND VOTE** unless it is also a Prejudicial Interest.
2. If you have a Personal Interest which is also a **Prejudicial Interest** as set out in **Paragraph 12** of the Code, then subject to point 3 below, you **MUST WITHDRAW** from the meeting (unless you have obtained a dispensation from the Authority's Standards Committee)
3. Where you have a Prejudicial Interest you may attend the meeting but only for the purpose of making representations, answering questions or giving evidence relating to the business, **provided** that the public are also allowed to attend the meeting for the same purpose, whether under a statutory right or otherwise. In such a case, you **must withdraw from the meeting immediately after the period for making representations, answering questions, or giving evidence relating to the business has ended**, and in any event before further consideration of the business begins, whether or not the public are allowed to remain in attendance for such consideration (**Paragraph 14** of the Code).
4. Where you have agreement from the Monitoring Officer that the information relating to your Personal Interest is **sensitive information**, as set out in **Paragraph 16** of the Code of Conduct, your obligation to disclose such information is replaced with an obligation to disclose the existence of a personal interest and to confirm that the Monitoring Officer has agreed that the nature of such personal interest is sensitive information.
5. If you are relying on a **grant of a dispensation** by the Standards Committee, you must, before the matter is under consideration:
 - (i) disclose orally both the interest concerned and the existence of the dispensation; and (ii) before or immediately after the close of the meeting give written notification to the Authority containing -
 - details of the prejudicial interest;
 - details of the business to which the prejudicial interest relates;
 - details of, and the date on which, the dispensation was granted; and
 - your signature