

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 on Tuesday, 15 April 2014 at 5.00 pm

The following business is proposed to be transacted:

1. **Disclosures of Personal and Prejudicial Interests.** 1 - 2
2. **Apologies for Absence.**
3. **Minutes.** 3 - 12
To approve and sign as a correct record the minutes of the Ordinary meeting of Council held on 18 March 2014.
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. 13 - 14
9. **Report of the Cabinet Member for Learning & Skills.**
 - a Welsh in Education Strategic Plan 2014-2017. 15 - 94
10. **Report of the Cabinet Member for Regeneration.**
 - a Leisure Partnerships Annual Report. 95 - 106
11. **Report of the Head of Legal, Democratic Services & Procurement.**
 - a Members Indemnity for Code of Conduct Complaint Hearings. 107 - 114
12. **Joint Report of the Chair of Council, Monitoring Officer and Head of Democratic Services.**
 - a Amendments to the Constitution. 115 - 143
13. **Councillors' Questions.** 144 - 149
14. **For Information Reports. (Not For Discussion)**
 - a Scrutiny Dispatches. 150 - 151
 - b Written Responses to Questions asked at the Last Ordinary Meeting of Council. 152 - 155
 - c Council Diary 2014/2015. (To Be Confirmed at the Annual Meeting of 156 - 169

Council on 8 May 2014)

15. Common Seal.

To Authorise the Affixing of the Common Seal to any Document Necessary to Carry into Effect any Resolution Passed or Confirmed at this Meeting.

A handwritten signature in black ink, appearing to read 'P. Arran', written in a cursive style.

Patrick Arran
Head of Legal, Democratic Services & Procurement
Civic Centre
Swansea
Friday, 4 April 2014
To: All Members of the Council