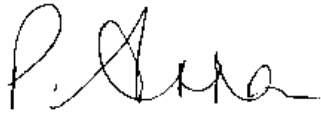


COUNCIL SUMMONS

You are hereby summoned to attend the Annual Meeting of the COUNCIL OF THE CITY AND COUNTY OF SWANSEA to be held in the Council Chamber, Civic Centre, Swansea on Thursday, 8 May 2014 at 5.00 pm

The following business is proposed to be transacted:

1. To elect the Chair of Council for the 2014-2015 Municipal Year.
2. To elect the Vice Chair of Council for the 2014-2015 Municipal Year.
3. Apologies for Absence.
4. Disclosures of Personal and Prejudicial Interest. 1 - 2
5. Minutes. 3 - 9
To approve and sign as a correct record the Minutes of the Ordinary Meeting of Council held on 15 April 2014.
6. To receive any announcement from the Chair of Council and / or Head of Paid Service.
7. To receive for information the names of Councillors that the Leader of the Council has chosen to be Members of the Cabinet.
8. Councillors Handbook. 10 - 14
9. Constitutional Matters: 15 - 45
 - Appoint Council Bodies;
 - Decide the Size of these Council Bodies;
 - Decide the Allocation of Seats to these Council Bodies;
 - Receive nominations and appoint Councillors to serve on these Council Bodies;
 - Councillors Handbook;
 - To reaffirm the adoption of the Council Constitution;
 - Programme of Ordinary Meetings of the Council and other Council Bodies for the ensuing Municipal Year.
10. Councillor Training Programme 2014-2015. 46 - 49
11. To receive for information the names of those Councillors that the Leader of the Council has agreed to sit on the Various Outside Bodies.
12. School Organisation Proposals - Change to Executive Functions. 50 - 53



Patrick Arran
Head of Legal, Democratic Services & Procurement,
Civic Centre,
Swansea
Wednesday 30 April 2014

To: All Members of the Council