

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, 17 June 2014 at 5.00 pm

The following business is proposed to be transacted:

1. **Apologies for Absence.**
2. **Disclosures of Personal and Prejudicial Interests.** 1 - 2
3. **Minutes.** 3 - 36
To approve and sign as a correct record the minutes of the
 - 1) Annual Meeting of Council held on 8 May 2014.
 - 2) Ceremonial Meeting of Council held on 9 May 2014.
4. **Announcements of the Presiding Member.**
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 - Time to Change.**
8. **Report of the Cabinet Member for Citizen, Community Engagement and Democracy.**
 - a Membership of Committees. 37 - 38
9. **Report of the Presiding Member, Monitoring Officer & Head of Democratic Services.**
 - a Amendments to the Council Constitution - Gower Area of Outstanding Beauty (AONB) Partnership. 39 - 46
 - b Amendments to the Constitution - Audit Committee. 47 - 51
10. **Councillors' Questions.** 52 - 55
11. **For Information Reports. (Not For Discussion)**
 - a Written Responses to Questions asked at the Last Ordinary Meeting of Council. 56 - 59
 - b Scrutiny Dispatches. 60 - 61
12. **Notice of Motion from Councillors MC Child, JE Burtonshaw, NS Bradley, SE Crouch, CR Doyle, W Evans, D Phillips, C Richards, RC Stewart & M Theaker.**
"This Council wishes to recognise the work of the Time to Change Wales campaign as the first national campaign to encourage people to talk openly about their mental health. It is hoped that this will assist in bringing an end to the stigma and discrimination faced by people with

mental health problems.

This Council acknowledges the fact that within their lifetime 1 in 4 people will be affected by mental illness and whilst mental health issues can be classed from mild to severe, the impact for most sufferers, and their families and friends, can be absolutely devastating.

This Council supports and signs the Time to Change Wales Organisational Pledge. This Council will do all it is able to support both the public and its staff in regards to mental health and the aims of the Time to Change Wales campaign.”



Patrick Arran
Head of Legal, Democratic Services & Procurement
Civic Centre
Swansea

Thursday, 5 June 2014

To: All Members of the Council