

## 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, Swansea on Tuesday, 12 August 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 - 9  
To approve and sign as a correct record the minutes of the Ordinary meeting of Council held on 15 July 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 - None.**
8. **Wales Audit Office Annual Improvement Report 2014.** 10 - 48
9. **Presentation on Anti Poverty by the Leader and Chris Sivers (Director - People).**
10. **Report of the Director - People and Cabinet Members for Anti Poverty & Target Areas.**
- 10.a Tackling Poverty Strategy. 49 - 100
11. **Report of the Leader.**
- 11.a The First Two Years. 101 - 118
12. **Report of the Cabinet Member for Citizen, Community Engagement and Democracy.**
- 12.a Membership of Committees. 119 - 120
13. **Report of the Cabinet Member for Finance & Resources.**
- 13.a Sustainable Swansea - Fit for the Future: Delivery Programme. 121 - 185
14. **Report of the Cabinet Member for Place.**
- 14.a Local Development Plan Preferred Strategy and Candidate Site Update. 186 - 198
15. **Joint Report of the Presiding Member, Monitoring Officer and Head of Democratic Services.**

15.a	Amendments to the Council Constitution and to the Councillors Handbook.	199 - 230
15.b	Amendments to the Council Constitution - Swansea Student Liaison Forum.	231 - 236
<b>16.</b>	<b>Report of the Head of Democratic Services.</b>	
16.a	Delivery of Agendas to Councillors.	237 - 239
<b>17.</b>	<b>Councillors' Questions.</b>	240 - 249
<b>18.</b>	<b>For Information Reports. (Not For Discussion)</b>	
18.a	Scrutiny Dispatches.	250 - 251
18.b	Written Responses to Questions asked at the Last Ordinary Meeting of Council.	252 - 254



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

**Thursday, 24 July 2014**

**To: All Members of the Council**