

AMENDED 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, 9 September 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 - 13
To approve and sign as a correct record the minutes of the:-
 - 1) Extraordinary Meeting of Council held on 30 July 2014.
 - 2) Ordinary Meeting of Council held on 12 August 2014.
4. **Announcements of the Presiding Member.**
- 4.a **Election of the Leader 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.**
- 8.a **Membership of Committees.** 14 - 15
9. **Report of the Presiding Member.**
- 9.a **Amendments to the Council Constitution - Local Authorities (Standing Orders) (Wales) (Amendment) Regulations 2014.** 16 - 51
10. **Councillors' Questions.** 52 - 53
11. **For Information Report. (Not For Discussion)**
- 11.a **Scrutiny Dispatches.** 54 - 55



Patrick Arran
Head of Legal, Democratic Services & Procurement
Civic Centre
Swansea
Friday 29 August 2014

To: All Members of the Council