

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, Swansea on Tuesday, 30 September 2014 at 5.00 pm

The following business is proposed to be transacted:

1. **To elect the Deputy Presiding Member of Council for the remainder of the 2014-2015 Municipal Year.**
2. **Apologies for Absence.**
3. **Disclosures of Personal and Prejudicial Interests.**
4. **Minutes.** 1 - 5
To approve and sign as a correct record the minutes of the Ordinary meeting of Council held on 9 September 2014.
5. **Announcements of the Presiding Member.**
6. **Announcements of the Leader of the Council.**
7. **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.
8. **Public Presentation - None.**
9. **Report of The Leader.** 6 - 21
 - 9.a Reforming Local Government.
10. **Report of the Cabinet Member.** 22 - 23
 - 10.a Membership of Committees.
11. **Reports of the Section 151 Officer.**
Note: The Section 151 Officer will introduce and give and overview on Agenda Items 10a & b. This will be then followed by Technical Questions, a presentation by the Leader / Cabinet Member for Finance & Strategy, Questions, Discussions / Debate, then a decision.
- 11.a Statement of Accounts 2013-2014. 24 - 25
- 11.b Treasury Management Annual Report 2013-2014. (For Information) 26 - 48
12. **Report of the Cabinet Member for Wellbeing & Healthy Cities.** 49 - 76
 - 12.a Sustainable Development Report 2013-2014.

13. Joint Report of the Monitoring Officer and Head of Democratic Services.	
13.a Constitutional Matters 2014-2015 - Changes.	77 - 85
14. Report of the Head of Democratic Services.	
14.a Dispensation for Councillor Leave of Absence - Councillor WJF Davies.	86 - 87
15. Director of Social Services Annual Report 2013-2014.	
15.a Report of the Chief Social Services Officer. (For Information)	88 - 147
16. Report of the Chair of the Scrutiny Programme Committee.	
16.a Scrutiny Annual Report 2013-2014.	148 - 162
17. Councillors' Questions.	163 - 166
18. For Information Reports. (Not For Discussion)	
18.a Scrutiny Dispatches.	167 - 168
19. Notice of Motion from Councillors R C Stewart, C Richards, M C Child, J E C Harris, J A Raynor, D Hopkins, W Evans, R Francis-Davies. M Thomas, C E Lloyd, D W W Thomas, E T Kirchner, V M Evans, A S Lewis, N S Bradley, P M Matthews & P Lloyd.	

Making Swansea a Dementia Supportive Community

The Council notes that:

In the City and County of Swansea over 3,300 people are living with dementia. Across Wales as a whole more than 45,500 people are living with the condition.

Two thirds of people with dementia live in the community, many on their own. One third of people with dementia live in a care home.

Dementia is the fastest growing condition for the over 65's.

One in three people over 65 will die with a form of dementia.

Only 42% of people living with dementia in the Swansea area have received a formal diagnosis.

Diagnosis is the key that unlocks access to both statutory and third-sector support and services.

The financial cost of dementia to Wales was an estimated as being over £1.26billion in 2013.

This Council resolves to:

Work towards making Swansea the first "Dementia Supportive Community" in Wales, a status officially recognised by the Alzheimer's Society.

Appoint an elected member to the position of Dementia Champion and appoint a lead officer for dementia.

Work in partnership with the Dementia Supportive Community Forum, including appointing an officer to represent the Council on the Forum.

Work in partnership with Abertawe Bro Morgannwg University Health Board to continue to develop and improve services for people with dementia.

Encourage staff of the City and County of Swansea to become a 'Dementia Friend', through the Alzheimer's Society 'Dementia Friends' initiative.

Participate in awareness raising activities during Dementia Awareness Week.

Ensure that due consideration is given to people living with dementia and their carers by including them explicitly in Equality Impact Assessments.



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

Wednesday, 17 September 2014

To: All Members of the Council