

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, 2 December 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 - 15
To approve and sign as correct record's the minutes of the:
1) Extraordinary meeting of Council held on 4 November 2014.
2) Ordinary meeting of Council held on 4 November 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 - The Swansea Canal Society.**
8. **Care and Social Services Inspectorate Wales (CSSIW) - Performance Evaluation Report 2013-2014.** 16 - 31
9. **Report of the Cabinet Member for Communities & Housing.**
9.a National Home Improvement Loan Scheme - Policy Addendum. 32 - 36
10. **Report of the Cabinet Member for Enterprise, Development & Regeneration:**
10.a Swansea Local Development Plan Proposed Deposit Plan Allocations and Settlement Boundary Review. 37 - 47
11. **Report of the Cabinet Member for Finance & Strategy.**
11.a Council Tax Base Calculation - 2015-2016. 48 - 52
12. **Joint Report of the Cabinet Members for Finance & Strategy and Communities & Housing.**
12.a Reform of the Housing Revenue Account Subsidy System. 53 - 57
13. **Report of the Cabinet Member for Transformation & Performance.**
13.a Membership of Committees. 58 - 59

- 14. Joint Report of the Presiding Member, Monitoring Officer and Head of Democratic Services.**
- 14.a Amendments to the Council Constitution & Constitutional Matters. **60 - 86**
- 15. Report of the Returning Officer.**
- 15.a Review of Polling Districts, Polling Places and Polling Stations. **87 - 104**
- 16. Councillors' Questions.** **105 - 109**
- 17. For Information Reports. (Not For Discussion)**
- 17.a Written Responses to Questions asked at the Last Ordinary Meeting of Council. **110 - 115**
- 17.b Scrutiny Dispatches. **116 - 117**
- 18. Notice of Motion from Councillors D Phillips, M Theaker, R C Stewart, C Richards, M C Child, W Evans, R Francis-Davies, J E C Harris, D H Hopkins, C E Lloyd, J A Raynor & M Thomas.**
- Council notes that some multinational companies are avoiding billions of pounds of tax from a tax system that fails to make them pay their fair share, whilst many ordinary people face falling household income, rising costs of living and exclusion from benefit or other state support. Council further notes that local governments in developing countries and the UK alike would benefit from a fairer tax system where multinational companies pay their fair share, assisting public authorities around the world to provide quality public services wanted to local people at the point of need.

Council calls upon the UK government to listen to the strength of public feeling and act now to end the injustice of tax avoidance by large multinational companies, both in developing countries and the UK.



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

Wednesday, 19 November 2014

To: All Members of the Council