

## 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, 6 January 2015 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 - 16  
To approve and sign as a correct record the minutes of the Ordinary meeting of Council held on 2 December 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 - Swansea Bay Region Race Equality Council.**
8. **Reports of the Cabinet Member for Enterprise, Development & Regeneration.**
- 8.a Review of Planning Committee Structures & Scheme of Delegation & Response to the Welsh Government Consultation Documents Published with the Wales Planning Bill. (6 October 2014) 17 - 62
9. **Report of the Cabinet Member for Environment and Transportation.**
- 9.a Local Transport Plan. 63 - 70
10. **Report of the Cabinet Member for Finance & Strategy.**
- 10.a Adoption of Council Tax Reduction Scheme. 71 - 79
11. **Report of the Cabinet Member for Transformation & Performance.**
- 11.a Membership of Committees. 80 - 81
12. **Joint Report of the Presiding Member, Monitoring Officer and Head of Democratic Services.**
- 12.a Amendments to the Constitution. 82 - 97
- 12.b Election of Chair of the Democratic Services Committee for the remainder of the 2014-2015 Municipal Year.
13. **Councillors' Questions.** 98 - 101
14. **For Information Report. (Not For Discussion)**
- 14.a Written Responses to Questions asked at the Last Ordinary Meeting of Council. 102 - 106



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

Thursday, 18 December 2014

**To: All Members of the Council**