

## 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, Guildhall, Swansea on Tuesday, 3 March 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 - 11  
To approve and sign as a correct record the minutes of the Ordinary meeting of Council held on 6 January 2015.
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 - Linden Church Trust and Swansea Hope.**
8. **Report of the Head of Economic Regeneration & Planning.**  
8.a Planning Application No. 2014/1067 - Construction of 4 No. Retail Units, Cross Marble and Stone Ltd, Gorseinon Road, Gorseinon, Swansea. 12 - 33
9. **Report of the Cabinet Member for Transformation & Performance.**  
9.a Membership of Committees. 34 - 35
10. **Report of the Cabinet Member for Finance and Strategy.**  
10.a WLGA Peer Review and Action Plan. 36 - 74
11. **Report of the Section 151 Officer.**  
11.a To Establish a Local Pension Board as Administering Authority. 75 - 89
12. **Joint Report of the Presiding Member, Monitoring Officer and Head of Democratic Services.**  
12.a Amendments to the Council Constitution. 90 - 100  
12.b Nomination of Lord Mayor Elect and Deputy Lord Mayor Elect 2015-2016. 101 - 110
13. **Report of the Chief Executive.**  
13.a Appointment of Chief Education Officer. 111

- 14. Report of the Head of Democratic Services.**  
14.a Appointment of Independent Members of Standards Committee. **112 - 113**
- 15. Report of the Head of Democratic Services and Monitoring Officer.**  
15.a Community / Town Councils Standards Sub Committee Merger with Standards Committee. **114 - 117**
- 16. Councillors' Questions.** **118 - 122**
- 17. Report of the Chair of the Scrutiny Programme Committee.**  
17.a Scrutiny Dispatches. **123 - 128**
- 18. For Information Reports. (Not For Discussion)**  
18.a Written Responses to Questions asked at the Last Ordinary Meeting of Council. **129 - 130**



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

**Thursday, 19 February 2015**

**To: All Members of the Council**