

COUNCIL SUMMONS

You are hereby summoned to attend the Annual Meeting of the COUNCIL OF THE CITY AND COUNTY OF SWANSEA to be held in the Council Chamber, GUILDHALL on Tuesday, 19 May 2015 at 5.00 pm

The following business is proposed to be transacted:

1. **To elect the Presiding Member of Council for the 2015-2016 Municipal Year.**
2. **To elect the Deputy Presiding Member of Council for the 2015-2016 Municipal Year.**
3. **Apologies for Absence.**
4. **Disclosures of Personal and Prejudicial Interests.** 1 - 2
5. **Minutes.** 3 - 7
To approve and sign as a correct record the Minutes of the Ordinary meeting of Council held on 28 April 2015.
6. **To receive any announcement from the Chair of Council and / or Head of Paid Service.**
7. **To receive for information the names of Councillors that the Leader of the Council has chosen to be Members of the Cabinet.**
8. **Joint Report of the Monitoring Officer and the Head of Democratic Services.**
- 8.a Constitutional Matters 2015-2016: 8 - 34
 - Appoint Council Bodies;
 - Decide the Size of these Council Bodies;
 - Decide the Allocation of Seats to these Council Bodies;
 - Receive nominations and appoint Councillors to serve on these Council Bodies;
 - Councillors Handbook;
 - To reaffirm the adoption of the Council Constitution;
 - Programme of Ordinary Meetings of the Council and other Council Bodies for the ensuing Municipal Year.
9. **Report of the Cabinet Member for Transformation and Performance.**
- 9.a WLGA Peer Review Action Plan. (For Information) 35 - 80
10. **Common Seal.**
To authorise the affixing of the Common Seal to any document necessary to carry into effect any resolution passed or confirmed at this meeting.



Patrick Arran
Head of Legal, Democratic Services & Procurement
Civic Centre
Swansea
Wednesday, 6 May 2015
To: All Members of the Council