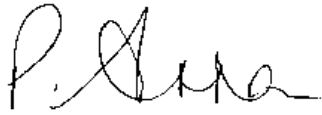


COUNCIL SUMMONS

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 Thursday, 25 June 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 - 32
To approve and sign as a correct record the Minutes of the Ceremonial and Annual Meetings of Council held on 19 May 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 - Tackling Slavery - The Welsh Perspective.**
8. **Report of the Cabinet Member for Transformation and Performance.**
 - 8.a Councillors Allowances and Expenses 2014-2015. 33 - 38
 - 8.b Membership of Committees. 39 - 40
9. **Report of the Cabinet Member for Communities and Housing.**
 - 9.a Proposed amendments to the Private Sector Housing Renewal and Disabled Adaptations: Policy to Provide Assistance 2012-17 41 - 44
10. **Joint Report of the Presiding Member, Monitoring Officer and Head of Democratic Services.**
 - 10.a Amendments to the Constitution. 45 - 48
 - 10.b Community/Town Councils Standards Sub Committee Merger with Standards Committee. 49 - 56
11. **Councillors' Questions.** 57 - 66
12. **For Information Reports. (Not For Discussion)**
 - 12.a Written Responses to Questions asked at the Last Ordinary Meeting of Council. 67 - 69



Patrick Arran
Head of Legal, Democratic Services & Procurement
Civic Centre
Swansea
Tuesday, 16 June 2015
To: All Members of the Council