

## 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, 27 August 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 - 9  
To approve and sign as a correct record the Minutes of the Ordinary meeting of Council held on 23 July 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 - Friends of Swansea Horses.**
8. **Report of the Cabinet Member for Transformation and Performance.**
- 8.a Membership of Committees. 10 - 11
9. **Joint Report of the Presiding Member, Monitoring Officer and Head of Democratic Services.**
- 9.a Amendments to the Council Constitution. 12 - 26
10. **Report of the Chair of the Audit Committee.**
- 10.a Audit Committee - Annual Report 2014/15. 27 - 32
11. **Councillors' Questions.** 33 - 37
12. **For Information Reports. (Not For Discussion)**
- 12.a Written Responses to Questions asked at the Last Ordinary Meeting of Council. 38 - 42
13. **Notice of Motion: Cllrs P M Black, A M Day, C A Holley, J W Jones, M H Jones, R D Lewis, P M Meara, J Newbury, C L Philpott, T H Rees, L G Thomas, R J Stanton.**  
We call on Cabinet to investigate with a view to implementing a regulation to prohibit the use of sky lanterns on council land as these are known to be a danger to animals?



Patrick Arran  
Head of Legal, Democratic Services & Procurement  
Civic Centre  
Swansea  
**Tuesday, 18 August 2015**  
**To: All Members of the Council**