

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 Thursday, 24 September 2015 at 5.00 pm

The following business is proposed to be transacted:

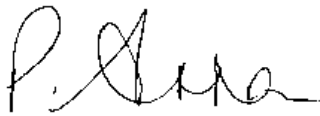
1. **Apologies for Absence.**
2. **Disclosures of Personal and Prejudicial Interests.** 1 - 2
3. **Minutes.** 3 - 12
To approve and sign as a correct record the minutes of the Ordinary meeting of Council held on 27 August 2015.
4. **Announcements of the Presiding Member.**
5. **Announcements of the Leader 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 the City of Swansea Botanical Complex.**
8. **Report of the Standards Committee.**
- 8.a Standards Committee Annual Report 2014-2015. 13 - 24
9. **Report of the Cabinet Member for Enterprise Development & Regeneration.**
- 9.a Swansea Local Development Plan (LDP) Proposed Housing and Strategic Site Allocations. 25 - 102
10. **Reports of the Section 151 Officer.**
- 10.a Review of Revenue Reserves. 103 - 123
- 10.b Statement of Accounts 2014/15. 124 - 125
- 10.c Treasury Management Annual Report 2014/15. 126 - 146
11. **Report of the Cabinet Member for Transformation and Performance.**
- 11.a Sustainable Development Report 2014/15. 147 - 178
- 11.b Membership of Committees. 179 - 180
12. **Joint Report of the Presiding Member, Monitoring Officer and Head of Democratic Services.**
- 12.a Amendments to the Constitution. 181 - 191
13. **Councillors' Questions.** 192 - 195

14. For Information Report. (Not For Discussion)

14.a Written Responses to Questions asked at the Last Ordinary Meeting of Council. **196 - 199**

15. Notice of Motion: Councillors C A Holley, M H Jones, A M Day, J W Jones, C L Philpott, J Newbury, P M Black, P M Meara, T H Rees, L G Thomas, R J Stanton, R D Lewis,

We are requesting that a report on our current reserves is brought to next Council. It is our intention that £5 million be used to replace the cuts in the delegated Education budget 2015/2016.



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

Wednesday, 16 September 2015

To: All Members of the Council