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, 17 December 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. To approve and sign as a correct record the minutes of the previous meeting.	3 - 17
4.	Written Responses to Questions asked at the Last Ordinary Meeting of Council. (For Information Reports - Not For Discussion)	18 - 20
5.	Announcements of the Presiding Member.	
6.	Announcements of the Leader of the Council.	
7.	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.	
8.	Public Presentation - None.	
9.	CSSIW Annual Performance Evaluation for 2014-2015: City and County of Swansea.	21 - 40
	Report of the Chair of the Corporate Parenting Forum.	
10.	Corporate Parenting Annual Report and Corporate Parenting Challenge Report.	41 - 63
	Report of the Cabinet Member for Services for Children & Young People.	
11.	Report on the Progress of the Children & Young People's Rights Scheme in Swansea.	64 - 96
	Report of the Cabinet Member for Finance and Strategy.	
12.	Treasury Management - Mid Year Review Report 2015/16.	97 - 114

Report of the Leader.

13. Honorary Freedom of the City and County of Swansea to 215 (City 115 - 117 of Swansea) Squadron

Report of the Cabinet Member for Transformation and Performance.

14. Membership of Committees.

118

Joint Report of the Presiding Member, Monitoring Officer and Head of Democratic Services.

15. Amendments to the Council Constitution.

119 - 121

16. Councillors' Questions.

122 - 127

Next Meeting.

28 January 2016 – 5pm.

Patrick Arran

Head of Legal and Democratic Services

Civic Centre Swansea

Thursday, 10 December 2015

To: All Members of the Council