

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, 23 July 2015 at 4.30 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 - 14
To approve and sign as a correct record the Minutes of the Extraordinary and Ordinary meetings of Council held on 25 June, 2015.
4. **Public Services Ombudsman Wales (PSOW) - Revised Guidance - Training Session for All Councillors.**
5. **Announcements of the Presiding Member.**
6. **Announcements of the Leader of the Council.**
7. **Public Presentation: None.**
8. **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.
9. **Report of the Wales Audit Office.**
9.a Wales Audit Office Annual Improvement Report: 2014-15 Incorporating the Corporate Assessment Report 2014. 15 - 52
10. **Report of the Cabinet Member for Transformation and Performance.**
10.a Sustainable Swansea - Fit for the Future: Delivery Programme Review. 53 - 132
10.b Membership of Committees. 133 - 134
11. **Report of the Chair of the Audit Committee.**
11.a Audit Committee - Annual Report 2014/15. 135 - 140
12. **Councillors' Questions.** 141 - 146
13. **Report of the Chair of the Scrutiny Programme Committee.**
13.a Scrutiny Annual Report 2014/15. 147 - 172
14. **For Information Reports. (Not For Discussion)**
14.a Written Responses to Questions asked at the Last Ordinary Meeting of Council. 173 - 177



Patrick Arran
Head of Legal, Democratic Services & Procurement
Civic Centre
Swansea
Tuesday, 14 July 2015
To: All Members of the Council