

COUNCIL SUMMONS

You are hereby summoned to attend the Annual Meeting of the COUNCIL OF THE CITY AND COUNTY OF SWANSEA to be held in the Council Chamber, Guildhall, Swansea on Thursday, 19 May 2016 at 4.00 pm.

The following business is proposed to be transacted:

1. **Election of Presiding Member of Council for the 2016-2017 Municipal Year.**
2. **Election of Deputy Presiding Member of Council for the 2016-2017 Municipal Year.**
3. **Apologies for Absence.**
4. **Disclosures of Personal and Prejudicial Interests.**
www.swansea.gov.uk/disclosuresofinterests
5. **Minutes.** **1 - 10**
To approve and sign as a correct record the Minutes of the Ceremonial and Ordinary meetings of Council held on 28 April 2016.
6. **Announcement from the Presiding Member and/or Head of Paid Service.**
7. **Names of Councillors that the Leader of the Council has chosen to be Members of the Cabinet. (For Information)**
8. **Constitutional Matters 2016-2017.** **11 - 36**
9. **The Local Authorities (Model Code of Conduct) (Wales) (Amendment) Order 2016 - Adoption of New Members Code of Conduct.** **37 - 59**
10. **Common Seal.**
To authorise the affixing of the Common Seal to any document necessary to carry into effect any resolution passed or confirmed at this meeting.



Patrick Arran
Head of Legal and Democratic Services
Civic Centre
Swansea

Wednesday, 11 May 2016

To: All Members of the Council