

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, 22 September 2016 at 5.00 pm.

The following business is proposed to be transacted:

1. **Apologies for Absence.**
2. **Disclosures of Personal and Prejudicial Interests.**
www.swansea.gov.uk/disclosuresofinterests
3. **Minutes.** 1 - 12
To approve & sign the Minutes of the previous meeting(s) as a correct record.
4. **Written Responses to Questions asked at the Last Ordinary Meeting of Council.** 13 - 16
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. **Report of the Wales Audit Office - Audit of Financial Statements Report - City & County of Swansea.** 17 - 38
10. **Report of the Wales Audit Office - Audit of Financial Statements Report - City & County of Swansea Pension Fund.** 39 - 58
11. **Audit Committee Annual Report 2015/16.** 59 - 66
12. **Statement of Accounts 2015/16.** 67 - 68
13. **Treasury Management Annual Report 2015/16.** 69 - 90
14. **Annual Governance Statement 2015/16.** 91 - 109
15. **Sustainable Development Report 2015/16.** 110 - 138
16. **Appointment of Chief Transformation Officer.** 139 - 140
17. **Membership of Committees.** 141
18. **Scrutiny Dispatches – Quarterly Impact Report** 142 - 147

A handwritten signature in black ink that reads "Huw Evans". The signature is written in a cursive, slightly slanted style.

**Huw Evans
Head of Democratic Services
Guildhall,
Swansea.**

Tuesday, 13 September 2016

To: All Members of the Council