

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, 24 November 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 - 11
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.** 12 - 17
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. **Mid & West Wales Fire & Rescue Service - presentation by Chief Fire Officer.**
10. **Wales Audit Office Annual Improvement Report.** 18 - 41
11. **More Council Homes Strategy.** 42 - 67
12. **Council Tax Base Calculation – 2017/2018.** 68 - 72
13. **Independent Remuneration Panel for Wales (IRPW) Draft Annual Report 2017-2018 - Consultation.** 73 - 83
14. **Councillors' Broadband and Telephone, ICT and Mobile Phone Allowances - May 2017 & Beyond** 84 - 96
15. **Membership of Committees.** 97
16. **Amendments to the Council Constitution.** 98 - 99

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| 17. Councillors' Questions. | 100 - 110 |
| 18. Scrutiny Dispatches – Quarterly Impact Report. | 111 - 116 |



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

Tuesday, 15 November 2016

To: All Members of the Council