

## Council

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 November 2018 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](http://www.swansea.gov.uk/disclosuresofinterests)
3. **Minutes.** 1 - 9  
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.** 10 - 12
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 with in a 10 minute period.
8. **Public Presentation - None.**
9. **Council Tax Base Calculation 2019/2020.** 13 - 17
10. **Independent Remuneration Panel for Wales (IRPW) Draft Annual Report 2019-2020 - Consultation.** 18 - 27
11. **Review of Councillors Handbook.** 28 - 40
12. **Amendments to the Council Constitution.** 41 - 45
13. **Scrutiny Dispatches – Quarterly Impact Report.** 46 - 51
14. **Councillors' Questions.** 52 - 59

15. Notice of Motion from Councillors C A Holley, M H Jones, P M Black, A M Day and J W Jones.

60 - 62



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

**Tuesday, 13 November 2018**

**To: All Members of the Council**