



Cyngor **Abertawe**
Swansea Council

Council

You are hereby summoned to attend an Extraordinary Meeting of the **Council of the City and County of Swansea** to be held in the Council Chamber - Guildhall, Swansea on Tuesday, 12 February 2019 at 1.00 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. **Announcements of the Presiding Member.**
4. **Announcements of the Leader of the Council.**
5. **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.
6. **Amendment to the Pay Policy Statement 2018-2019.** 1 - 2
7. **Appointment of an Interim Chief Executive.** 3 - 5

Huw Evans
Head of Democratic Services
Guildhall,
Swansea.

Wednesday, 6 February 2019

To: All Members of the Council