

Council

You are hereby summoned to attend a Meeting of the **Council of the City and County of Swansea** to be held in the Guildhall, Swansea on Thursday, 29 August 2019 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 - 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 with in a 10 minute period.
8. **Presentation - None.**
9. **Report of the Wales Audit Office - Audit of Financial Statements Report - City & County of Swansea.** 18 - 37
10. **Statement of Accounts 2018/19.** 38 - 39
11. **Application for Designation of Swansea Within the World Health Organisation (WHO) European Healthy Cities Network Phase VII.** 40 - 49
12. **Democratic Services Committee Annual Report 2018-2019 (24 May 2018 – 8 May 2019).** 50 - 56
13. **Membership of Committees.** 57
14. **Councillors' Questions.** 58 - 62

Webcasting: This meeting may be filmed for live or subsequent broadcast via the Council's Internet Site. By entering the Council Chamber you are consenting to be filmed and the possible use of those images and sound recordings for webcasting and / or training purposes.

You are welcome to speak Welsh in the meeting.

Please inform us by noon, two working days before the meeting.



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

Tuesday, 20 August 2019

To: All Members of the Council