

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, 26 September 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 - 8
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.** 9 - 11
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. **Updated Welsh Housing Quality Standard Compliance Policy.** 12 - 30
10. **Progress Towards Meeting the Welsh Housing Quality Standard.** 31 - 39
11. **Local Democracy & Boundary Commission for Wales' Review of Electoral Arrangements for the City and County of Swansea.** 40 - 78
12. **Appointment of 'Standing' Deputy Returning Officer and Deputy Electoral Registration Officer.** 79 - 82
13. **Swansea Bay City Region – Amendments to Joint Committee Agreement.** 83 - 183
14. **Treasury Management Annual Report 2018/19.** 184 - 203

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| 15. Amendments to the Constitution. | 204 - 205 |
| 16. Membership of Committees. | 206 - 207 |
| 17. Councillors' Questions. | 208 - 220 |

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, 17 September 2019

To: All Members of the Council