

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 Wednesday, 27 November 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 - 7
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.** 8 - 9
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. **Standards Committee Annual Report 2018-2019.** 10 - 15
10. **Amendments to the Council Constitution.** 16 - 19
11. **Amendments to the Council Constitution.** 20 - 47
12. **Council Tax Base Calculation 2020/2021.** 48 - 52
13. **Treasury Management – Interim Year Review Report 2019/20.** 53 - 73
14. **Independent Remuneration Panel for Wales (IRPW) Draft Annual Report 2020-2021 - Consultation.** 74 - 87
15. **Scrutiny Dispatches – Quarterly Impact Report.** 88 - 94

16. Reimbursement of Costs of Care.

95 - 100

17. Councillors' Questions.

101 - 110

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.

Next Meeting: Thursday, 23 January 2020 at 5.00 pm



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

Monday, 18 November 2019

To: All Members of the Council