

## Council

You are hereby summoned to attend a Meeting of the **Council of the City and County of Swansea** to be held in the Remotely via Microsoft Teams on Thursday, 10 September 2020 at 4.00 pm.

Watch Online: <https://bit.ly/2Q31av4>

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 - 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 - 14
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. **Audit Committee Annual Report 2019/20.** 15 - 40
9. **Appointment of Additional Lay Member of the Audit Committee.** 41 - 51
10. **Report of Audit Wales - Audit of Accounts Report - City & County of Swansea.** 52 - 73
11. **Statement of Accounts 2019/20.** 74 - 259
12. **Honorary Freedom of the City and County of Swansea to the Swansea Branch of the Merchant Navy Association.** 260 - 262
13. **Amendments to the Council Constitution.** 263 - 266
14. **Interim Designation of the Statutory Education Director.** 267 - 268

**15. Councillors' Questions.**

**269 - 274**

**16. Notices of Motion: New Curriculum.**

**275**

**Webcasting:** This meeting may be filmed for live or subsequent broadcast via the Council's Internet Site. By participating 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, 1 October 2020 at 10.30 am



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

**Wednesday, 2 September 2020**

**To: All Members of the Council**