

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, 3 December 2020 at 5.00 pm.

Watch Online: <https://bit.ly/36P8P86>

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 - 10
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.** 11 - 12
5. **Announcements of the Presiding Member.**
6. **Announcements of the Leader of the Council.**
7. **Public Questions.**
Questions must be submitted in writing, no later than noon on the working day prior to the meeting. Questions must relate to items on the agenda. Questions will be dealt with in a 10 minute period.
8. **Council Tax Base Calculation 2021/2022.** 13 - 17
9. **Pension Fund Update on Climate Change.** 18 - 32
10. **Climate Emergency Declaration Policy Review and Proposed Action Plan.** 33 - 58
11. **Appointment of an Additional Lay Member to the Audit Committee.** 59 - 61
12. **Permanent Appointment to the Role of the Statutory Education Director.** 62 - 64
13. **Consultation Response – Corporate Joint Committees.** 65 - 79

14. Amendments to the Constitution.	80 - 84
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16. Councillors' Questions.	87 - 96
17. Notice of Motion - Basic Income.	97

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, 28 January 2021 at 5.00 pm



Huw Evans
Head of Democratic Services
Guildhall,
Swansea.

Tuesday, 24 November 2020

To: All Members of the Council