

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, 17 March 2022 at 5.00 pm.

Watch Online: https://bit.ly/3vNWJdV

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. Written Responses to Questions asked at the Last Ordinary 1 2 Meeting of Council.
- 4. Announcements of the Presiding Member.
- 5. Announcements of the Leader of the Council.

6. Public Questions.

Questions must be submitted in writing to Democratic Services <u>democracy@swansea.gov.uk</u> 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.

7.	Admission Arrangements 2023-2024.	3 - 33
8.	Appointment of Lay Members of the Governance & Audit Committee.	34 - 36
9.	Extension of Term of Office for Independent (Co-opted) Lay Member of the Governance & Audit Committee.	37 - 39
10.	Pension Fund Committee Chair Remuneration.	40 - 48
11.	Review of Councillors Handbook.	49 - 100
12.	Amendments to the Council Constitution.	101 - 113
40	Councillors! Ouestions None	

13. Councillors' Questions - None.

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.

Hew Ears

Huw Evans Head of Democratic Services Guildhall, Swansea.

Tuesday, 8 March 2022

To: All Members of the Council

