

## Council

You are hereby summoned to attend the Annual Meeting of the **Council of the City and County of Swansea** to be held in the Multi-Location Meeting - Council Chamber, Guildhall / MS Teams on Thursday, 16 May 2024 at 4.00 pm.

Watch Online: <http://tiny.cc/COU16may>

The following business is proposed to be transacted:

1. **Election of Presiding Member for 2024-2025 Municipal Year.**
2. **Election of Deputy Presiding Member for 2024-2025 Municipal Year.**
3. **Apologies for Absence.**
4. **Disclosures of Personal and Prejudicial Interests.**  
[www.swansea.gov.uk/disclosuresofinterests](http://www.swansea.gov.uk/disclosuresofinterests)
5. **Minutes.** 1 - 7  
To approve & sign the Minutes of the previous meeting(s) as a correct record.
6. **Announcements of the Presiding Member/Chief Executive.**
7. **Names of Councillors that the Leader of the Council has chosen to be Members of the Cabinet. (For Information)**
8. **Constitutional Matters 2024-2025.** 8 - 38
9. **Naming Proposal.** 39 - 46
10. **Gower AONB – Rebranding Proposals.** 47 - 60
11. **Service Transformation Committees (STCs) Annual Reports 2023/24.** 61 - 106
12. **Councillor Development Strategy.** 107 - 113
13. **Amendments to Council Constitution - Review of Council Procedure Rules 22, 23 & 24 relating to Councillors Questions.** 114 - 122
14. **Amendments to Council Constitution - Family Absence Procedure Rules.** 123 - 128

**15. Amendments to the Constitution.**

**129 - 136**

**16. Common Seal.**

**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:** Friday, 17 May 2024 at 2.00 pm



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

**Tuesday, 7 May 2024**

**To: All Members of the Council**