

Council

You are hereby summoned to attend a 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, 5 September 2024 at 5.00 pm.

Watch Online: <http://tiny.cc/Council05-9>

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 - 10
5. **Announcements of the Presiding Member.**
6. **Announcements of the Leader of the Council.**
7. **Public Questions.**
Questions can be submitted in writing to Democratic Services democracy@swansea.gov.uk up until noon on the working day prior to the meeting. Written questions take precedence. Public may attend and ask questions in person if time allows. Questions must relate to items on the open part of the agenda and will be dealt within a 10 minute period.
8. **Governance & Audit Committee Annual Report 2023/24.** 11 - 32
9. **Democratic Services Committee Annual Report 2023-2024.** 33 - 42
10. **Recruitment of a Community / Town Councillor to the Standards Committee.** 43 - 44
11. **Amendments to Council Constitution - Article 4 and Budget Policy Framework.** 45 - 59
12. **Membership of Committees.** 60 - 61

13. Councillors' Questions.	62 - 72
14. Notice of Motion - Devolution of Crown Estate to Wales.	73
15. Notice of Motion - Voluntary Action on Flying Rings at Council Owned Beaches.	74 - 75
16. Notice of Motion - Two Child-Benefit Cap.	76
17. Notice of Motion - Winter Fuel Payment for Many Swansea Pensioners.	77

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, 3 October 2024 at 5.00 pm



Huw Evans
Head of Democratic Services
Guildhall,
Swansea.

Wednesday, 28 August 2024

To: All Members of the Council