COUNCIL SUMMONS

You are hereby summoned to attend a Meeting of the COUNCIL OF THE CITY AND COUNTY OF SWANSEA to be held in the Council Chamber, Guildhall, Swansea on Thursday, 24 August 2017 at <u>5.00 pm.</u>

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 - 19
	To approve & sign the Minutes of the previous meeting(s) as a correct record.	

- 4. Written Responses to Questions asked at the Last Ordinary 20 33 Meeting of Council.
- 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 within a 10 minute period.

8. Public Presentation - None.

9.	Corporate Plan 2017/22.	34 - 82
10.	Code of Corporate Governance.	83 - 100
11.	Annual Governance Statement 2016/17.	101 - 161
12.	Democratic Services Annual Report 19 May 2016 – 24 May 2017.	162 - 170
13.	Membership of Committees.	171 - 172
14.	Councillors' Questions.	173 - 180

Huw Evans
Head of Democratic Services
Guildhall,
Swansea.
Tuesday, 15 August 2017

To: All Members of the Council