

Council

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, 28 September 2017 at 5.00 pm.

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 - 9**
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.** **10 - 12**
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. **Report of the Wales Audit Office – Audit of Financial Statements Report – City & County of Swansea.** **13 - 28**
10. **Report of the Wales Audit Office – Audit of Financial Statements Report – City & County of Swansea Pension Fund.** **29 - 44**
11. **Statement of Accounts 2016/17.** **45 - 46**
12. **Treasury Management Annual Report 2016/17.** **47 - 66**
13. **The First 100 Days and Beyond.** **67 - 78**
14. **Appointment of Independent Member(s) to the Standards Committee.** **79 - 80**

15. Membership of Committees.	81 - 82
16. Electoral Reform in Local Government in Wales (Questions 1-37 & 41-46) – Consultation Response.	83 - 91
17. Electoral Reform in Local Government in Wales (Questions 38-40) – Consultation Response.	92 - 94
18. Councillors' Questions.	95 - 102



Huw Evans
Head of Democratic Services
Guildhall,
Swansea.

Wednesday, 20 September 2017

To: All Members of the Council