

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, 20 September 2018 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 - 12
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.** 13 - 19
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 with in a 10 minute period.
8. **Public Presentation - None.**
9. **Standards Committee Annual Report 2017-2018.** 20 - 24
10. **Report of the Wales Audit Office – Audit of Financial Statements Report – City & County of Swansea.** 25 - 42
11. **Report of the Wales Audit Office – Audit of Financial Statements Report – City & County of Swansea Pension Fund.** 43 - 58
12. **Annual Report 2017/18 - Director of Social Services.** 59 - 125
13. **Statement of Accounts 2017/18** 126 - 127
14. **Treasury Management Annual Report 2017/18.** 128 - 147

- | | |
|--|------------------|
| 15. Democratic Services Committee Annual Report (25 May 2017 – 23 May 2018). | 148 - 155 |
| 16. Extension of Term of Office for Independent (Co-opted) Member of the Standards Committee. | 156 - 157 |
| 17. Membership of Committees. | 158 - 159 |
| 18. Councillors' Questions. | 160 - 170 |



Huw Evans
Head of Democratic Services
Guildhall,
Swansea.

Wednesday, 12 September 2018

To: All Members of the Council