

## 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, 25 October 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](http://www.swansea.gov.uk/disclosuresofinterests)
3. **Minutes.** **1 - 10**  
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.** **11 - 13**
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. **Audit Committee Annual Report 2017/18.** **14 - 33**
10. **Annual Review of Well-being Objectives and Corporate Plan 2018/22.** **34 - 90**
11. **Review of Revenue Reserves.** **91 - 112**
12. **Mid Term Budget Statement 2018/19. (Verbal)**
13. **City & County of Swansea Pension Fund Statement of Accounts 2017/18.** **113 - 177**
14. **Outcome of Swansea Local Development Plan (LDP) Examination and Requirement for Public Consultation on Proposed Amendments to the Plan.** **178 - 242**

<b>15. Nomination of Lord Mayor and Deputy Lord Mayor Elect 2019-2020.</b>	<b>243 - 255</b>
<b>16. Scrutiny Annual Report 2017-18.</b>	<b>256 - 296</b>
<b>17. Councillors' Questions.</b>	<b>297 - 303</b>

**18. Notice of Motion from Councillors P K Jones, M Sherwood, R C Stewart, C E Lloyd, J P Curtice, D W W Thomas, A S Lewis, K M Roberts, M B Lewis, L V Walton, W G Lewis, M C Child, R Francis-Davies.**

Swansea was awarded Fairtrade Town status by the Fairtrade Foundation in December 2004; in 2008, Wales was the first country to be awarded Fairtrade Nation status.

In this tenth anniversary year of Wales' Fairtrade Nation status, this Council resolves to reaffirm its commitment to Fairtrade principles and products. The Council is committed to implementing sustainable development, as expressed through the seven well-being goals and five ways of working set out in the Welsh Government Well-being of Future Generations Act. The well-being goal for 'A globally responsible Wales', which commits to making a 'positive contribution to global well-being', is of particular relevance. Fairtrade status expresses the Council's commitment to supporting, both financially and ethically, farmers, growers, producers and their families in low-income developing countries, and to ensuring for them a viable and sustainable future, free from exploitation.

On a practical level, the Council commits to source, use and provide Fairtrade products, wherever possible, in its canteens, cafe outlets and schools; we encourage retail outlets across Swansea to follow the Council's example.

The Council will also ensure that it has a representative on the Swansea Fair Trade Forum, which is the designated community group that manages Swansea's Fairtrade County status.

This Council will do what it can to improve the lives and opportunities of people across the planet: Fairtrade makes an important contribution to achieving this objective.

**19. Notice of Motion from Councillors R C Stewart, M C Child, A S Lewis, J P Curtice, R Francis-Davies, M B Lewis, L V Walton, E J King, C E Lloyd & K M Roberts.**

## Swansea Tidal Lagoon

This Council is appalled at the UK government's decision not to support the Swansea Tidal Lagoon despite overwhelming support in Swansea and in Wales and a clear recommendation in the Governments' own Hendry report. This concept remains a viable reliable green energy producing project.

This energy project offers over 125 years of clean reliable energy, creating the start of a new industry for the UK and allowing Wales to take a significant step to become a renewable energy sufficient nation and demonstrate our commitment to long term thinking on energy under the Wellbeing of future generations act.

This deplorable decision comes after a decision not to invest in electrification of the rail lines West of Cardiff and demonstrates the lack of fairness and concern for the people and economy of South and West Wales, by the Conservative Government in London. Seldom has such an imaginative and bold infrastructure project gained such a level of public support and the rejection of the proposal on inaccurate or extremely narrow value for money arguments is a blow to the economy of Swansea and the region. This is an ominous signal of the Conservative Government's approach to investment in Wales and their promises to replace European money with money from the UK Government when we leave the EU in 2019.

This Council resolves to continue to support the delivery of a Tidal Energy Scheme in Swansea Bay.

We thank the Welsh Government for their continued support and specifically the First Minister and Cabinet Secretary for Finance for the in principle offer of support for a new funding model, the Swansea Bay City Region who have endorsed activity to bring together a new business model, businesses and the people of Wales for their continued and overwhelming support.

We support the Leader's convening of a steering group bringing together parties to explore alternative business models which could allow the Tidal Bay Lagoon to be delivered differently and potentially without UK Government involvement. We call on all interested in long term investment in Carbon Free energy, new technologies and the future prosperity of Swansea and the South West Wales region to continue to work to bring a scheme to fruition.

This Council notes that yet again the Secretary of State for Wales has failed to deliver for Swansea and South West Wales and calls on him to ensure that Wales gets a fairer share of funding and investment.



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

**Tuesday, 16 October 2018**

**To: All Members of the Council**