

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 July 2019 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 - 15
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. **Presentation - None.**
9. **Annual Report on Regional Working 2018/19.** 16 - 30
10. **Annual Report 2018/19 - Director of Social Services.** 31 - 107
11. **Leisure Partnerships Annual Report 2017/18.** 108 - 121
12. **Joint Appointment Committee – Swansea Bay City Deal.** 122 - 124
13. **Amendments to the Council Constitution.** 125 - 150
14. **Membership of Committees.** 151 - 152
15. **Scrutiny Dispatches – Quarterly Impact Report.** 153 - 158
16. **Councillors' Questions.** 159 - 166



Huw Evans
Head of Democratic Services
Guildhall,
Swansea.

Tuesday, 16 July 2019

To: All Members of the Council

Webcasting: This meeting may be filmed for live or subsequent broadcast via the Council's Internet Site. By entering the Council Chamber 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.