

**Mumbles Community Council
Annual Meeting Agenda
17 May 2022 at 6 pm
Virtual Meeting (Zoom)**

01 To elect a Chair of the Council

Nominations have been received for Cllr Ian Scott & Cllr Carrie Townsend Jones

02 To receive the Chair's declaration of acceptance of office

03 To elect a Vice-Chair of the Council

Nominations have been received for Cllr Rebecca Fogarty & Cllr Ian Scott

04 To receive the Vice-Chair's declaration of acceptance of office.

05 Acceptance of Office Forms

06 Apologies for Absence

07 Declarations of Interest

08 To receive the Chair's Annual Report

09 Review of delegation arrangements to committees, sub-committees, staff and other local authorities

10 To review the terms of reference of the standing committees

11 Appointment of members to existing committees

12 Election of Chairs of New Committees

13 Review and adoption of standing orders and financial regulations

14 Review of representation on or work with external bodies and arrangements for reporting back

15 To appoint observers to the meetings of the governing bodies of the following organisations:

**Oystermouth Historical Society
West Cross Community Association
Mumbles Development Trust
Steering Committee of MCA
Ostreme Management Committee**

16 To appoint representatives to the following organisations:

**One Voice Wales – Swansea Area Committee
Town/Community Council’s Forum
One Voice Wales - Larger Council’s Committee
Twinning Association of Mumbles**

17 Appointment of School Governors

18 Review of inventory of land and other assets including buildings and office equipment;

19 Confirmation of arrangements for insurance cover in respect of all insurable risks

20 Review of the Council’s complaints procedure

21 Review of the Council’s policies, procedures and practices in respect of its obligations under freedom of information and data protection legislation

22 Review of the Council’s policy for dealing with the press/media

23 Review of the Council’s employment policies and procedures

24 Review of the Council’s expenditure incurred under s.137 of the Local Government Act 1972 or the power of well-being.

25 Determining the time and place of ordinary meetings of the Council up to and including the next annual meeting of the Council.

