

AGENDA – FULL COUNCIL 14 SEPTEMBER 2021

1 - Apologies for Absence

2 - Declarations of Interest

3 - Minutes of the Monthly Meeting held on 13 July 2021

To confirm as a correct record the minutes of the Monthly Meeting held on 13 July 2021.

4 - Minutes of the Special Meeting held on 27 July 2021

To confirm as a correct record the minutes of the Special Meeting held on 27 July 2021.

5 - Minutes of the final meeting of the Community & Social Well-being Committee held on 16 June 2021

To confirm as a correct record the minutes of the Community & Social Well-being Committee held on 16 June 2021

6 - Minutes of the final meeting of the Economic Well-being Committee held on 28 June 2021

To confirm as a correct record the minutes of the Economic Well-being Committee held on 28 June 2021

7 - Minutes of the final meeting of the Cultural & Tourism Well-being Committee held on 23 June 2021

To confirm as a correct record the minutes of the Cultural & Tourism Well-being Committee held on 23 June 2021

8 - Minutes of the final meeting of the Environmental Well-being Committee held on 6 September 2021

To confirm as a correct record the minutes of the Environmental Well-being Committee held on 6 September 2021

9 - Minutes of the final meeting of the Joint Enabling Committee held on 4 May 2021

To confirm as a correct record the minutes of the Joint Enabling Committee held on 4 May 2021

10 - Minutes of the final meeting of the Premises Committee held on 31 March 2021

To confirm as a correct record the minutes of the Joint Enabling Committee held on 31 March 2021

11 - Clerk's Report

12 - Chair's Report

13 - Election of Chairs of New Committees

14 - Alain Thomas Recommendation 1 - Sanctions should be added to the Code of Conduct / Ground Rules

RECOMMEND that the following sanctions should be added to the Code of Conduct / Ground Rules:

- i. Any member, as well as the Chair, could also be empowered to ask the meeting whether behaviour is in breach of the code and whether a member should be asked to leave the meeting.
- ii. The Chair and any other member could also be empowered to ask the meeting whether the matter should be referred to full council (in the case of behaviour occurring at a committee meeting) or if it should be referred to the local resolution panel (in the case of a committee of full council meeting).
- iii. If behaviour is referred to full council or the local resolution panel then the body concerned would have the options to follow any of the following courses of action following due consideration of the circumstances:-
 - o Take no further action.
 - o Issue a warning to the member(s) concerned that any repetition of the behaviour may lead to the removal of discretionary privileges.
 - o To remove any or all of the following discretionary privileges for a period of time also to be determined by the council/panel:
 - Membership of committees
 - Representative roles on behalf of the Council

15 - Alain Thomas Recommendation 2 that the Council consider options to help identify behaviour which constitutes a breach of the code of conduct / Ground Rules.

RECOMMEND that the Council consider the following options to help identify behaviour which constitutes a breach of the Ground Rules.

- i. Tasking officers to name inappropriate behaviour/breaches if they believe any have occurred.
- ii. Tasking specific members (e.g., members of the local resolution panel) to take on this role.
- iii. Tasking named members to take on the role on a rota basis.
- iv. Tasking named officers/members to review video recordings of meetings and identify serious breaches of the code retrospectively.

16 - Banner Stand

CONSIDER quote of £950 to remove and store the banner stand whilst planning permission is sought for a new site.

17 - Swim Lane for Mumbles, Swansea Bay

PROPOSE that MCC pay a contribution of £2,000 towards the total cost of £6,000 for a scheme to provide buoys marking a designated swim area in Mumbles Bay with appropriate signage. Swansea Council to provide the £4,000 balance.

Proposed by Myles Langstone

18 - Digital Archive - Appointment of Heritage Co-ordinator

19 - Financial Report

20 - Councillor's Individual Fund

21 - Budget Timetable 2022/23

22 - Councillors Remuneration Policy 2021/22

23 - Recommendations by the Environmental Well-being Committee

a - Green Underhill

RECOMMEND that

- i. Our consultant is invited to a meeting with MCC/MCA to discuss the report at a cost of £285
- ii. Following the meeting, MCC consultant to produce a costed list of actions to be considered at a cost of £450