

# Agenda for Reconvened Annual Meeting

11 May 2021

~~1 – To elect a Chair of the Council~~

~~A nomination has been received for Cllr Martin O'Neill~~

~~2 – To receive the Chair's declaration of acceptance of office~~

~~3 – To elect a Vice Chair of the Council~~

~~Nominations have been received for Cllr Rebecca Fogarty & Cllr Will Thomas~~

~~4 – To receive the Vice Chair's declaration of acceptance of office~~

~~5 – Apologies for Absence~~

~~6 – Declarations of Interest~~

~~7 – To receive the Chair's Annual Report~~

~~8 – To receive the Covid-19 Response Report~~

9 - 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 - Appoint membership of the standing committees:

12. Elect Chairs of the standing committees or delegate power to 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:**
  - a - Oystermouth Historical Society**
  - b - West Cross Community Association**
  - c- Mumbles Development Trust**
  - d - Steering Committee of MCA**
  
- 16 - To appoint representatives to the following organisations:**
  - a - One Voice Wales – Swansea Area Committee**
  - b - Town/Community Council’s Forum**
  - c - Mumbles Forum**
  - d - One Voice Wales - Larger Council’s Committee**
  - e - Ostreme Management Committee**
  - f - Twinning Association of Mumbles**
  
- 17 - Review of inventory of land and other assets including buildings and office equipment;**
  
- 18 - Confirmation of arrangements for insurance cover in respect of all insurable risks**
  
- 19 - Review of the Council’s complaints procedure**
  
- 20- Review of the Council’s policies, procedures and practices in respect of its obligations under freedom of information and data protection legislation**
  
- 21 - Review of the Council’s policy for dealing with the press/media**
  
- 22 - Review of the Council’s employment policies and procedures**
  
- 23 - Review of the Council’s expenditure incurred under s.137 of the Local Government Act 1972 or the power of well-being.**
  
- 24 - Determining the time and place of ordinary meetings of the Council up to and including the next annual meeting of the Council.**
  
- 25 - The record of councillors’ attendance at council meetings and standing committee meetings upon which they serve shall form part of the minutes of the Annual Meeting of Council.**