**To: MEMBERS OF MAWR COMMUNITY COUNCIL/CYNGOR CYMUNED MAWR**

**In accordance with the Local Government and Elections (Wales) Act 2021, members are hereby summoned to attend THE ANNUAL MEETING OF MAWR COMMUNITY COUNCIL VIA ZOOM on Tuesday 14th  May 2024 at 7.00 pm.**

**Press & Public are invited to attend via Zoom contact Clerk for passcode**

**Under the Public Bodies (Admission to Meetings) Act 1960 (S.1 (7) filming and recording of meetings by the press and the public is not permitted.**

Join URL: <https://us06web.zoom.us/j/7056476463?omn=83782134403>

**AGENDA**

1. Election of Chair
2. Election of Vice Chair
3. Apologies for Absence
4. Declarations of Interest Forms
5. To review and agree the terms of reference for committees.
6. To appoint Designated Councillor – Finance (also Chair of Finance, Employment, and Policy Committee)
7. Appointment of Committee Chairs for Planning, Finance, Employment, and Policy, and Estates and Health & Safety Committees
8. Appointment of Vice Chairs for Planning, and Estates and Health and Safety Committees
9. Appointment of Committees – to agree membership of all committees will be all Councillors until more members are co-opted.
10. Appointments to outside bodies – One Voice Wales Swansea Area Committee; Swansea Community Council Forum
11. To review and accept Standing Orders for 2024/5
12. To review and accept Financial Regulations for 2024/5
13. To note renewal date for insurance and note continuation of long-term agreement with insurers
14. To review and agree Asset Register as at 14th May 2023.
15. To review and agree the Council’s and/or staff subscriptions to other bodies;
16. To agree Council policies, procedures and practices following review by the Clerk
17. To review and agree the Council’s expenditure incurred under s.137 of the Local Government Act 1972 or the power of well-being.
18. To agree the planned time and date of ordinary meetings of the Council up to and including the next annual meeting of the Council.
19. To accept the Independent Remuneration Panel Wales Annual Report for 2024-2025
20. To agree remuneration for councillors and those with other responsibilities
21. To Review and agree Financial and Operational Risk Assessment
22. To Approve List of Regular Monthly Payments for 2024/25

**Susan Rodaway**

**Clerk**

**09/05/2024**