



City and County of Swansea

Minutes of the **Organisational Transformation Corporate Delivery Committee**

Multi-Location Meeting - Gloucester Room, Guildhall / MS

Teams

Tuesday, 28 June 2022 at 2.00 pm

Present: Councillor V M Evans (Chair) Presided

Councillor(s)

P N Bentu
M Jones
L V Walton

Councillor(s)

J A Hale
H Lawson

Councillor(s)

T J Hennegan
F D O'Brien

Officer(s)

Marlyn Dickson
Nick Huffer
Samantha Woon

Strategic Change Programme Manager
Employment Lawyer
Democratic Services Officer

Apologies for Absence

Councillor(s): A S Lewis, D H Hopkin
Officers: M Wade

4 To receive Disclosures of Personal & Prejudicial Interests from Members.

In accordance with the Code of Conduct adopted by the City and County of Swansea, the following interests were declared:

Councillors M Bailey, J A Hale, H Lawson and L V Walton declared a Personal Interest in Minute no. 7 - "Transformation & Future Council Development – Progress Report".

5 Minutes:

Resolved that the minutes of the meetings held on 22 February, 2022 and 24 May, 2022 be signed and approved as correct records.

6 Terms of Reference (for information).

Noted.

7 Transformation & Future Council Development - Progress Report.

The Strategic Change Programme Manager presented a 'for information' report which provided the Committee with an update on recent progress regarding the Corporate Well-Being Objective 'Transformation & Future Council Development.

She detailed the background, progress with the transformation and next phase.

In response to Member questions, she stated that:

- A new Consultation & Engagement Strategy has been in development over the last year that takes account of our commitment of engaging with the local community.
- Comments in relation to maintaining the Council's workforce and co-production would be taken into consideration.
- A progress update would be provided in relation to the status of the 'purple room'

The Chair thanked the Officer for her informative report.

8 Work Plan Discussion.

The Chair stated that discussions were ongoing with Cabinet Members and Officers regarding potential items for consideration by Corporate Development Committees.

Members' discussed a potential item for future Committee Agendas regarding the Council's use of agency staff.

Members' discussed items for inclusion on the work plan and the Chair reported that she would provide an update following her meeting with Cabinet Members and appropriate Officers.

9 Date & Time of Meetings.

Noted.

The meeting ended at 2.24 pm

Chair