



## City and County of Swansea

### Notice of Meeting

You are invited to attend a Meeting of the

## Economy & Infrastructure Service Transformation Committee

**At:** Multi-Location Meeting - Gloucester Room, Guildhall / MS Teams

**On:** Thursday, 20 July 2023

**Time:** 2.00 pm

**Chair:** Councillor Philip Downing

**Membership:**

Councillors: C R Doyle, W G Lewis, P Lloyd, N L Matthews, S J Rice, W G Thomas and T M White

**Watch Online:** <https://bit.ly/3p5nnxU>

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### Agenda

	Page No.
<b>1 Apologies for Absence.</b>	
<b>2 Disclosures of Personal &amp; Prejudicial Interests.</b> <a href="http://www.swansea.gov.uk/disclosuresofinterests">www.swansea.gov.uk/disclosuresofinterests</a>	
<b>3 Minutes:</b> To approve & sign the Minutes of the previous meeting(s) as a correct record.	1 - 2
<b>4 Local Economic Delivery Plan Strategic Framework.</b>	3 - 11
<b>5 Swansea Bay Strategy Status Report.</b>	12 - 14
<b>6 Work Plan.</b>	15

**Next Meeting:** Thursday, 21 September 2023 at 2.00 pm

Handwritten signature of Huw Evans.

**Huw Evans**  
Head of Democratic Services  
Friday, 14 July 2023

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**Contact: Democratic Services - (01792) 636923**