CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

EQUALITIES COMMITTEE

At: Committee Room 1, Civic Centre, Swansea.

On: Wednesday, 4 June 2014

Time: 5.00 pm

AGENDA

Page No. 1 **Election of Chair for the 2014/2015 Municipal Year.** 2 **Election of Vice-Chair for the 2014/2015 Municipal Year.** 3 **Apologies for Absence.** 4 Disclosures of Personal and Prejudicial Interests. 1 - 2 3 - 5 5 To approve as a correct record the Minutes of the meeting of the **Equalities Committee held on 9 April 2014.** 6 Proposed Draft Work Plan for 2014/2015. 6 - 7 7 To Agree the Focus for the Subject Areas Covered in the Work Plan 2014/2015. (Verbal) **Member Champions. (Verbal)** 8 9 Next Meeting - 5 p.m. on Wednesday, 2 July 2014.

Patrick Arran

Head of Legal, Democratic Services & Procurement

Tuesday, 27 May 2014

Contact: Democratic Services - 636016

EQUALITIES COMMITTEE (12)

Councillors

Labour Councillors: 8

John C Bayliss	Yvonne V Jardine
David W Cole	Erika T Kirchner
V Mandy Evans	Gloria J Tanner
Fiona M Gordon	Lesley V Walton

Liberal Democrat Councillors: 2

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Cheryl L Philpott	T Huw Rees	

Independent Councillor: 1

Susan M Jones

Conservative Councillor: 1

Anthony C S Colburn	
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Officers:

Jack Straw	Chief Executive
Terry Whomsley	Interim Head of Delivery & Information
Steve Rees	Head of Human Resources
Patrick Arran	Head of Legal, Democratic Services &
	Procurement – Electronic
Tracey Meredith	Deputy Head of Legal, Democratic Services &
	Procurement
Huw Evans	Head of Democratic Services
Euros Owen	Access to Services
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