

## 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, 2 July 2014

**Time:** 5.00 pm

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### AGENDA

Page No.

- 1 Apologies for Absence.
- 2 To receive Disclosures of Personal and Prejudicial Interests. 1 - 2
- 3 Minutes. 3 - 5  
To approve as a correct record the Minutes of the meeting of the Equalities Committee held on 4 June 2014.
- 4 UNCRC Implementation Plan - Presentation.
- 5 Member Champions (Verbal).
- 6 Work Plan Timetable 2014-2015. 6 - 7
- 7 Next Meeting - Wednesday 30 July 2014. at 5pm.



**Patrick Arran**  
Head of Legal, Democratic Services & Procurement  
Thursday, 26 June 2014

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Contact: Democratic Services - 636016

## EQUALITIES COMMITTEE (12)

### Councillors

#### Labour Councillors: 8

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

#### Liberal Democrat Councillors: 2

Cheryl L Philpott	T Huw Rees
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#### Independent Councillor: 1

Susan M Jones	
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#### 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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