

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend the Annual Meeting of the

GOWER AONB PARTNERSHIP

At: Reynoldston Village Hall, Reynoldston, Gower, Swansea

On: Monday, 26 June 2017

Time: 7.00 pm

Chair: Councillor Paul Lloyd

Membership:

Councillors: M C Child, J P Curtice, P R Hood-Williams, L James and A H Stevens

AGENDA

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- 1 Welcome and Introductions.
- 2 Apologies for Absence.
- 3 Disclosures of Personal and Prejudicial Interests. www.swansea.gov.uk/disclosuresofinterests
- 4 Minutes. To approve and sign as a correct record the minutes of the previous meeting(s).
- 5 Matters Arising from the Minutes.
- 6 Presentation The Work and Roles of the Gower AONB Partnership & Gower AONB Team.
- 7 Presentation Future Landscapes: Delivering for Wales.
- 8 **Presentation Partner Bodies.**
- 9 To Elect Members of the Gower AONB Steering Group as follows:
- a To Elect Ten Steering Group Members from Nominations Received.
- b To Elect the Vice Chair of the Steering Group for the 2017/2018 Municipal Year.

10 Presentations - Gower Voices.

11 To Elect the Following:

- a Sustainable Development Fund (SDF) Grants Panel (consists of Chair of Steering Group, 3 Councillors and 4 other members).
- b Sustainable Development Fund (SDF) Grants Appeals Panel (consists of Vice Chair of Steering Group, 1 Councillor and 6 other members who do not already sit on SDF Grants Panel).

12 Public Question Time. (10 Minutes)

13 Dates of Meetings for 2017/2018 to be held at 7 p.m. as follows:

- 25 September 2017
- 11 December 2017
- 26 March 2018
- 25 June 2018 Annual Forum (date to be confirmed)

Next Meeting: Monday, 25 September 2017 at 7.00 pm

Huw Eons

Huw Evans Head of Democratic Services 19 June 2017 Contact: Democratic Services: - 636923