

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

ECONOMY & INFRASTRUCTURE POLICY DEVELOPMENT AND DELIVERY COMMITTEE

At: Committee Room 3, Civic Centre, Swansea

On: Thursday, 13 July 2017

Time: 2.00 pm

Chair: Councillor Mandy Evans

Membership:

Councillors: N J Davies, L S Gibbard, P R Hood-Williams, O G James, S M Jones, P Jones, J W Jones, W G Lewis, P Lloyd, P M Matthews, W G Thomas and M Thomas

AGENDA

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- 1 **Apologies for Absence.**
- 2 **Disclosure of Personal and Prejudicial Interests.**
www.swansea.gov.uk/disclosuresofinterests
- 3 **Minutes.** 1
To approve & sign the Minutes of the previous meeting(s) as a correct record.
- 4 **Terms of Reference. (For Information)**
To drive the development of the Council's Economy and Infrastructure Corporate Policies for consideration and adoption by Cabinet and or Council as appropriate.
- 5 **Workplan 2017/2018. (Discussion)** 2

Next Meeting: Thursday, 10 August 2017 at 2.00 pm.



Huw Evans
Head of Democratic Services
Thursday, 6 July 2017

Contact: Democratic Services - 636923