

# CITY AND COUNTY OF SWANSEA

## NOTICE OF MEETING

You are invited to attend a Meeting of the

## TRANSFORMATION & FUTURE COUNCIL POLICY DEVELOPMENT AND DELIVERY COMMITTEE

**At:** Committee Room 5, Guildhall, Swansea

**On:** Monday, 17 July 2017

**Time:** 2.00 pm

**Chair:** Councillor Erika Kirchner

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### Membership:

Councillors: C Anderson, M Durke, C R Evans, J A Hale, T J Hennegan, C A Holley, M B Lewis, S Pritchard, B J Rowlands, A H Stevens and L J Tyler-Lloyd

## AGENDA

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- 1 **Apologies for Absence.**
- 2 **Disclosures of Personal & Prejudicial Interests.**  
[www.swansea.gov.uk/disclosureofinterests](http://www.swansea.gov.uk/disclosureofinterests)
- 3 **Minutes:** 1  
To approve and 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 Transformation and Future Council Corporate Policies for consideration and adoption by Cabinet and or Council as appropriate.
- 5 **Workplan 2017/2018. (Discussion)**

**Next Meeting:** Monday, 21 August 2017 at 2.00pm



**Huw Evans**

**Head of Democratic Services**

**Tuesday, 11<sup>th</sup> July 2017**

**Contact: Democratic Services – Tel (01792) 636923**