

# 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

Page No.

- 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**

## CITY AND COUNTY OF SWANSEA

### MINUTES OF THE POLICY DEVELOPMENT AND DELIVERY COMMITTEE 3

HELD AT COUNCIL CHAMBER, GUILDHALL, SWANSEA ON  
THURSDAY, 25 MAY 2017 AT 4.47 PM

#### **PRESENT:**

#### **Councillor(s)**

J P Curtice  
T J Hennegan  
S Pritchard  
W G Thomas

#### **Councillor(s)**

C R Evans  
E T Kirchner  
C Richards

#### **Councillor(s)**

D W Helliwell  
P M Matthews  
G J Tanner

#### **Apologies for Absence**

Councillor(s): H M Morris

- 1 **TO SUSPEND COUNCIL PROCEDURE RULE 12 "CHAIR OF MEETINGS" IN ORDER TO ALLOW THE PRESIDING MEMBER TO PRESIDE OVER THE UNDER MENTIONED AGENDA ITEMS.**

**RESOLVED** that Procedure Rule 12 be suspended in order to allow the Chair of Council to preside over this meeting.

**(COUNCILLOR D W W THOMAS PRESIDED)**

- 2 **TO ELECT A CHAIR FOR THE MUNICIPAL YEAR 2017 - 2018.**

**RESOLVED** that Councillor E T Kirchner be elected Chair for the 2017-2018 Municipal Year.

**(COUNCILLOR E T KIRCHNER PRESIDED)**

- 3 **TO ELECT A VICE CHAIR FOR THE MUNICIPAL YEAR 2017 - 2018.**

**RESOLVED** that Councillor C R Evans be elected Vice-Chair for the 2017-2018 Municipal Year.

- 4 **DISCLOSURES OF PERSONAL AND PREJUDICIAL INTERESTS.**

In accordance with the Code of Conduct adopted by the City and County of Swansea, no interests were declared.

The meeting ended at 4.48 pm

**CHAIR**