

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

SAFEGUARDING POLICY DEVELOPMENT AND DELIVERY COMMITTEE

At: Committee Room 5, Guildhall, Swansea

On: Wednesday, 19 July 2017

Time: 2.00 pm

Chair: Councillor Ryland Doyle

Membership:

Councillors: J P Curtice, S J Gallagher, P R Hood-Williams, L James, Y V Jardine, E J King, H M Morris, K M Roberts, M Sykes, G J Tanner and L V Walton

AGENDA

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- 1 **Apologies for Absence.**
- 2 **Disclosures 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 Safeguarding Corporate Policies for consideration and adoption by Cabinet and or Council as appropriate.

Note: PD&D Committees may co-opt others on to the Committee either for a topic or for a term if the Committee consider that will assist their role.
- 5 **Background to the Ethical Care Charter.** 2 - 67
- 6 **Work Plan 2017-2018. (For Discussion)**
- 7 **Timing of Future Meetings for 2017-2018 Municipal Year.**

Next Meeting: Wednesday, 16 August 2017 at 2.00 pm

Huw Evans

Huw Evans
Head of Democratic Services
Wednesday, 12 July 2017

Contact: Democratic Services: - 636923