

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: Tuesday, 22 August 2017

Time: 9.30 am

Chair: Councillor Erika Kirchner

Membership:

Councillors: C Anderson, M Durke, C R Evans, J A Hale, T J Hennegan, C A Holley, D H Hopkins, M B Lewis, C E Lloyd, S Pritchard, B J Rowlands, A H Stevens, R C Stewart 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
- 3 **Minutes.** 1 - 3
To approve and sign the Minutes of the previous meeting(s) as a correct record.
- 4 **Corporate Policy Development and Delivery Unit.**
Richard Rowlands and Sarah Caulkin
- 5 **Procurement Review Scope**
Andrew Hopkins
- 6 **Updated Workplan 2017/2018.**

Next Meeting: Tuesday, 26 September 2017 at 9.30am



Huw Evans
Head of Democratic Services
Tuesday, 15 August 2017

Contact: Democratic Services – Tel (01792) 636923