



## 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, 28 November 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, M B Lewis, S Pritchard, B J Rowlands, A H Stevens and L J Tyler-Lloyd

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### Agenda

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|----------|---|---------------|
| <b>1</b> | <b>Apologies for Absence.</b>   |               |
| <b>2</b> | <b>Disclosures of Personal &amp; Prejudicial Interests.</b><br><a href="http://www.swansea.gov.uk/disclosureofinterests">www.swansea.gov.uk/disclosureofinterests</a> |               |
| <b>3</b> | <b>Minutes:</b><br>To approve and sign the Minutes of the previous meeting(s) as a correct record.  | <b>1 - 3</b>  |
| <b>4</b> | <b>Update on the Gender Pay Gap Project.</b><br>Linda Phillips  | <b>4 - 10</b> |
| <b>5</b> | <b>Work Plan Progress Update.</b>   | <b>11</b>     |
| <b>6</b> | <b>Schedule of Work to March 2018. (Verbal)</b>   |               |

**Next Meeting:** Tuesday, 19 December 2017 at 9.30 am

A handwritten signature in black ink that reads 'Huw Evans'.

**Huw Evans**  
**Head of Democratic Services**  
**Monday, 20 November 2017**  
**Contact: Democratic Services - Tel (01792) 636923**