



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, 19 December 2017

Time: 9.30 am

Chair: Councillor Erika Kirchner

Membership:

Councillors: C Anderson, 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 | |
| 3 | Minutes:
To approve and sign the Minutes of the previous meeting(s) as a correct record. | 1 - 3 |
| 4 | Presentation - Services in the Community. | |
| 5 | Procurement Workshop Update. (Verbal)
Schedule date and feedback on outline approach. | |
| 6 | Draft Schedule of Business. | 4 |

Next Meeting: Tuesday, 30 January 2018 at 9.30 am

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

Huw Evans
Head of Democratic Services
12 December 2017

Contact: Democratic Services - Tel (01792) 636923