



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Transformation & Future Council Policy Development Committee

At: Committee Room 5 - Guildhall, Swansea

On: Tuesday, 25 September 2018

Time: 2.00 pm

Chair: Councillor Paulette Smith

Membership:

Councillors: L S Gibbard, J A Hale, T J Hennegan, E T Kirchner, M B Lewis, S Pritchard, 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: 1 - 3
To approve and sign the Minutes of the previous meeting(s) as a correct record.
- 4 Employee HR Contract Definitions. (Verbal)
- 5 Organisational Development Strategy and Plan. (Verbal)
- 6 Flexible Working Hours Plan and Scope. (Verbal)
- 7 Workplan 2018/2019. 4

Next Meeting: Tuesday, 23 October 2018 at 2.00 pm

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

Huw Evans
Head of Democratic Services
Monday, 17 September 2018

Contact: Democratic Services - Tel (01792) 636923