



## 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 June 2019

**Time:** 2.00 pm

**Chair:** Councillor Louise Gibbard

**Membership:**

Councillors: C Anderson, J E Burtonshaw, J A Hale, T J Hennegan, M B Lewis, P B Smith, L J Tyler-Lloyd and L V Walton

---

### Agenda

### Page No.

- |          |   |              |
|----------|---|--------------|
| <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 - 4</b> |
| <b>4</b> | <b>Terms of Reference. (For Information)</b>  | <b>5 - 6</b> |
| <b>5</b> | <b>Work Plan 2019-2020. (Discussion)</b>  | <b>7</b>     |

**Next Meeting:** Tuesday, 23 July 2019 at 2.00 pm

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

**Huw Evans**  
**Head of Democratic Services**  
**Monday, 17 June 2019**

---

**Contact: Democratic Services 01792 636923**