

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

EDUCATION & SKILLS POLICY DEVELOPMENT AND DELIVERY COMMITTEE

At: Committee Room 2, Civic Centre, Swansea

On: Wednesday, 12 July 2017

Time: 4.00 pm

Chair: Councillor Robert Smith

Membership:

Councillors: S E Crouch, F M Gordon, B Hopkins, L R Jones, M A Langstone, M B Lewis, C L Philpott, S Pritchard, K M Roberts, M Sykes and D W W Thomas

AGENDA

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- 1 **Apologies for Absence.**
- 2 **Disclosures of Personal and Prejudicial Interests.**
- 3 **Minutes.** 1
To approve & sign the minutes of the previous meeting as a correct record.
- 4 **Terms of Reference. (For Information)**
To drive the development of the Council's Education and Skills Corporate Policies for consideration and adoption by Cabinet and or Council as appropriate.
Note: PD&D Committees may co-opt others on to the Committee either for a topic or for a term if the Committee consider that will assist their role."
- 5 **Workplan 2017/2018. (Discussion)**

Next Meeting: Wednesday, 9 August 2017 at 4.00 pm



Huw Evans
Head of Democratic Services
Wednesday, 5 July 2017

Contact: Democratic Services - 636923

CITY AND COUNTY OF SWANSEA

MINUTES OF THE POLICY DEVELOPMENT AND DELIVERY COMMITTEE 1

HELD AT COUNCIL CHAMBER, GUILDHALL, SWANSEA ON
THURSDAY, 25 MAY 2017 AT 4.45 PM

PRESENT:

Councillor(s)

S E Crouch
F M Gordon
Y V Jardine
B J Rowlands

Councillor(s)

M Durke
J A Hale
L R Jones
R V Smith

Councillor(s)

L S Gibbard
B Hopkins
W G Lewis

1 **TO SUSPEND COUNCIL PROCEDURE RULE 12 "CHAIR OF MEETINGS" IN
ORDER TO ALLOW THE PRESIDING MEMBER TO PRESIDE OVER THE UNDER
MENTIONED AGENDA ITEMS.**

RESOLVED that Procedure Rule 12 be suspended in order to allow the Chair of Council to preside over this meeting.

(COUNCILLOR D W W THOMAS PRESIDED)

2 **TO ELECT A CHAIR FOR THE MUNICIPAL YEAR 2017 - 2018.**

RESOLVED that Councillor R V Smith be elected Chair for the 2017-2018 Municipal Year.

(COUNCILLOR R V SMITH PRESIDED)

3 **TO ELECT A VICE CHAIR FOR THE MUNICIPAL YEAR 2017 - 2018.**

RESOLVED that Councillor F M Gordon be elected Vice-Chair for the 2017-2018 Municipal Year

4 **DISCLOSURES OF PERSONAL AND PREJUDICIAL INTERESTS.**

In accordance with the Code of Conduct adopted by the City and County of Swansea, no interests were declared.

The meeting ended at 4.46 pm

CHAIR