

DINAS A SIR ABERTAWE

HYSBYSIAD O GYFARFOD

Fe'ch gwahoddir i gyfarfod

PWYLLGOR DATBLYGU A CHYFLWYNO POLISI CYNGOR Y DYFODOL A THRAWSNEWID

Lleoliad: Ystafell Bwyllgor 5, Neuadd y Ddinas, Abertawe

Dyddiad: Dydd Llun, 17 Gorffennaf 2017

Amser: 2.00 pm

Cadeirydd: Cyngorydd Erika Kirchner

Aelodaeth:

Cynghorwyr: 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 a/ac L J Tyler-Lloyd

AGENDA

Rhif y Dudalen.

- 1 Ymddiheuriadau am absenoldeb.
- 2 Derbyn datgeliadau o fuddiannau personol a rhagfarnol.
www.abertawe.gov.uk/DatgeliadauBuddiannau
- 3 **Cofnodion:** 1
Cymeradwyo a llofnodi, fel cofnod cywir, gofnodion y cyfarfod(ydd) blaenorol.
- 4 **Y Cylch Gorchwyl. (Er gwybodaeth)**
Hybu datblygu Polisiâu Corfforaethol Trawsnewid a Dyfodol y cyngor i'w hystyried a'u mabwysiadu gan y Cabinet a/neu'r cyngor fel y bo'n briodol.
- 5 **Cynllun Gwaith 2017 - 2018. (Trafodaeth)**

Cyfarfod Nesaf: Dydd Llyn, 21 Awst 2017 ar 2.00 pm



Huw Evans

Pennaeth Gwasanaethau Democraidd

Dydd Mawrth, 11 Gorffennaf 2017

Cyswllt: Gwasanaethau Democraidd - 636923

CITY AND COUNTY OF SWANSEA

MINUTES OF THE POLICY DEVELOPMENT AND DELIVERY COMMITTEE 3

HELD AT COUNCIL CHAMBER, GUILDHALL, SWANSEA ON
THURSDAY, 25 MAY 2017 AT 4.47 PM

PRESENT:

Councillor(s)

J P Curtice
T J Hennegan
S Pritchard
W G Thomas

Councillor(s)

C R Evans
E T Kirchner
C Richards

Councillor(s)

D W Helliwell
P M Matthews
G J Tanner

Apologies for Absence

Councillor(s): H M Morris

- 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 E T Kirchner be elected Chair for the 2017-2018 Municipal Year.

(COUNCILLOR E T KIRCHNER PRESIDED)

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

RESOLVED that Councillor C R Evans 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 4.48 pm

CHAIR