



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.
- 4 **Presentation - Services in the Community.**
- 5 **Procurement Workshop Update. (Verbal)**
Schedule date and feedback on outline approach.
- 6 **Draft Schedule of Business.**

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