**City and County of Swansea** 



## **Notice of Meeting**

You are invited to attend a Meeting of the

## Scrutiny Performance Panel – Development & Regeneration

At: Committee Room 3A - Guildhall, Swansea

On: Thursday, 11 April 2019

Time: 11.00 am

Convenor: Councillor Jeff Jones

## Membership:

Councillors: P M Black, E W Fitzgerald, S J Gallagher, J A Hale, D W Helliwell, T J Hennegan, C A Holley, P R Hood-Williams, L James, M H Jones, P K Jones, S M Jones and T M White

## Agenda

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1	Apologies for Absence.	
2	Disclosure of Personal and Prejudicial Interests. www.swansea.gov.uk/disclosuresofinterests	
3	<b>Notes</b> To approve & sign the Notes of the previous meeting(s) as a correct record.	1 - 9
4	<ul> <li>Project Update Report</li> <li>Phil Homes – Head of Planning and City Regeneration</li> <li>Huw Mowbray - Development and Physical Regeneration Strategic Manage</li> </ul>	10 - 19
5	Exclusion of the Public	20 - 24
6	Business Case Update	
7	Work Plan 2018/2019	25 - 27
	Next Meeting: Monday, 20 May 2019 at 1.00 pm	

Huw Erons

Huw Evans Head of Democratic Services Friday, 5 April 2019 Contact: Scrutiny 636292

