



## Notice of Meeting

You are invited to attend a Meeting of the

### Swansea Public Services Board - Partnership Group

**At:** Committee Room 1 - Civic Centre, Swansea

**On:** Tuesday, 13 November 2018

**Time:** 1.30 pm

**Chair:** Andrew Davies

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If you require Wi-Fi access please could you notify us 24 hours in advance providing a mobile number and e-mail address.

#### Agenda

Page No.

- 1 **Welcome & Apologies for Absence.**
- 2 **Disclosures of Personal & Prejudicial Interest.**  
[www.swansea.gov.uk/disclosuresofinterests](http://www.swansea.gov.uk/disclosuresofinterests)
- 3 **Minutes.** 1 - 6  
To approve and sign the Minutes of the previous meeting(s) as a correct record.
- 4 **Public Questions.**  
Questions must relate to matters on the open part of the Agenda of the meeting and will be dealt with in a 10 minute period.
- 5 **Update on Appointment of Chair and Vice Chair. (Verbal)**
- 6 **Physical Assets - Local Property Board (Sharing for Swansea - Step). (Verbal)**
- 7 **Big Lottery Fund. (Verbal)**
- 8 **Wellbeing Objectives Working Group Updates. (Verbal)**
- 9 **Swansea Public Services Board Governance Review. (Verbal)**

**Next Meeting:** Tuesday, 15 January 2019 at 2.00 pm

*Huw Evans*

**Huw Evans**  
**Head of Democratic Services**  
**Wednesday, 7 November 2018**

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**Contact: Democratic Services - 01792 636923**