



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Transformation & Future Council Policy Development Committee

At: Committee Room 5 - Guildhall, Swansea

On: Tuesday, 22 January 2019

Time: 2.00 pm

Chair: Councillor Paulette Smith

Membership:

Councillors: L S Gibbard, J A Hale, T J Hennegan, E T Kirchner, M B Lewis, S Pritchard, 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. | 1 - 6 |
| 4 | Co-production. (Discussion) | |
| 5 | Workplan 2018/2019. | 7 |

Next Meeting: Tuesday, 26 February 2019 at 2.00 pm

A handwritten signature in black ink that reads 'Huw Evans'.

Huw Evans
Head of Democratic Services
Tuesday, 15 January 2019

Contact: Democratic Services - Tel (01792) 636923