



## City and County of Swansea

### Notice of Meeting

You are invited to attend a Meeting of the

## Equalities & Future Generations Policy Development Committee

**At:** Committee Room 5, Guildhall, Swansea

**On:** Tuesday, 27 August 2019

**Time:** 2.00 pm

**Chair:** Councillor Louise Gibbard

**Membership:**

Councillors: C Anderson, J E Burtonshaw, J A Hale, T J Hennegan, M B Lewis, P B Smith, L J Tyler-Lloyd and L V Walton

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### Agenda

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<b>1 Apologies for Absence.</b>	
<b>2 Disclosures of Personal &amp; Prejudicial Interests.</b> <a href="http://www.swansea.gov.uk/disclosureofinterests">www.swansea.gov.uk/disclosureofinterests</a>	
<b>3 Minutes.</b> To approve and sign the minutes of the meeting of the Transformation & Future Council Policy Development Committee held on 25 June 2019 as a correct record.	1 - 2
<b>4 Terms of Reference. (For Information)</b>	3
<b>5 Work Plan 2019/2020. (Discussion)</b>	

**Next Meeting:** Tuesday, 24 September 2019 at 2.00 pm

A handwritten signature in cursive script that reads 'Huw Evans'.

**Huw Evans**  
Head of Democratic Services  
Tuesday, 20 August 2019

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Contact: Democratic Services - 636923