# Cyngor Abertawe Swansea Council

#### **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

#### Agenda

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- 1 Apologies for Absence.
- 2 Disclosures of Personal & Prejudicial Interests. www.swansea.gov.uk/disclosureofinterests
- 3 Terms of Reference. (For Information)

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4 Minutes. 2 - 3

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.

5 Workplan Discussion.

Next Meeting: Tuesday, 24 September 2019 at 2.00 pm

Huw Evans

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**Head of Democratic Services** 

Tuesday, 20 August 2019

**Contact: Democratic Services - 636923**