

CITY AND COUNTY OF SWANSEA

MINUTES OF THE PLACE CABINET ADVISORY COMMITTEE

HELD AT COMMITTEE ROOM 3, CIVIC CENTRE, SWANSEA ON
MONDAY, 10 NOVEMBER 2014 AT 2.00 PM

PRESENT: Councillor V M Evans (Chair) presided

| Councillor(s) | Councillor(s) | Councillor(s) |
|----------------------|----------------------|----------------------|
| D W Cole | C R Doyle | T M White |
| A M Cook | P Lloyd | |
| N J Davies | G J Tanner | |

Officers:

J Parkhouse - Democratic Services Officer

6 **APOLOGIES FOR ABSENCE.**

There were none.

7 **DISCLOSURES OF PERSONAL AND PREJUDICIAL INTERESTS.**

In accordance with the Code of Conduct adopted by the City and County of Swansea, the following interests were declared:

Councillor V M Evans - employed by First Great Western (First Group) - personal.

8 **MINUTES.**

AGREED that the minutes of the meeting of the Place Cabinet Advisory Committee held on 30 September 2014 be approved as a correct record.

9 **TERMS OF REFERENCE (FOR INFORMATION).**

The terms of reference for the Committee were provided for information.

10 **DISCUSSION REGARDING WORK PROGRAMME FOR THE REMAINDER OF THE MUNICIPAL YEAR.**

The Chair outlined the various areas of responsibility within the Enterprise Development & Regeneration, Wellbeing & Healthy City and Environment & Transportation portfolios.

She indicated that she would undertake discussions with the relevant Cabinet Members in order to establish their priorities in order to agree the Work Plan for the Cabinet Advisory Committee.

AGREED that the Chair discusses priority areas with the Cabinet Members for Enterprise, Development and Regeneration, Wellbeing & Healthy City and Environment & Transportation and reports back to the Committee.

11 **DATE AND TIME OF FUTURE MEETINGS.**

AGREED that future meetings of the Committee be held at 2.00 p.m. on the following dates:

- 8 December 2014
- 12 January 2015
- 9 February 2015
- 9 March 2015
- 13 April 2015

The meeting ended at 2.23 pm

CHAIR