

## CITY AND COUNTY OF SWANSEA

### NOTICE OF MEETING

You are invited to attend a Meeting of the

### ENGAGEMENT & INCLUSION CABINET ADVISORY COMMITTEE

**At:** Chamber Meeting Room, Civic Centre, Swansea

**On:** Wednesday, 12 November 2014

**Time:** 4.00 pm

### AGENDA

	Page No.
1 Apologies for Absence.	
2 Disclosures of Personal and Prejudicial Interests.	1 - 2
3 Minutes. To approve as a correct record the Minutes of the Engagement and Inclusion Cabinet Advisory Committee held on 30 September 2014.	3
4 Terms of Reference. (For Information)	4
5 Discussion Regarding Work Programme for the Remainder of the Municipal Year. (Verbal)	
6 Date and Time of Future Meetings.	



**Patrick Arran**  
Head of Legal, Democratic Services & Procurement  
Monday, 3 November 2014

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Contact: Democratic Services: - 01792 636016

## ENGAGEMENT AND INCLUSION CABINET ADVISORY COMMITTEE

### Labour Councillors: 9

J P Curtice	A J Jones
D W Cole	D J Lewis
F M Gordon	H M Morris ( <b>Vice-Chair</b> )
E T Kirchner ( <b>Chair</b> )	L V Walton
Y V Jardine	

### Liberal Democrat Councillors: 2

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### Independent Councillor: 1

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### Conservative Councillor: 1

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### Officers:

Jack Straw	Chief Executive
Phil Roberts	Director of Place
Dean Taylor	Director of Corporate Services
Chris Sivers	Director of People
Euros Owen	Access to Services
Lee Wenham	Head of Economic Regeneration & Planning
Patrick Arran	Head of Legal, Democratic Services & Procurement
Huw Evans	Head of Democratic Services
Archives	
Democratic Services	

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