

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

BUSINESS & ADMINISTRATION CABINET ADVISORY COMMITTEE

At: Meeting Room 3, Room 2.2.7, 2nd Floor, Civic Centre.

On: Wednesday, 10 December 2014

Time: 11.00 am

AGENDA

Page No.

- 1 **Apologies for Absence.**
- 2 **Disclosures of Personal and Prejudicial Interests.** 1 - 2
- 3 **Minutes.** 3
To approve as a correct record the Minutes of the meeting of the Business and Administration Cabinet Advisory Committee held on 12 November 2014.
- 4 **Discussion regarding the Future of ICT Provision.**
- 5 **Co-operative Councils.** 4 - 11
- 6 **Work Programme.**



Patrick Arran
Head of Legal, Democratic Services & Procurement
3 December 2014
Contact: Democratic Services - 636824

BUSINESS AND ADMINISTRATION CABINET ADVISORY COMMITTEE

Labour Councillors: 9

J E Burtonshaw	C Thomas
J A Hale (Vice Chair)	D W W Thomas (Chair)
T J Hennegan	L V Walton
G Owens	T M White
B G Owen	

Liberal Democrat Councillors: 2

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Independent Councillor: 1

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Conservative Councillor: 1

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Officers/Members:

Clive Lloyd	Cabinet member for Transformation & Performance (For Info)
Dean Taylor	Director of Corporate Services(For Info)
Sarah Caulkin	Head of Information and Business Change
Jo Portwood	Policy and Strategy Officer
Democratic Services	
Archives	

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