

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

ENGAGEMENT & INCLUSION CABINET ADVISORY COMMITTEE

At: Room 2.2.6, Civic Centre, Swansea

On: Wednesday, 10 December 2014

Time: 4.00 pm

AGENDA

	Page No.
1 Apologies for Absence.	
2 Disclosures of Personal and Prejudicial Interest.	1 - 2
3 Minutes. To approve the Minutes of the Minutes of the Engagement and Inclusion Cabinet Advisory Committee held on 12 November 2014.	3 - 5
4 Amendment to Terms of Reference. (For Information)	6
5 Staff Engagement. (Verbal)	
6 Work Programme 2014/15.	7
7 Date and Time of Future Committee Meetings for 2014/15 Municipal Year (all at 4 p.m.): - <ul style="list-style-type: none">• 7 January 2015;• 4 February 2015;• 4 March 2015;• 1 April 2015;• 29 April 2015.	



Patrick Arran
Head of Legal, Democratic Services & Procurement
Thursday, 3 December 2014

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 (Vice-Chair)
E T Kirchner (Chair)	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:

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
Archives	
Democratic Services	

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