CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

ECONOMY & INVESTMENT CABINET ADVISORY COMMITTEE

At: Chamber Meeting Room, Civic Centre, Swansea

On: Wednesday, 7 January 2015

Time: 5.00 pm

AGENDA

Page No.

- 1 Apologies for Absence.
- 2 Disclosures of Personal and Prejudicial Interests.

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3 Minutes. 3 - 5

To approve the Minutes of the meeting of the Economy & Investment Cabinet Advisory Committee held on 12 November 2014.

4 Presentation by the Cabinet Member for Enterprise, Development & Regeneration.

Councillor R Francis Davies has been invited to this meeting to outline his policies and key areas of responsibilities.

5 Overview Presentation regarding Section 106 Agreements. Ryan Thomas and Chris Allingham attending.

Patrick Arran

Head of Legal, Democratic Services & Procurement

18 December 2014

Contact: Jane Tinker (01792) 636820

ECONOMY AND INVESTMENT CABINET ADVISORY COMMITTEE

Labour Councillors: 9

J C Bayliss (Vice-Chair)	P M Matthews
N S Bradley (Chair)	B G Owen
P Downing	G Owens
C R Doyle	N M Woollard
P Lloyd	

Liberal Democrat Councillors: 2	
Independent Councillor: 1	
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Conservative Councillor: 1	

Relevant Cabinet Members and Officers:

Councillor Robert Francis -	Cabinet Member for Enterprise Development		
Davies	and Regeneration		
Phil Roberts	Director of Place		
Mike Hawes	Head of Financial Services		
Phil Holmes	Head of Economic Regeneration & Planning		
Ryan Thomas	Head of Planning		
Lee Wenham	Head of Marketing, Communications &		
	Scrutiny		
Democratic Services			
Archives			

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