

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

BUSINESS & ADMINISTRATION CABINET ADVISORY COMMITTEE

At: Committee Room 3, Civic Centre, Swansea.

On: Wednesday, 14 January 2015

Time: 11.00 am

AGENDA

Page No.

- 1 Apologies for Absence.
- 2 Disclosures of Personal & Prejudicial Interests. 1 - 2
- 3 Minutes. 3 - 4
To approve as a correct record the minutes of the Business and Administration CAC held on 10 December 2014.
- 4 Future of ICT Provision. (Verbal Update from Sarah Caulkin)
- 5 Work Programme.



Patrick Arran
Head of Legal, Democratic Services & Procurement
Wednesday, 7 January 2015

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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