

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

BUSINESS & ADMINISTRATION CABINET ADVISORY COMMITTEE

At: Chamber Meeting Room, Civic Centre, Swansea.

On: Wednesday, 11 February 2015

Time: 11.00 am

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 Business and Administration CAC held on 14 January 2015. | 3 - 4 |
| 4 | Presentation on Co-operative Councils. | |
| 5 | Report on Co-operative Councils Conference. | 5 - 9 |
| 6 | Work Programme. | |



Patrick Arran
Head of Legal, Democratic Services & Procurement
Thursday, 5 February 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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