

## 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, 11 March 2015

**Time:** 11.00 am

### AGENDA

Page No.

- 1 **Apologies for Absence.**
- 2 **Disclosures of Personal and Prejudicial Interests.** 1 - 2
- 3 **Minutes.** 3 - 4  
To approve as a correct record the minutes of the Business and Administration CAC held on 11 February 2015.
- 4 **Presentation - Co-operative Councils.**
- 5 **Report on Co-operative Councils Conference.** 5 - 9
- 6 **Work Programme.**



**Patrick Arran**  
**Head of Legal, Democratic Services & Procurement**  
**Wednesday, 4 March 2015**

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**Contact: Democratic Services - 636824**

## BUSINESS AND ADMINISTRATION CABINET ADVISORY COMMITTEE

### Labour Councillors: 9

J E Burtonshaw	C Thomas
J A Hale ( <b>Vice Chair</b> )	D W W Thomas ( <b>Chair</b> )
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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