

## 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 5, Guildhall, Swansea.

**On:** Wednesday, 8 April 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 Cabinet Advisory Committee meeting held on 11 March 2015.	3 - 7
4 Presentation - Design Print.	
5 Presentation - Third Sector Spend and the Community Action Transformation Fund.	
6 Work Programme.	8



**Patrick Arran**  
Head of Legal, Democratic Services & Procurement  
31 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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