

## 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, 4 February 2015

**Time:** 5.00 pm

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### AGENDA

Page No.

- 1 **Apologies for Absence.**
- 2 **Disclosures of Personal and Prejudicial Interests.** 1 - 2
- 3 **Minutes.** 3 - 5  
To approve the Minutes of the meeting of the Economy & Investment Cabinet Advisory Committee held on 7 January 2015.
- 4 **Overview Presentation regarding Destination Management Plan.**  
Tracey McNulty and Fran Jenkins attending.



**Patrick Arran**  
Head of Legal, Democratic Services & Procurement  
28 January 2015

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Contact: Jane Tinker (01792) 636820

## ECONOMY AND INVESTMENT CABINET ADVISORY COMMITTEE

### Labour Councillors: 9

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

### Liberal Democrat Councillors: 2

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### Independent Councillor: 1

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### Conservative Councillor: 1

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### Relevant Cabinet Members and Officers:

Councillor Robert Francis - Davies	Cabinet Member for Enterprise Development 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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