

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, 3 June 2015

Time: 11.00 am

AGENDA

Page No.

- 1 **Apologies for Absence.**
- 2 **Disclosures of Personal and Prejudicial Interest.** 1 - 2
- 3 **Minutes:** 3 - 6
To approve and sign, as a correct record, the minutes of the Business and Administration Cabinet Advisory Committee held on 8 April, 2015 and 19 May, 2015.
- 4 **Terms of Reference. (For Information).** 7
- 5 **Overview on Local Authority Approaches to Developing Renewable Energy Systems.**
Presentation by Tanya Nash.
- 6 **Work Plan 2015-2016.** 8



Patrick Arran
Head of Legal, Democratic Services & Procurement
Wednesday, 27 May 2015

Contact: Democratic Services: Tel: (01792) 636923

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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