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, 1 July 2015

Time: 11.00 am

AGENDA Page No. 1 **Apologies for Absence.** 2 Disclosures of Personal and Prejudicial Interest. 1 - 2 3 3 - 6 Minutes. To approve as a correct record the Minutes of the Business and Administration Cabinet Advisory Committee meeting held on 3 June 2015. **Design Print - Update Report. (Verbal)** 4 5 **Update Report - Third Sector Spend and the Community Action** Transformation Fund. (Verbal)

6 Work Plan 2015-2016.

7

Patrick Arran

Head of Legal, Democratic Services & Procurement

Thursday, 25 June 2015

Contact: Democratic Services - 01792 636923

BUSINESS AND ADMINISTRATION CABINET ADVISORY COMMITTEE

Labour Councillors: 9

J E Burtonshaw	C Thomas
J A Hale	D W W Thomas
T J Hennegan	L V Walton
G Owens	T M White
B G Owen	

Libera	Democrat (Councillors:	2
LIDCIA	Delliberary	Journellions.	_

Conservative Councillor: 1

Independent Councillor: 1		
-		

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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